

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

FINANCE COMMITTEE MEETING  
10:00 AM, THURSDAY, AUGUST 25, 2022

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 – July 28, 2022
- IV. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
  - A. CFO Report – S. Clark
- V. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
  - A. Consider Acceptance of July 2022 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2021 to September 30, 2022 – S. Clark
  - C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2021 to September 30, 2022 – S. Clark
  - D. Insurance Policy Renewal – D. Walker
  - E. Consider Approval of Nurse Direct Placement Agreement and Temporary Nursing Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (916455) – C. Kuaiwa
  - F. 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 (1045169) – J. Parker
  - G. Consider Approval of Third Amendment to the Professional Services Agreement – Comprehensive Cleaning and Environmental Services between HHS Environmental Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1003505) – J. Parker
  - H. Consider Approval of Exemption to Bid for Amendment No. 4 between Abbott Rapid DX North America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1046355) – J. Parker

- I. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1049825) – J. Parker
- J. Consider Approval of Pricing Agreement between Acumed, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989436) – J. Parker
- K. Consider Approval of Amendment to Institutional Services Agreement between Cigna Behavioral Health of Texas and Tarrant County Hospital District d/b/a JPS Health Network (912588) – R. McCrady
- L. Consider Approval of Transition Amendment to Letter of Agreement between Cook Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1024197) – R. McCrady
- M. Consider Approval of Exemption to Bid for First Amendment to the Master Agreement between Cayuse, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1031062) – T. Elliott
- N. Consider Approval of Master Software and Services Agreement between 3M Health Information Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1009613) – W. Showalter
- O. Consider Approval of Exemption to Bid for Workplace Violence Assessment Services Statement of Work and Amendment to Master Services Agreement between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1049628) – W. Peebles

FILED  
TARRANT COUNTY CLERK

2022 AUG 19 PM 1:06

MARY LOUISE NICHOLSON  
COUNTY CLERK

**VI. 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.
- 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 OFFICIALLY ADJOURN**

**FILED  
TARRANT COUNTY CLERK**

**2007 AUG 19 PM 1:06**

**MARY LOUISE NICHOLSON  
COUNTY CLERK**



**BY** \_\_\_\_\_