

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

**JOINT FINANCE & PLANNING COMMITTEE MEETING**

**10:00 A.M. THURSDAY, NOVEMBER 18, 2021**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Joint Finance and Planning Committee met Thursday, November 18, 2021 at 10:00 am with the following members present:

**Members Present:** Steve Montgomery, Committee Chair  
Dorothy DeBose, Board Vice Chair, Committee Member  
Dr. Chet Schrader, Committee Member  
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member  
D.T. Nguyen, Committee Member  
Rev. Ralph Emerson, Committee Member (arrived 10:18 am)

**Others Attending:** Robert Earley, President, Chief Executive Officer  
Dr. Karen Duncan, Senior Executive Vice President, Chief Operating Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Dr. Chuck Webber, Board Chair  
Roger Fisher, Board Member  
Dianna Brodeur, Vice President, Communications  
Adam Lane, Vice President, Chief Facilities Management Officer  
Dina Dent, Vice President, Chief Nursing Officer  
David Mendenhall, Vice President, Chief Technology Officer  
Colin Werenka, Senior Vice President, Chief Compliance Officer  
Mark Hallman, Vice President, Chief Innovation & Transformation Officer  
Dr. Bryan Becker, President, Acclaim Physician Group  
Doug Chung, Vice President, Ancillary Services  
Zelia Baugh, Executive Vice President, Behavioral Health  
Rory McCrady, Senior Vice President, Revenue Cycle  
Lee Ann Gilly, Senior Executive Assistant

**Guest Attending:** Greg Warner, Hilltop Securities

**I. CALL TO ORDER** – Steve Montgomery called the meeting to order at 10:09 a.m. Members present represented a quorum to conduct Committee business.

**II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**

**Summary:** There were no citizens present wishing to address the Finance & Planning Committee.

**III. APPROVAL OF MINUTES**

A. Approval of October 28, 2021 Finance Committee Minutes

**Action:** Ms. DeBose motioned to approve the October 28, 2021 minutes, seconded by Mr. Nguyen, motion passed unanimously.

**IV. FY21 YEAR-END INVESTMENT REPORT**

A. Greg Warner presented the Fiscal Year 2021 Year End Investment Report to the Committee

**V. CFO REPORT – S. CLARK**

**Summary:** Ms. Clark communicated to the Committee that BKD, LLP Auditors are onsite and will be completing their TCHD FY21 Annual Audit and the final audit report will be presented at the December 16<sup>th</sup> Joint Board of Managers, Finance and Planning Committee Meeting.

**VI. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – S. Montgomery**

A. Consider Acceptance of October 2021 Unaudited Financial Report

**Summary:** Ms. Clark presented the October 2021 Unaudited Financial Report for the JPS Health Network.

**Action:** Reverend Emerson motioned to accept and approve the October 2021 Unaudited Year-End Financial Report, seconded by Ms. DeBose, motion passed unanimously.

B. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between HealthMasters Homecare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (930966)

**Action:** Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Home Health Care Services Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

C. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (960792)

**Action:** Ms. DeBose motioned to approve (1) Exemption to Bid and (2) Home Health Care Services Agreement as presented, seconded by Dr. Schrader, motion passed unanimously.

D. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between Rosa's First Quality Home Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (960756)

**Action:** Ms. DeBose motioned to approve (1) Exemption to Bid and (2) Home Health Care Services Agreement as presented, seconded by Mr. Nguyen, motion passed unanimously.

E. Consider Approval of Professional Services Agreement between RevSpring, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (944337)

**Action:** Mr. Nguyen motioned to approve Professional Services Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- F. Consider Approval of Network Participation Agreement between Bright Health Management Inc., Bright Healthcare Insurance Company of Texas and Tarrant County Hospital District d/b/a JPS Health Network (930602)

**Action:** Reverend Emerson motioned to approve the Network Participation Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- G. Consider Approval of 2021 Flexbumin Incentive Program Letter of Commitment between Takeda Pharmaceuticals America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (951526)

**Action:** Reverend Emerson motioned to approve the 2021 Flexbumin Incentive Program Letter of Commitment as presented, seconded by Mr. Nguyen, motion passed unanimously.

- H. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Perimeter Behavioral Hospital of Arlington, LLC and Tarrant County Hospital District d/b/a JPS Health Network (958435)

**Action:** Mr. Fisher motioned to approve the (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- I. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Mesa Springs, LLC and Tarrant County Hospital District d/b/a JPS Health Network (954110)

**Action:** Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement as presented, seconded by Dr. Schrader, motion passed unanimously.

- J. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Texas Health Resources and Tarrant County Hospital District d/b/a JPS Health Network (953900)

**Action:** Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- K. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Hurst-Eules-Bedford Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958330)

**Action:** Reverend Emerson motioned to approve the Interlocal Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- L. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Birdville Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958322)

**Action:** Reverend Emerson motioned to approve the Interlocal Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- M. Consider Approval of Amendment to License between Epic System Corporation and Tarrant County Hospital District d/b/a JPS Health Network (952703)

**Action:** Ms. DeBose motioned to approve the Amendment to License Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- N. Consider Approval of Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (929265)

**Action:** Mr. Fisher motioned to approve the Beck Architecture, LLC Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- O. Consider Approval of Commercial Lease Agreement between Lori's Gifts, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (961068)

**Action:** Ms. DeBose motioned to approve the Commercial Lease Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- P. Consider Approval of Product Purchase Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (957843)

**Action:** Reverend Emerson motioned to approve the Product Purchase Agreement as presented, seconded by Mr. Nguyen, motion passed unanimously.

- Q. Consider Approval of Master Design Options Purchase Agreement between B. Braun Medical Inc. and Tarrant County Hospital District d/b/a JPS Health Network (950638)

**Action:** Dr. Schrader motioned to approve the Master Design Options Purchase Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- R. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (958162)

**Action:** Ms. DeBose motioned to approve the Product Purchase Agreement as presented, seconded by Mr. Nguyen, motion passed unanimously.

**VII. PLANNING COMMITTEE ITEMS – T. Petty**

No items were discussed

VIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

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

X. ADJOURN

There being no further business of the TCHD Joint Finance & Planning Committee Meeting was adjourned at 11:33 a.m.



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Steve Montgomery, Committee Chair



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Date