

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

Filed
Tarrant County Clerk
11:42 am, May 17 2024
Mary Louise Nicholson
County Clerk
by LMWillis

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, MAY 23, 2024**

AGENDA

- I. CALL TO ORDER – T. Petty**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – April 25, 2024
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Placemats Update – J. Farrell/D. Watkins (Broaddus/Levis)
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of April 2024 Unaudited Financial Report – R. McCrady
 - B. Consider Approval of Pulse Oximetry Sensor Supply Agreement between Masimo Americas, Inc. and Tarrant County Hospital District (1180326) – R. McCrady
 - C. Consider Approval of Pricing and Consignment Agreement between Arthex, Inc. and Tarrant County District (1204512) – R. McCrady
 - D. Consider Approval of Pricing Agreement (Arthroscopy) between Smith and Nephew Inc. and Tarrant County Hospital District (1204529) – R. McCrady
 - E. Consider Approval of Spend for Medical Supplies between Medline Industries, Inc. & Medline Industries Holdings, L.P. and Tarrant County Hospital District (878963) – R. McCrady
 - F. Consider Approval of Pricing Agreement between Steris Corporation Inc. and Tarrant County Hospital District (1227585) – J. Farrell
 - G. Consider Approval of (1) Exemption to Bid and (2) Master Product License & Services Agreement between Mercury Healthcare Inc., dba WebMD Ignite and Tarrant County Hospital (1221541) – W. Showalter
 - H. Consider Approval of (1) Exemption to Bid and (2) Master Subscription Agreement between Wolters Kluwer Health, Inc. and Tarrant County Hospital District (1229172) – W. Showalter
 - I. Consider Approval of Welch Allyn Vital Connectivity (Vizient Contract #CE7638) between Welch Allyn, Inc. and Tarrant County Hospital District (1230331) – W. Showalter

- J. Consider Approval of GPO Spend for Cisco Switch Refresh DIR #DIR-TSO-4167 with the State of Texas, Acting by and through the Department of Information Resources between Cisco Systems, Inc., and General Datatech, L.P. and Tarrant County Hospital District (1211452) – W. Showalter

VI. 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.**
- 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.**

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

VIII. ADJOURN

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

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