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Tarrant County Clerk

10:07 am, Nov 13 2023

Mary Louise Nicholson

County Clerk

**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**

by

**LMWillis**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, NOVEMBER 16, 2023**

**AGENDA**

- I. **CALL TO ORDER** – D.T. Nguyen
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
  - A. Approval of October 26, 2023 Finance, Planning and Investment Committee Meeting

**PLANNING AGENDA ITEMS**

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

**FINANCE AGENDA ITEMS**

- VI. **FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. CFO REPORT – S. Adams/R. McCrady
- VII. **CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval of October 2023 Unaudited Financial Reports – S. Adams/R. McCrady
  - B. Consider Approval of Design-Build Amendment to AIA Document A141 – 2014 between H.J. Russell & Company and Tarrant County Hospital District (1157604) – A. Lane
  - C. Consider Approval of Service Order #3 between Covalus, LLC and Tarrant County Hospital District (1193408) – A. Lane
  - D. Consider Approval of Schematic Design Amendment between Jacobs Engineering Group Inc. and Tarrant County Hospital District (1193446) – A. Lane

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- E. Consider Approval of Amendment #4 to the Employee Pharmacy Benefit Management Services Agreement between MaxorPlus LTD. and Tarrant County Hospital District (1173131) – A. Ridgeway-Washington
- F. Consider Approval of Amendment #3 to the Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1187040) – A. Ridgeway-Washington
- G. Consider Approval of Contract between Tarrant County, MHMR of Tarrant County and Tarrant County Hospital District (1203885) – Z. Baugh
- H. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District (1203891) – 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 Line.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.**
  - 1. Property Incident - 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.**

**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**