

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

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CHANNEL**

**TCHD PUBLIC FACILITY CORPORATION BOARD  
MEETING 11:00 A.M., THURSDAY, JULY 13, 2023**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Public Facility Corporation met Thursday, July 13, 2023, with the following members present:

Trent Petty, Chair  
Roger Fisher  
Blake Woodard  
Zim Zimmerman  
Dorothy DeBose  
D.T. Nguyen  
Amanda Arizola  
Reverend Emerson

Members Absent: Tim Davis  
Leonard Firestone  
Margaret Holland, M.D.

Others Attending: Karen Duncan, M.D., President and CEO  
Daphne Walker, EVP, Chief Legal Officer  
Sharon Clark, SVP, CFO  
Adam Lane, VP, Chief Facilities Management Officer  
Lani Taylor, Board Administrator

**I. CALL TO ORDER – *Meeting called to order at 11:25 a.m.***

**II. CITIZENS WISHING TO ADDRESS THE BOARD**

*There were no citizens present to address the Board.*

**III. APPROVAL OF MINUTES**

A. Public Facility Corporation Board Meeting – June 8, 2023

**Action:** *Ms. DeBose made a motion to approve the minutes from the June 8, 2023 PFC Board Meeting, seconded by Reverend Emerson, motion passed unanimously.*

**IV. PFC REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

A. Magnolia Lofts Closing Update – T. Petty

**Summary:** Mr. Petty provided a brief update on the Magnolia Lofts Closing.

**V. CONSIDER PFC MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**

A. Consider Approval of Certificate for Resolution Authorizing Magnolia Lofts Transaction – T. Petty

**Action:** Mr. Woodard made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.

**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.**

1. Magnolia Lofts – T. Petty

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. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

D. **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.**

E. **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.**

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

*The PFC Board reconvened in Open Session at 12:00 p.m.*

**Action:** Mr. Woodard made a motion to approve Section V., item A., Certificate for Resolution Authorizing Magnolia Lofts Transaction, seconded by Mr. Zimmerman, motion passed unanimously.

**VIII. ADJOURN – There being no further business to discuss, Mr. Petty adjourned the meeting at 12:00 p.m.**

  
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Trent Petty, PFC Board Chair

12/14/23  
\_\_\_\_\_  
Date