

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

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 23, 2025**

Meeting Minutes

The Tarrant County Hospital District (“District”) Joint Board of Managers and Finance, Planning and Investment Committee met on Thursday, January 23, 2025, with the following members present:

***FPI Committee Member**

Roger Fisher
Dorothy DeBose
Margaret Holland, MD
*Rev. Ralph Emerson
Leonard Firestone
Blake Woodard
*Trent Petty
*Dustin Austin
*Tim Davis
*Steven Davis, MD
*Grant Fowler, MD

Absent:

*DT Nguyen
Amanda Arizola
*Daniel Casey, MD (Alternate)

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, SVP, Chief Legal Officer
Jill Farrell, SVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Joy Parker, SVP, Operations
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Ashlea Quinonez, VP, Government Relations
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Rory McCrady, SVP, Interim Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Dawn Fernald, VP, Communications
Zelia Baugh, EVP, Behavioral Health

Continued:

Cameron Geertsema, Broaddus/Levis
Ramon Guajardo, Ramel
Glenn Deaver, Broaddus/Levis
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – R. Fisher

Mr. Fisher called the meeting to order at 10:10 a.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present wishing to address the Board.

IV. APPROVAL OF MINUTES

- A. Approval of Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – December 12, 2024

Action: *Mr. Davis made a motion to approve the minutes of the December 12, 2024 Joint Board of Managers and Finance, Planning, and Investment Committee Meeting, seconded by Ms. DeBose, motion passed unanimously.*

V. BOARD CHAIR REPORT – R. Fisher

Summary: *Roger Fisher highlighted the following –*

- *Ribbon-Cutting Ceremony - Medical Home Southwest Roy Charles Brooks in December 2024.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan highlighted the following –*

- *2024 Year in Review - recognized JPS Employees for their accomplishments in 2024.*

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey

- A. Request for Approval of Medical Staff Appointments and Privileges

Summary: *Dr. Fowler requested to pull Item A. for further discussion in Executive Session.*

VIII. COMMITTEE REPORTS AND ACTION

- A. There are no Committee Reports this month.

IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)

- A. Master Facility Plan Construction Project Update – J. Farrell/R. McCrady/C. Geertsema (Broaddus/Levis)/R. Guajardo (Ramel)

Summary: *The Board received an update on construction projects related to the Master Facility Plan.*

X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL

- A. CFO Update and Consider Approval of November and December 2024 Unaudited Financial Reports – R. McCrady

Action: *Mr. Woodard made a motion to approve, seconded by Mr. Davis, motion passed unanimously.*

- B. Consider Approval of Pricing Agreement between Inari Medical, Inc. and Tarrant County Hospital (1269530) – R. McCrady/P. Chambers

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

- C. Consider Approval of Pricing Agreement between Penumbra, Inc. and Tarrant County Hospital District (1270929) – R. McCrady/P. Chambers

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

- D. Consider Approval of Service Order for Quote No. 51099 between WRG, LLC and Tarrant County Hospital District (1288956) – J. Farrell

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

- E. Consider Approval of (1) Exemption to Bid (2) and Master Agreement between Abbott Rapid Dx North America, LLC and Tarrant County Hospital District (1286506) – J. Parker

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

- F. Consider Approval of (1) Exemption to Bid and (2) Fourth Amendment to the Blood Service Agreement between Carter BloodCare and Tarrant County Hospital District (1283673) – J. Parker

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

- G. Consider Approval of Purchase Agreement between Hill-Room Holdings, Inc. and Tarrant County Hospital District (1275006) – J. Parker

Summary: *Hill-Room corrected to Hill-Rom by Mr. Fisher.*

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

H. Consider Approval of Purchase Agreement between Safe Life Protection, LLC and Tarrant County Hospital District (1275951) – J. Parker

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

I. Consider Approval of Modernization Agreement between SW Elevator, LLC and Tarrant County Hospital District (1270964) – J. Parker

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

J. Consider Approval of Professional Services Agreement between Workers Assistance Program, Inc. d/b/a Alliance Work Partners and Tarrant County Hospital District (1279671) – A. Ridgeway-Washington

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

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

A. All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on December 12, 2024, therefore there are no items for approval.

XII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

Executive Session started at 11:35 a.m.

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. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committees**
- B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
- C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

E. 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.

1. Litigation Update

F. 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.

G. 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. JPS Pension Plan

H. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.

I. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

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

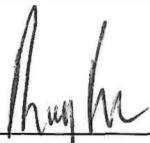
Open Session reconvened at 1:14 p.m.

Action: Reverend Emerson made a motion to approve Section VII, Item A. – Medical Staff Appointments and Privileges, seconded by Mr. Davis, motion passed unanimously.

Action: Ms. DeBose made a motion to approve Section XII, Item E.1 – as presented in Executive Session, seconded by Reverend Emerson, motion passed, 7 votes for and 1 vote against.

XIV. ADJOURN

There being no further business to discuss, the Joint Board of Managers and Finance, Planning, and Investment Committee adjourned at 1:17 p.m.



Roger Fisher, Board Chair

02/13/25

Date