

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
OPC Auditoriums, 3<sup>rd</sup> Floor

TO VIEW THIS MEETING LIVESTREAM ON LINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 AM, THURSDAY, JULY 28, 2022

FILED  
TARRANT COUNTY CLERK  
2022 JUL 22 PM 12:12  
MARY LOUISE NICHOLSON  
COUNTY CLERK

AGENDA

- I. **CALL TO ORDER** – D. Nguyen
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
  - A. Joint Finance and Planning Committee Meeting – June 23<sup>rd</sup>, 2022
- IV. **FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. CFO Report
- V. **CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Acceptance of June 2022 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Products Purchase Agreement between Seqirus USA Inc. and Tarrant County Hospital District d/b/a JPS Health Network (990891) – J. Parker
  - C. Consider Approval of Products Purchase and Professional Services Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1009154) – J. Parker
  - D. Consider Approval of Arthrex Hand Implant Pricing Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (989415) – J. Farrell
  - E. Consider Approval of Product Pricing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedic Division and Tarrant County Hospital District d/b/a JPS Health Network (1006198) – J. Farrell
  - F. Consider Approval of Products Purchase Agreement between Axogen Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1013025) – J. Farrell
  - G. Consider Approval of Purchase Agreement between Brainlab, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1020710) – J. Farrell
  - H. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Mansfield Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1011384) – Z. Baugh

- I. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Millsap Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1013646) – Z. Baugh
- J. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Carahsoft Technology Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1039129) – D. Mendenhall
- K. Consider Approval of Agreement between Beck—Potere Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network (1043137) – D. Walls
- L. Consider Approval of Amendment No. One to Architect Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1048626) – D. Walls
- M. Consider Approval of Professional Services Agreement between Corgan Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1035877) – D. Walls

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**VI. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

- A. Planning Executive Steering Committee Update – T. Petty
- B. Capital Project Update – A. Morgan
- C. Southwest Medical Home Update – D. Walls

**VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
  - 1. External Properties – B. Masterton
- B. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.
- C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
- E. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff.

**IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VIII. A., B., C., D.,**

AND E.

X. ADJOURN

\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICE OF COUNTY CLERK

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BY \_\_\_\_\_