

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

FILED  
TARRANT COUNTY CLERK  
2022 OCT 21 AM 10:52  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY \_\_\_\_\_

TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 A.M. THURSDAY, OCTOBER 27, 2022

AGENDA

- I. CALL TO ORDER – D. Nguyen
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. APPROVAL OF MINUTES
  - A. Approval of September 22, 2022 Joint Finance & Planning Committee Minutes

PLANNING AGENDA ITEMS

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
  - A. Planning Executive Steering Committee Update – T. Petty
  - B. Capital Project Update – A. Morgan

FINANCE AGENDA ITEMS

- V. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
  - A. CFO Report – S. Clark
- VI. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
  - A. Consider Acceptance of September 2022 Unaudited Year-End Financial Report – S. Clark
  - B. Consider Approval of Profession Services Agreement between Broaddus-Levis and Tarrant County Hospital District d/b/a JPS Health Network (1051217) – B. Masterton
  - C. Consider Approval of Lease Agreement between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – B. Masterton
  - D. Consider Approval of (1) Exemption to Bid and (2) Non-Emergency Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (846164) – R. McCrady

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- E. Consider Approval of Collection Services Agreement between Data Search Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072201) – R. McCrady
  - F. Consider Approval of Collection Services Agreement between Nationwide Health and Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072361) – R. McCrady
  - G. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1050553) – R. McCrady
  - H. Consider Approval of Second Amendment to the United Behavioral Health, Inc. Facility Participation Agreement between United Behavioral Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (923013) – R. McCrady
  - I. Consider Approval of Amendment to the Facility Participation Agreement between United Healthcare Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1005759) – R. McCrady
  - J. Consider Approval of Amendment to Hospital Services Agreement between Cigna HealthCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1055887) – R. McCrady
  - K. Consider Approval of Health Care Facility Services Agreement between University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (1055696) – R. McCrady
  - L. Consider Approval of Amendment to Hospital Services Agreement between Cook Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1044139) – R. McCrady
  - M. Consider Approval of (1) Exemption to Bid and (2) Seventh Amendment to the Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (1076800) – T. Elliott
  - N. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1077858) – T. Elliott
  - O. Consider Approval of Fifth Amendment to the Professional Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, L.L.C. d/b/a Assured Imaging Women’s Wellness and Tarrant County Hospital District d/b/a JPS Health Network (1057664) – J. Parker
  - P. Consider Approval of Lease Agreement between Gregg Enterprises, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1056229) – A. Lane

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- Q. Consider Approval of Scope of Work between Agiliti Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1043068) – A. Lane

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

10/21/2020 10:52  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene 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.

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

**IX. ADJOURN**

**\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**