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**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**

Mary Louise Nicholson  
County Clerk  
by LMWillis

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

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, APRIL 27, 2023**

**AGENDA**

- I. CALL TO ORDER – D.T. Nguyen**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of March 23, 2023 Joint Finance and Planning Committee Meeting

**PLANNING AGENDA ITEMS**

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
- V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Request for Release of RFP for Project Plan Review & Inspection Services Consultant – A. Lane
  - B. Consider Recommendation of Award for RFQ for Site Acoustics and Vibration Consulting Services – A. Lane
  - C. Consider Recommendation of Award for RFQ for Landscape Architect Consulting Services – A. Lane
  - D. Consider Recommendation of Award for RFQ for Transition, Activation, and Move Services – A. Lane
  - E. Consider Recommendation of Award for RFQ for Design Services – Main Campus Replacement Hospital – A. Lane

**FINANCE AGENDA ITEMS**

- VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. CFO REPORT – S. Clark

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

- A. Consider Approval of March 2023 Unaudited Financial Reports – S. Clark
- B. Consider Approval of Budgeted Operating Funds for Linen Purchases between Medline Industries, LP and Tarrant County Hospital District (1135507) – S. Clark
- C. Consider Approval of First Amendment to Collection Services Agreement between DataSearch Collection, Inc. and Tarrant County Hospital District (1133581) – R. McCrady
- D. Consider Approval of First Amendment to Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District (1133551) – R. McCrady
- E. Consider Approval of Amendment to Provider Agreement between Evernorth Behavioral Health, Inc. and Evernorth Behavioral Health of Texas, Inc. and Acclaim Physician Group, Inc. (1141140) – R. McCrady
- F. Consider Approval of Amendment to Participating Provider Agreement between Evernorth Behavioral Health, Inc. and Tarrant County Hospital District (1078012) – R. McCrady
- G. Consider Approval of Master Relationship Agreement between Change Healthcare Payer Payment Integrity, LLC and Tarrant County Hospital District (1082484) – R. McCrady
- H. Consider Approval of Agreement between J.T. Vaughn Construction, LLC and Tarrant County Hospital District (1136463) – A. Lane
- I. Consider Approval of Parking Lot Lease between Tarrant County and Tarrant County Hospital District (1132141) – A. Lane
- J. Consider Approval of Pricing and Consignment Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District (1101156) – J. Farrell
- K. Consider Approval of Purchase Agreement between Olympus America Inc. and Tarrant County Hospital District (1088968) – J. Parker
- L. Consider Approval of Mammography Screening Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, LLC and Tarrant County Hospital District (1109950) – J. Parker
- M. Consider Approval of Purchase Agreement between Morris & Dickson Co., LLC and Tarrant County Hospital District (1130412) – J. Parker
- N. Consider Approval of (1) Exemption to Bid and (2) On-Site Correctional Health Dialysis Services Agreement between RPNT Acute Services, Inc. and Tarrant County Hospital District (1117941) – Z. Baugh

**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 Committee 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. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
- 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.
- F. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.
- G. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

**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., E., F., and G.**

**X. ADJOURN**

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