

**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**

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

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met Thursday, July 27, 2023 with the following members present:

**Members Present:** D.T. Nguyen (Committee Co-Chair)  
Rev. Ralph Emerson  
Amanda Arizola  
Zim Zimmerman  
Charles Huggins, M.D.  
Roger Fisher (sub)

**Members Absent:** Trent Petty (Committee Co-Chair)  
Dorothy DeBose  
Tim Davis  
Janet Miles, 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  
Jill Farrell, Executive Vice President, Chief Nursing Officer  
Shannon Fletcher, Vice President, Chief of Staff  
Ashlea Quinonez, Vice President, Government Relations  
Lani Taylor, Board Administrator  
Blake Woodard, Board Member

I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:04 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 June 22, 2023 Finance, Planning and Investment Committee Meeting

**Action:** Reverend Emerson made a motion to approve the minutes for the June 22, 2023 Finance, Planning and Investment Committee Meeting, seconded by Mr. Zimmerman, motion passed unanimously.

#### **PLANNING AGENDA ITEMS**

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

A. Master Facility Plan Construction Project Placemats Update – A. Lane

**Summary:** Mr. Lane presented MFP placements highlighting updates and details on the status of each construction project.

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

A. Consider Recommendation of Award for RFQ for Art Consultant – A. Lane

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

B. Consider Recommendation of Award for RFQ for Architectural and Engineering Design Services – Medical Office Building – A. Lane

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

C. Consider Recommendation of Award for RFP for Construction Manager at Risk – Medical Office Building – A. Lane

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

D. Consider Recommendation of Award for Construction Manager at Risk – Central Energy Plant – A. Lane

**Summary:** Closed session discussion

#### **FINANCE AGENDA ITEMS**

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

A. CFO REPORT – S. Clark

**Summary:** Ms. Clark informed the Board that the draft FY 2024 budget will be presented at the August Board of Managers Meeting.

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

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

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

B. Consider Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Spivey Health Policy, LLC and Tarrant County Hospital District (1150280) – S. Clark

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

C. Consider Approval of Uber Health Dashboard Terms and Conditions between Uber Health, LLC and Tarrant County Hospital District (1151852) – Z. Baugh

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

D. Consider Approval of Software as a Service Agreement between Greenspace Mental Health Ltd. and Tarrant County Hospital District (1149564) – Z. Baugh

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

E. Consider Approval of (1) Exemption to Bid and (2) Sales and License Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1150946) – J. Farrell

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

F. Consider Approval of (1) Exemption to Bid and (2) Service Agreement between Intuitive Surgical, Inc, and Tarrant County Hospital District (1161000) – A. Lane

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

G. Consider Approval of Sixth Modification to Office Lease Agreement between Andrews-Dillingham Properties, Ltd. and Tarrant County Hospital District (1143637) – A. Lane

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

H. Consider Approval of Addendum to DIR Contract #DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1154868) – W. Showalter

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

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

A. Insurance Policy Renewal Update – D. Walker

**Summary:** *Ms. Walker provided an update on the insurance policy renewal and informed the Committee that quotes will be presented at the August Committee meeting.*

**IX. 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.

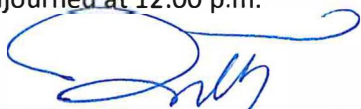
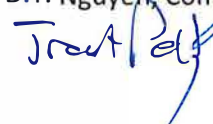
- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- B. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
  - 1. Guidance Regarding Construction Manager at Risk – A. Lane
  - 2. Insurance Premium Estimates – D. Walker
- 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.

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

**Action:** *Reverend Emerson made a motion to approve the Recommendation of Award for RFP for Construction Manager at Risk – Central Energy Plant and refer JE Dunn to the Tarrant County Commissioners Court for interview, seconded by Mr. Zimmerman, motion passed unanimously.*

**XI. ADJOURN**

There being no further business to discuss, the TCHD Finance, Planning and Investment Committee adjourned at 12:00 p.m.

  
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D.T. Nguyen, Committee Co-Chair  


08/24/2023

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Date