

Filed  
Tarrant County Clerk  
12:30 pm, Feb 16 2024

Mary Louise Nicholson

County Clerk

by

LMWillis

**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**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, FEBRUARY 22, 2024**

**AGENDA**

- I. CALL TO ORDER – T. Petty**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of November 16, 2023 Finance, Planning and Investment Committee Meeting Minutes
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. Master Facility Plan Construction Project Placemats Update – J. Farrell
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of January 2024 Unaudited Financial Report – R. McCrady
  - B. Consider Approval of Group Specialist Physician Fee for Service Agreement between WellMed Networks, Inc. and Acclaim Physician Group, Inc. (1124566) – R. McCrady
  - C. Consider Approval of Master Services Agreement between Mainsail Parent, LLC dba Aspirion and Tarrant County Hospital District (1211532) – R. McCrady
  - D. Consider Approval of a (1) Sole Source Exemption and (2) Pricing Agreement between Biosense Webster, Inc. and Tarrant County Hospital District (1189588) – R. McCrady
  - E. Consider Approval of (1) Exemption from Competitive Solicitation and (2) Inmate Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a Medstar Mobile Healthcare and Tarrant County Hospital District (1209264) – R. McCrady
  - F. Consider Approval of Pricing and Consignment Agreement between Artivion Inc. f/k/a Cryolife and Tarrant County Hospital District (1205859) – J. Farrell
  - G. Consider Approval of Design-Build Amendment (New Parking Garage) between Beck-Potere Joint Venture and Tarrant County Hospital District (1216754) – J. Farrell

- H. Consider Approval of the Construction Agreement – MRI Room 1 between Hutcherson Construction, Inc. and Tarrant County Hospital District (1215316) – J. Parker
- I. Consider Approval of Equipment Rental Agreement between Shared Imaging, LLC. and Tarrant County Hospital District (1203851) – J. Parker
- J. Consider Approval of Master Equipment and Products Agreement between Siemens Healthcare Diagnostics Inc. and Tarrant County Hospital District (1177878) – J. Parker
- K. Consider Approval of Master Services Agreement between RelateCare LLC and Tarrant County Hospital District (1214246) – J. Parker
- L. Consider Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #1 for General Ultrasound Radiology Modality (1205644) – J. Parker
- M. Consider Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #2 for Echo Vascular Radiology Modality (1205859) – J. Parker
- N. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1211452) – W. Showalter
- O. Consider Approval of Interlocal Agreement for Funding of Specified County Programs between Tarrant County and Tarrant County Hospital District (1203002) – Z. Baugh

**VI. 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 Line.**
- 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.**

VII. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., E., F., and G.**

VIII. **ADJOURN**

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

Filed  
Tarrant County Clerk  
**12:31 pm, Feb 16 2024**  
Mary Louise Nicholson  
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by **LMWillis**