

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

FILED  
TARRANT COUNTY CLERK

2022 MAY 20 PM 2:36

MARY LOUISE NICHOLSON  
COUNTY CLERK

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

JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 AM, THURSDAY, May 26, 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 – April 28, 2022
- IV. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
  - A. CFO Report
    1. Financial Assistance Update – S. Clark
- V. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
  - A. Consider Acceptance of April 2022 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Amendment to Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1012710) – C. Kuaiwa
  - C. Consider Approval of Products Purchasing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedics Division and Tarrant County Hospital District d/b/a JPS Health Network (984588) – J. Farrell
  - D. Consider Approval of the Second Amendment to the Professional Services Agreement - Comprehensive Cleaning and Environmental Services between HHS Environmental, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (968422) – J. Parker
  - E. Consider Approval of Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010654) – T. Elliott

F. Consider Approval of Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010659) – T. Elliott

FILED  
TARRANT COUNTY CLERK

2022 MAY 20 PM 2:36

MARY LOUISE HOLSON  
COUNTY CLERK

G. Consider Approval of Products Purchase Agreement between Rhema, Inc. d/b/a Rhema Medical and Tarrant County Hospital District d/b/a JPS Health Network (1002426) – T. Elliott

H. Consider Approval of First Amendment to Program Letter of Agreement between Baylor University Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (1013321) – T. Elliott

BY

**VI. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

A. Planning Executive Steering Committee Update – T. Petty

**VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION (S) AND OR APPROVAL**

A. Recommendation of Award for Medical Equipment Consultant – D. Walls (Broaddus)

B. Recommendation of Award for Civil Surveying Consultant – D. Walls (Broaddus)

C. Recommendation of Award for Material Testing Consultant – D. Walls (Broaddus)

D. Request for Release of Vibration Consultant RFQ – D. Walls (Broaddus)

E. Request for Release of Fire & Life Safety Consultant RFQ – D. Walls (Broaddus)

**VIII. 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.

1. Bond Financing Guidance

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.

~~FILED~~  
TARRANT COUNTY CLERK

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.

2023 JUL 20 AM 8:30  
MARY LOUISE NICHOLSON  
COUNTY CLERK

X. ADJOURN

BY 

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