

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

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**BOARD OF MANAGERS MEETING
9:00AM, THURSDAY, JANUARY 12, 2023**

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, January 12, 2023, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Board Vice Chair
Amanda Arizola, Board Secretary
Tim Davis, Board Member
Rev. Ralph Emerson, Board Member
Margaret Holland, M.D., Board Member
Trent Petty, Board Member
Steven Simmons, D.O., Board Member
Blake Woodard, Board Member
Zim Zimmerman, Board Member

Board Members Absent: D.T. Nguyen, Board Member

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer
William Masterton, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Chief Compliance Officer
Janet Miles, M.D., President, Medical Staff
Suzanne Barnes – Recording Secretary

- I. **WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS** – Ms. DeBose called the meeting to order at 9:12am.
- II. **OPENING PRAYER & PLEDGE** – LeeAnn Franklin gave the invocation
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: There were no citizens present to address the board.

IV. APPROVAL OF MINUTES

A. Joint Finance/Planning/Board of Managers – December 15, 2022

Action: Mr. Fisher motioned to approve the December 15, 2022 Board of Managers Minutes, seconded by Mr. Zimmerman, motion passed unanimously.

V. BOARD CHAIR REPORT – Ms. DeBose

Summary: Ms. DeBose welcomed and administered the Oath of Office to our new board members,

- Tim Davis
- Blake Woodard

VI. CEO REPORT – K. Duncan

Summary: Dr. Duncan provided a high-level update on hospital district business to the Board

- Hospital Status
 - COVID
 - Flu
 - Monkey Pox
- Introduction of new Executive team member
 - Shannon Fletcher, Vice President and Chief of Staff
 - Ashlea Quinonez, Vice President Government Relations

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles

Summary: Dr. Miles provided a high-level update on the Medical Staff

- A. Consider Approval Surgical Services Clinical Privileges
- B. Consider Approval Orthopedic Surgery Core Privileges

Action: Mr. Zimmerman motioned to approve the Surgical Services Clinical Privileges and the Orthopedic Surgery Core Privileges, seconded by Rev. Emerson, motion passed unanimously.

C. Privileges

Action: Mr. Petty motioned to approve the Privileges, seconded by Ms. Arizola, motion passed unanimously.

VIII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- A. Consider Approval for the Appointment of Shannon Fletcher to represent Tarrant County Hospital District for the following TIF and TIRZ boards. – Roger and Rev. Emerson
 1. TIF City of Benbrook
 2. TIF City of Crowley
 3. TIF City of Colleyville

4. TIF 3 Downtown Fort Worth
5. TIF 4 Southside
6. TIF 6 Riverfront
7. TIF 9 Trinity River Vision
8. TIF 10 Lone Star/Cabela's
9. TIF 12 East Berry Renaissance
10. TIF 12 Woodhaven
11. TIRZ Zone 3 and 4 City of Euless
12. TIRZ City of Arlington Downtown, Entertainment District and Viridian
13. TIRZ 1, 1A and 2 City of North Richland Hills

Action: Mr. Fisher motioned to approve the appointment of Shannon Fletcher to represent Tarrant County Hospital District for the TIF and TIRZ boards, seconded by Rev. Emerson, motion passed unanimously.

B. Consider Approval of Proposed Changes to Bylaws of the Tarrant County Hospital District
– D. DeBose/D. Walker

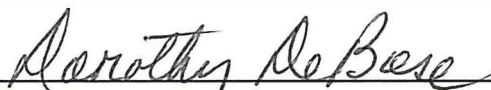
Action: Mr. Woodard motioned to table the Proposed Changes to the Bylaws of the Tarrant County Hospital District to the February 9, 2023 board meeting, seconded by Mr. Fisher, motion passed unanimously.

IX. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

No report

X. ADJOURN – There being no further business to discuss, Ms. DeBose adjourned the meeting at 9:42am.

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



Dorothy DeBose, Board Chair

02/09/2023

Date