

Filed
Tarrant County Clerk

12:00 pm, Aug 18 2023

Mary Louise Nicholson
County Clerk

by LMWillis

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

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, AUGUST 24, 2023**

AGENDA

- I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Finance, Planning and Investment Committee Meeting – July 27, 2023
- IV. BOARD CHAIR REPORT – D. DeBose**
- V. OTHER MATTERES REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Fiscal Year 2024 Tarrant County Hospital District Budget – S. Clark

PLANNING AGENDA ITEMS

- VI. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Placemats Update – A. Lane
- VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. There are no Planning items for action and/or approval

FINANCE AGENDA ITEMS

- VIII. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. CFO REPORT – S. Clark
- IX. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of July 2023 Unaudited Financial Reports – S. Clark

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Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2022 to September 2023 – S. Clark

- C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2022 to September 30, 2023 – S. Clark
- D. Consider Approval of Purchase Agreement between Johnson & Johnson Health Care Systems Inc. and Tarrant County Hospital District (1142539) – J. Farrell
- E. Consider Approval of Pricing Agreement between Howmedica Osteonics Corp., acting through its Orthopedic Division (Stryker) and Tarrant County Hospital District (1142786) – J. Farrell
- F. Consider Approval of Services Agreement between North Heights Linen Service, LLC, and Tarrant County Hospital District for Linen Services at JPS (1167446) – J. Parker
- G. Consider Approval of Contract for Legal Services between Criminal District Attorney of Tarrant County, Texas and the Tarrant County Hospital District – D. Walker

X. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- A. Insurance Policy Renewal – D. Walker

XI. 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.**

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Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

XII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XI. A., B., C., D., E., F., and G.

XIII. ADJOURN

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