

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500. S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS**

**JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING
3:30 PM Thursday, November 1, 2018**

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, November 1, 2018 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, Committee Chair
Dorothy DeBose
Charles Powell, Board Vice Chair
Janet Miles, M.D.
Chet Schrader, M.D.
Steven Simmons, D.O.
Rev. Ralph Emerson, Immediate Past Board Chair

Not In Attendance: DT Nguyen, Board Secretary
Donald Nelms, M.D.
Warren Norred
Charles Webber, M.D.

Others Attending: Robert Earley, President/CEO
Bill Whitman, Exec. Vice President & Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Sr. Vice President/Chief Information Officer
Angie Morgan, Director, Construction
Louis Mattingly, Manager, Construction
Melissa Acosta, Director, Clinical Research
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
J.R. Labbe, Vice President, Communications and Community Affairs
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Lara Burnside, Sr. Vice President, Chief Experience Officer/ Strategy
Michelle Green-Ford, Interim Vice President, Diversity and Inclusion
Karen Duncan, M.D., Executive Vice President, Community Health
Allan Graves, General Counsel
Anggelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called the meeting to order at 3:33 p.m.

II. Hearing of Citizens - There were no citizens requesting to speak.

III. **Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval**

Emergency Department Expansion Contractor Selection – Mrs. Morgan provided a brief report on the ED expansion into shell space, also advised that this contractor has built other medical facilities. Hutchinson Construction has previously worked with JPS Health Network as well. Recommendation was to take it to Finance Committee. Upon motion duly made by Dorothy Debose and seconded by Rev. Ralph Emerson, the motion passed unanimously.

1. **Approval of Minutes:** Upon motion duly made by Rev. Ralph Emerson and seconded by Dorothy Debose, the draft minutes of the May 3, 2018 meeting were approved unanimously as presented.

IV. **Consider Committee Reports, Update(S), Information And/Or Discussion(S) – Not Requiring Committee Actions**

City of Fort Worth Medical Innovation District Update- Mike Brennan and Brenda Hicks-Sorensen presented information about the Medical Innovation District on Fort Worth’s near southside.

JPS Health Network Design & Construction Project Report- Mrs. Morgan provided a brief progress report related to construction projects under development.

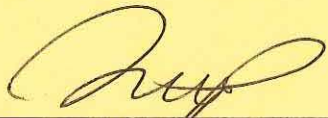
The above listed reports were presented for informational purposes with no action(s) required from the committee.

V. **Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following:**

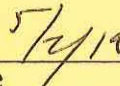
VI. **Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A and B.**

Closed session ended at 4:40pm. Committee reconvened in open session.

IX. **Adjourn:** There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 4:41 p.m.



Trent Petty, Chair



Date