

**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**

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**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, JUNE 22, 2023**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met Thursday, June 22, 2023 with the following members present:

**Members Present:** D.T. Nguyen (Committee Co-Chair)  
Trent Petty (Committee Co-Chair)  
Rev. Ralph Emerson  
Dorothy DeBose  
Tim Davis  
Zim Zimmerman  
Janet Miles, M.D.  
Charles Huggins, M.D.

**Members Absent:** Amanda Arizola

**Others Attending:** Karen Duncan, M.D., President, Chief Executive Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President and Chief Legal Counsel  
Adam Lane, Vice President, Chief Facilities Management Office  
Colin Werenka, Senior Vice President, Compliance Officer  
Jill Farrell, Executive Vice President, Chief Nursing Officer  
Ashlea Quinonez, Vice President, Government Relations  
Lani Taylor, Board Administrator  
Roger Fisher, Board Vice Chair  
Blake Woodard, Board Member

- I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:18 a.m. Members represented a quorum to conduct TCHD Finance, Planning and Investment Committee business.
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

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

### III. APPROVAL OF MINUTES

- A. Approval of May 25, 2023 Finance, Planning and Investment Committee Meeting

**Action:** *Ms. DeBose made a motion to approve the minutes for the May 25, 2023 Finance, Planning and Investment Committee Meeting, seconded by Reverend Emerson, motion passed unanimously.*

### PLANNING AGENDA ITEMS

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

- A. Master Facility Plan Construction Update Placemats – A. Lane

**Summary:** *Mr. Lane provided an update on Master Facility Plan Construction highlighting the status of projects that are currently under construction.*

- B. Clinical Engineering Update – A. Lane

**Summary:** *Mr. Lane provided an update on clinical engineering highlighting first quarter results completed by Agiliti.*

#### V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

- A. Consider Request for Release of RFQ for Security Consultant – A. Lane

**Action:** *Ms. DeBose made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

- B. Consider Request for Release of RFP for CMAR – Main Campus Hospital Replacement – A. Lane

**Action:** *Mr. Zimmerman made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

### FINANCE AGENDA ITEMS

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

- A. CFO REPORT – S. Clark

**Summary:** *Ms. Clark informed the Committee of the Budget Retreat schedule and shared that the Single Audit of Federal Awards and grants would be available early July. There were no findings.*

#### VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

- A. Consider Approval of May 2023 Unaudited Financial Reports – S. Clark

**Action:** *Reverend Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- B. Consider Approval of Pricing Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1142454) – J. Farrell

**Action:** *Mr. Petty made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

- C. Consider Approval of Pricing Agreement between Skeletal Dynamics, Inc. and Tarrant County Hospital District (1142798) – J. Farrell

**Action:** *Reverend Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- D. Consider Approval of Pricing Agreement between Medartis Inc. and Tarrant County Hospital District (1142867) – J. Farrell

**Action:** *Reverend Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- E. Consider Approval of Work Package Authorization No. 2 between Byrne | Post L - A Joint Venture and Tarrant County Hospital District (1144373) – A. Lane

**Action:** *Reverend Emerson made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

**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

There being no further business to discuss, the TCHD Finance, Planning and Investment Committee adjourned at 11:20 a.m.



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D.T. Nguyen, Committee Co-Chair

7/27/23

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Date