

**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 FEB 18 PM 12:38  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY Aes

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

**JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 A.M. THURSDAY, FEBRUARY 24, 2022**

**AGENDA**

- I. **CALL TO ORDER – D. Nguyen**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
  - A. Approval of January 27, 2022 Joint Finance & Planning Committee Meeting
- IV. **CFO REPORT – S. Clark**
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. Consider Acceptance of January 2022 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Master Services Agreement between Cloudmed Solutions LLC and Tarrant County Hospital District d/b/a JPS Health Network (977033) – S. Clark
  - C. Consider Approval of Exemption to Bid for Amendment III to the Agreements between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989686) – D. Mendenhall
  - D. Consider Approval of Exemption to Bid for Amendment V to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989671) – D. Mendenhall
  - E. Consider Approval of Exemption to Bid for Amendment II to the Midas+ Statit Physician Profile & Review Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989630) – D. Mendenhall
  - F. Consider Approval of Exemption to Bid for Amendment VI and Addendum I to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (981725) – D. Mendenhall

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- G. Consider Approval of Contract and Terms of Sale between GE Precision Healthcare LLC and Tarrant County Hospital District d/b/a JPS Health Network (975905) – D. Mendenhall
- H. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Forestburg Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988895) – J. Parker
- I. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Bowie Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988369) – J. Parker
- J. Consider Approval of Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (985408) – A. Lane
- K. Consider Approval of Letter of Agreement between PracticingExcellence.com, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (975326) – L. Burnside

**VI. PLANNING COMMITTEE ITEMS – T. Petty**

- A. Planning Executive Steering Committee Update – T. Petty
- B. RFP – CMAR Contract for PEC Contractor – 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 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.

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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.

BY     AeA    

IX. ADJOURN

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