

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

JOINT FINANCE & PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, JUNE 23, 2022

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, June 23, 2022 with the following members present:

Members Present:

D.T. Nguyen, Board Member and Finance Committee Chair
Dorothy DeBose, Board Chair and Finance Committee Member
Janet Miles, M. D., Medical Staff, Finance Committee Member (alt)
Charles Huggins, M.D., ED Physician, Finance Committee Member (alt)
Zim Zimmerman, Board Member and Planning Committee Member
Rev Emerson, Board Member and Planning Committee Member (arrived at 10:08 am)

Board Members Absent:

Roger Fisher, Board Member
Dr. Simmons, Board Member
Dr. Webber, Board Member
Trent Petty, Board Member and Planning Committee Chair
Amanda Arizola, Board Member and Planning Committee Member
Charles Powell, Board Member
Steve Montgomery, Board Member Past Committee Chair

Others Attending:

Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Compliance Officer
Rory McCrady, Senior Vice President, Revenue Cycle
Dr. Bryan Becker, President, Acclaim Physician Group
Anggelha Rodriguez, Recording Secretary

Guests Attending:

I. CALL TO ORDER – Mr. Nguyen called the meeting to order at 10:06 a.m. Members present represented a quorum to conduct Finance and Planning Committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

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

III. APPROVAL OF MINUTES

Action: Ms. Debose motioned to approve the June 23, 2022 Joint Finance and Planning Committee Meeting Minutes as presented, seconded by Mr. Zimmerman, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark provided the Committee with a high-level update.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – D. Nguyen

A. Consider Acceptance of May 2022 Unaudited Financial Report – S. Clark

Action: MR. Zimmerman motioned to approve, seconded by Ms. Debose, motion passed unanimously.

B. Consider Approval of Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt– S. Clark

Action: Ms. Debose motioned to approve, seconded by Mr. Emerson, motion passed unanimously.

C. Consider Approval of Professional Services Agreement between CTEK Security, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1008332) – D. Mendenhall

Action: Ms. Debose motioned to approve, seconded by Mr. Emerson, motion passed unanimously.

D. Consider Approval of Exemption to Bid for Order Form between Infor (US), LLC and Tarrant County Hospital District d/b/a JPS Health Network (1011030) – D. Mendenhall

Action: Mr. Emerson motioned to approve, seconded by Ms. Debose, motion passed unanimously.

E. Consider Approval of Exemptions to Bid for Pricing Agreement between AtriCure, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1005668) – J. Farrell

Action: Mr. Emerson motioned to approve, seconded by Ms. Debose, motion passed unanimously.

F. Consider Approval of Amendment to the Facility Participation Agreement between United Healthcare Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1005759) - R. McCrady

Action: Item F removed from the agenda

G. Consider Approval of Exemption to Bid for JPS Health Network Pricing Agreement between Medline Industries, LP and Tarrant County Hospital District d/b/a JPS Health Network (1017872) – T. Banda

Action: Ms. Debose motioned to approve, seconded by Mr. Emerson, motion passed unanimously.

H. Consider Approval of Exemption to Bid for MedShorts Participation Agreement Terms of Use and First Amendment to MedShorts Participation Agreement Terms of Use between MedShorts,

LLC and Tarrant County Hospital District d/b/a JPS Health Network (1001365) – J. Parker

Action: Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

I. Consider Approval of First Amendment to Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1021639) – Z. Baugh

Action: Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

J. Consider Approval of Professional Services Agreement between Jacobs Engineering Group Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1022261) – A. Lane

Action: Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

VI. PLANNING COMMITTEE ITEMS – T. Petty

A. Planning Executive Steering Committee Update – T. Petty

Summary: Mr. Lane provided the Committee with a high-level update.

VII. 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 adjourn 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.
- 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.
- 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, Including but not Limited to the Following: President/Chief Executive

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 Finance & Planning Committee, meeting adjourned at 11:22am.



DT Nguyen, Finance Committee Chair

08/11/2022
Date