

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

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**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, MAY 25, 2023**

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met Thursday, May 25, 2023 with the following members present:

Members Present: D.T. Nguyen (Committee Co-Chair)
Trent Petty (Committee Co-Chair)
Rev. Ralph Emerson
Dorothy DeBose
Tim Davis
Zim Zimmerman
Amanda Arizola
Janet Miles, M.D.
Charles Huggins, M.D.

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President and Chief Legal Counsel
Adam Lane, Vice President, Chief Facilities Management Office
Colin Werenka, Senior Vice President, Compliance Officer
Joy Parker, Vice President Network Operations
Ashlea Quinonez, Vice President, Government Relations
David Berry, Vice President, Special Projects
Zelia Baugh, Executive Vice President, Behavioral Health Administrator
Lani Taylor, Board Administrator
Roger Fisher, Board Member
Blake Woodard, Board Member

I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:10 a.m. Members represented a quorum to conduct TCHD Finance, Planning and Investment Committee business.

II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

Summary: *There were no citizens present to address the Committee.*

III. APPROVAL OF MINUTES

- A. Approval of April 27, 2023 Finance, Planning and Investment Committee Meeting

Action: *Mr. Petty made a motion to approve the minutes for the April 27, 2023 Finance, Planning and Investment Committee Meeting, seconded by Mr. Davis, motion passed unanimously.*

PLANNING AGENDA ITEMS

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

Summary: *There were no reports/updates.*

V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

Summary: *There were Planning matters requiring Committee actions and/or approval.*

FINANCE AGENDA ITEMS

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

- A. CFO REPORT – S. Clark

Summary: *Sharon reported that the external auditors, BKD, will begin fieldwork for the FY23 audit in July. Sharon also provided an update on the Budget schedule and information that will be presented at the next Board meeting.*

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

- A. Consider Approval of April 2023 Unaudited Financial Reports – S. Clark

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

- B. Consider Approval of Amended and Restated Master Customer Agreement between Experian Health, Inc. and Tarrant County Hospital District (1087715) – R. McCrady

Action: *Mr. Zimmerman made a motion to approve, seconded by Mr. Petty, motion passed unanimously.*

- C. Consider Approval of Interlocal Continuing Education Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139096) – T. Elliott

Action: *Ms. DeBose made a motion to approve, seconded by Ms. Arizola, motion passed unanimously.*

- D. Consider Approval of First Amendment to Interlocal Library Service Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139122) – T. Elliott

Action: *Mr. Zimmerman made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- E. Consider Approval of Lease Agreement Amendment No. 2 between Tarrant County and Tarrant County Hospital District (1141538) – A. Lane

Action: *Mr. Davis made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.*

- F. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1115137) – A. Lane

Action: *Reverend Emerson made a motion to approve, seconded by Ms. Arizola, motion passed unanimously.*

- G. Consider Approval of (1) Exemption to Bid and (2) Amendment to License and Epic Software and Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District (1144763) – W. Showalter

Action: *Ms. DeBose made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.*

VIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

Summary: *There was no business to discuss in Closed session.*

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

There being no further business to discuss, Mr. Zimmerman made a motion to adjourn, seconded by Mr. Davis, the TCHD Finance, Planning and Investment Committee adjourned at 11:00 a.m.



D.T. Nguyen, Committee Co-Chair

06/22/2023

Date