

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

2022 JUN 17 PM 4:11
MARY LOUISE NICHOLSON
COUNTY CLERK

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

**JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 AM, THURSDAY, JUNE 23, 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 – May 26th, 2022
- IV. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. CFO Report
- V. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Acceptance of May 2022 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt– S. Clark
 - C. Consider Approval of Professional Services Agreement between CTEK Security, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1008332) -- D. Mendenhall
 - D. Consider Approval of Exemption to Bid for Order Form between Infor (US), LLC and Tarrant County Hospital District d/b/a JPS Health Network (1011030) – D. Mendenhall
 - E. Consider Approval of Exemptions to Bid for Pricing Agreement between AtriCure, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1005668) – J. Farrell
 - F. 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
 - G. Consider Approval of Exemption to Bid for JPS Health Network Pricing Agreement between Medline Industries, LP and Tarrant County Hospital District d/b/a JPS Health Network (1017872) – T. Banda

- H. Consider Approval of Exemption to Bid for MedShorts Participation Agreement Terms of Use and First Amendment to MedShorts Participation Agreement Terms of Use between MedShorts, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1001365) – J. Parker
- I. Consider Approval of First Amendment to Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1021639) – Z. Baugh
- J. Consider Approval of Professional Services Agreement between Jacobs Engineering Group Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1022261) – A. Lane

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

- A. Planning Executive Steering Committee Update – T. Petty

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 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.
- 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.

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.

X. ADJOURN

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