

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

Mary Louise Nicholson  
County Clerk  
by **LMWillis**

**TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, MAY 25, 2023**

**AGENDA**

- I. CALL TO ORDER – D.T. Nguyen**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of April 27, 2023 Finance, Planning and Investment Committee Meeting

**PLANNING AGENDA ITEMS**

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. None
- V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. None

**FINANCE AGENDA ITEMS**

- VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. CFO REPORT – S. Clark
- VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval of April 2023 Unaudited Financial Reports – S. Clark
  - B. Consider Approval of Amended and Restated Master Customer Agreement between Experian Health, Inc. and Tarrant County Hospital District (1087715) – R. McCrady
  - C. Consider Approval of Interlocal Continuing Education Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139096) – T. Elliott

Mary Louise Nicholson  
County Clerk

by LMWillis

Consider Approval of First Amendment to Interlocal Library Service Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139122) – T. Elliott

- E. Consider Approval of Lease Agreement Amendment No. 2 between Tarrant County and Tarrant County Hospital District (1141538) – A. Lane
- F. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1115137) – A. Lane
- G. Consider Approval of (1) Exemption to Bid and (2) Amendment to License and Epic Software and Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District (1144763) – W. Showalter

**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 Committee may from time to time during the meeting reconvene 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. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
- D. 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.
- E. 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.
- F. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.
- G. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

**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., E., F., and G.**

**X. ADJOURN**

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