

12:29 pm, Feb 16 2024

Mary Louise Nicholson  
County Clerk

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

by **LMWillis**

**HUMAN RESOURCES COMMITTEE MEETING  
12:00 P.M., THURSDAY, FEBRUARY 22, 2024**

**AGENDA**

- I. CALL TO ORDER – D. DeBose**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of November 16, 2023 Human Resources Committee Meeting Minutes
- IV. HUMAN RESOURCES REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. JPS Human Resources Strategic Updates – A. Ridgeway-Washington
    - 1. People and Culture in Action
    - 2. Human Resources Metrics
    - 3. Asked and Answered – Closing the Loop on Your Questions
- V. CONSIDER HUMAN RESOURCES MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval of FY 2024 AIP Goals – J. Farrell
  - B. Consider Approval of FY 2024 AIP Plan – A. Ridgeway-Washington
  - C. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans – A. Ridgeway-Washington
    - 1. PRC 700 Provider Quality Incentive Policy
- 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 Board may from time to time during the meeting reconvene 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. **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.**

**B. 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.**

1. Executive AIP Plan – Ashley Ridgeway-Washington

**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. and B.**

**VII. ADJOURN**

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

Filed  
Tarrant County Clerk

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