

**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, September 5th 2019.**

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, September 5, 2019 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, Committee Chair
Amanda Arizola
Dorothy DeBose
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Powell, Board Vice Chair
Charles Webber, M.D., Board Vice-Chair
Roger Fisher
Steve Montgomery
Janet Miles, M.D.

Not In Attendance: DT Nguyen, Board Secretary
Donald Nelms, M.D.
Zim Zimmerman
Steven Simmons, D.O.

Others Attending: Bill Whitman, Exec. Vice President/COO
Sharon Clark, Executive Vice President, Chief Financial Officer
Angie Morgan, Director, Construction
Louis Mattingly, Manager, Construction
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Michael Hochberg, Executive Vice President, President Chief Clinical Officer
Chet Schrader, M.D. Physician, Emergency Medicine
Robert Browder, VP, Office of Legal Services
Scott Cummings, General Counsel
Angelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called a joint meeting of the Board of Managers and the committee to order at 3:30 p.m.

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

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

1. **Approval of Minutes:** Upon motion duly made by Charles Powell and seconded by Charles Webber, the draft minutes of the July 18, 2019 meeting were approved unanimously as presented.

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

3. **Discussed Bond Package Priorities** Trent Petty reviewed the details of the bond package and Tarrant County Commissioner's Court input, along with staff recommendations, to the Board of Managers and Committee.

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

JPS Health Network Design & Construction Project Report- did not review the report.


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

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

V. Reconvene in Open Session as the Board of Managers and the Committee for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A and B.

NO CLOSE SESSION

IX. Adjourn: There being no further business, the meeting was adjourned at 4:13 p.m.



Trent Petty, Chair



Date