

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. MAIN STREET  
FORT WORTH, TX 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS**

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

**PLANNING COMMITTEE MEETING  
1:00 PM Thursday, June 3<sup>RD</sup>, 2021**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Planning Committee met Thursday, June 3, 2021, at JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> Floor Outpatient Conference Rooms with the following Board members present:

Committee Members: Trent Petty, Committee Chairman  
Amanda Arizola  
Rev. Ralph Emerson  
DT Nguyen  
Zim Zimmerman  
Cheryl Hurd, M.D.

Non-Committee Members: Dorothy DeBose, Board Vice Chairman  
Steve Montgomery  
Roger Fisher  
Charles Webber, M.D., Board Chairman  
Charlie Powell, Immediate Past Board Chair

Not In Attendance: Steven Simmons, D.O.

Others Attending: Robert Earley, President and CEO  
Karen Duncan M.D., Executive Vice President, and COO Administration  
Sharon Clark, Executive Vice President, Chief Financial Officer  
Adam Lane, Vice President, Chief Facilities Management Officer  
David Mendenhall, Vice President, Chief Technology Officer  
Daphne Walker, Sr. Vice President, Chief Legal Counsel  
Mark Hallman, Vice President, Chief Innovation and Transformation Officer  
Alex Dubuclet, Sr. Vice President Human Resources and Learning  
Angie Morgan, Executive Director of Planning, Design and Construction  
Darrick Walls, Senior Program Manager, Broaddus-LeVis  
Roderick Miles, Executive Administrator of Programs and Outreach, Office of County Commissioner Roy Brooks Precinct 1  
Suzanne Barnes, Executive Office Manager  
Nicole Coursey, Recording Secretary

- I. **Call To Order** – Chair Trent Petty called the meeting to order at 1:07 pm. Members present represented a quorum to conduct Committee Business.
- II. **Hearing of Citizens** - There were no citizens wishing to address the committee.
- III. **Approval of Minutes March 4<sup>th</sup>, 2021** – Mrs. Debose motioned to amend the minutes to have her name added to the minutes as an attendee. She was listed under Others Attending. The minutes will be updated to list the attendees as Committee Members and Non-Committee Members. Mr. Montgomery motioned to approve the March 4<sup>th</sup>, 2021 minutes with the changes to the attendees list, seconded by Mr. Powell, motion passed unanimously.
- IV. **Consider Committee Reports, Update(s), Information and/or Discussion(s) Not Requiring Committee Action:**
  - A. **Infrastructure Project Update** – Adam Lane provided a high level overview on the status of the Infrastructure Project.
- V. **Non-Bond Program Related Capital Project Update(s) and/or Action**
  - A. **New Parking Garage RFQ** – Adam Lane provided a high level overview on the status of the New Parking Garage RFQ.
  - B. **Pavilion North Expansion RFQ** – Adam Lane provided a high level overview on the status of the Pavilion North Expansion RFQ.
  - C. **JPS Planning, Design & Construction Routine Capital Constructions Project Report** – Angie Morgan provided a brief progress report related to construction projects under development.
- VI. **Bond Program Capital Project Update(s) and/or Action**
  - A. **Master Facilities Capital Improvement (Bond) Program Update** – Adam Lane provided a high level overview on the status of the Master Facilities Capital Improvement (Bond) Program update.
  - B. **Master Facilities Capital Improvement (Bond) Program Schedule Update** – Darrick Walls provided a high level overview on the status of the Master Facilities Capital Improvement (Bond) Program Schedule update.
  - C. **Consider Approval of the Selection of Beck Architecture for the Design of JPS Behavioral Health Projects** - Mr. Fisher motioned to table this item until the full Board of Managers meeting on June 10, 2021, seconded by Mr. Zimmerman, motion passed unanimously.
  - D. **Community Health Medical Home RFQ** – Adam Lane informed the Planning Committee that we would like to release the Community Health Medical Home RFQ within the next sixty days.

The above listed report was presented for informational purposes with no action(s) required from the committee.

- E. **Ambulatory Surgery Center RFQ** – Adam Lane informed the Planning Committee that we would like to release the Ambulatory Surgery Center RFQ within the next sixty days.

The above listed report was presented for informational purposes with no action(s) required from the committee.

- VII. **Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posted Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.**

The Board did not convene in Executive Session

- VIII. **Reconvene in Open Session as the Board of Managers and the Committee for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A., B., AND C.**

- IX. **Adjourn:** There being no further business, the meeting was adjourned at 3:03 p.m.



Trent Petty, Chair

08/27/21

Date