

Filed  
Tarrant County Clerk  
11:54 am, Feb 21 2025

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 27, 2025**

**AGENDA**

- I. CALL TO ORDER – T. Petty**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Minutes for the Joint Board of Managers and Finance, Planning, and Investment Committee meeting on January 23, 2025 were approved at the Board of Managers meeting on February 13, 2025.
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. Master Facility Plan Construction Project Update – J. Farrell/R. Guajardo (Ramel)/G. Deaver (Broaddus/Levis)
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of January 2025 Unaudited Financial Report – R. McCrady
  - B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
    1. LDF 4900 Investment Policy – R. McCrady
  - C. Brief Overview of New Executive Summary Template (Information Only) – D. Walker
  - D. Consider Approval of Professional Services Agreement between Elevate Patient Financial Solutions, LLC and Tarrant County Hospital District (1274711) – R. McCrady
  - E. Consider Approval of Professional Services Agreement between Resource Corporation of America and Recovery of Texas, LLC and Tarrant County Hospital District (1274802) – R. McCrady
  - F. Consider Approval of Client Services Agreement between MultiPlan, Inc. and Tarrant County Hospital District (1253746) – R. McCrady
  - G. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District (1287253) – Z. Baugh
  - H. Consider Approval of Pricing Agreement between Abbott Laboratories Inc. and Tarrant County Hospital District (1266334) – C. Cobb/P. Chambers
  - I. Consider Approval of Maintenance Agreement between Brandt Companies, LLC and Tarrant County Hospital District (1289201) – J. Parker

- J. Consider Approval of Consumable Commitment Agreement between Nova Biomedical and Tarrant County Hospital District (1273473) – J. Parker
- K. Consider Approval of Professional Service Agreement between Partners in Medical Physics, LLC and Tarrant County Hospital District (1289489) – J. Parker
- L. Consider Approval of Purchase Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District (1277696) – J. Parker
- M. Consider Approval of Professional Services Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District (1293531) – J. Parker
- N. Consider Approval of (1) Exemption to Bid and (2) Addendum to Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1289510) – J. Parker
- O. Consider Approval of Additional Spend for Program Agreement between Incentive Services, Inc. and Tarrant County Hospital District (1221486) – A. Ridgeway-Washington
- P. Consider Approval of Addendum to Vizient Contract IT0031 (WOW Refresh) between CDW Government and Tarrant County Hospital District (1289894) – W. Showalter
- Q. Consider Approval of Additional Spend for Terms of Sale Agreement between GE Medical Systems Information Technologies, Inc. and Tarrant County Hospital District (970586) – W. Showalter
- R. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4444 between GTS Technology Solutions, Inc. and Tarrant County Hospital District (1285949) – W. Showalter
- S. Consider Approval of (1) Exemption to Bid and (2) Global Terms and Conditions between QTS Investment Properties Fort Worth, LLC and Tarrant County Hospital District (1274087) – W. Showalter

**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*

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