


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

FILED
TARRANT COUNTY CLERK
2022 APR 22 AM 10:11
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 AM, THURSDAY, APRIL 28, 2022

AGENDA

- I. **CALL TO ORDER** – T. Petty
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Joint Finance and Planning Committee Meeting – March 24, 2022
- IV. **FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. CFO REPORT
- V. **CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Acceptance of March 2022 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Seventh Amendment to the Master Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989452) – R. McCrady
 - C. Consider Approval of Arthrex Hand Implant Pricing Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (989415) – J. Farrell
 - D. Consider Approval of Products Purchase Agreement between Howmedica Osteonics Corp., acting through its Orthopaedics Division and Tarrant County Hospital District d/b/a JPS Health Network (984588) – J. Farrell
 - E. Consider Approval of Second Amendment to the Professional Services Agreement – Comprehensive Cleaning and Environmental Services between HHS Environmental, LLC and Tarrant County Hospital District d/b/a JPS Health Network (968422) – J. Parker
 - F. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Nocona Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988828) – Z. Baugh

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- G. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990604) – Z. Baugh
- H. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Jacksboro Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (999906) – Z. Baugh
- I. Consider Approval of Supplemental Agreement Regarding Quote #5922014.6 between World Wide Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1006132) – D. Mendenhall
- J. Consider Approval of Professional Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1002174) – A. Lane
- K. Consider Approval of Agreement between Byrne | Post L – A Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network – (1011383) – A. Lane

VI. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

- A. Capital Project Update – A. Morgan
- B. Planning Executive Steering Committee Update – T. Petty

VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND OR APPROVAL

- A. Request for Release of RFQ for Data Center Consultant – D. Walls (Broaddus)
- B. Request for Release of RFQ of Landscape Architect – D. Walls (Broaddus)
- C. Request for Release of RFQ for Acoustics Consultant – D. Walls (Broaddus)
- D. Recommendation of Award for New Parking Garage Design Build Firm – D. Walls (Broaddus)
- E. Recommendation of Award for GeoTech Engineer Consultant – D. Walls (Broaddus)
- F. Recommendation of Award for CoGen Consultant – D. Walls (Broaddus)
- G. Recommendation of Award for A/E Standards – D. Walls (Broaddus)

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 Board may from time to time during the meeting reconvene and meet 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.

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- B. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.
- C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
1. Insurance Update – D. Walker
- E. 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. 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.
- 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., AND E.**
- X. ADJOURN**

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