

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

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**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, FEBRUARY 13, 2025**

Meeting Minutes

The Tarrant County Hospital District (“District”) Board of Managers met on Thursday, February 13, 2025, with the following members present:

Roger Fisher
Dorothy DeBose
Margaret Holland, MD
Rev. Ralph Emerson
Leonard Firestone
Blake Woodard
Trent Petty
Dustin Austin
Tim Davis
DT Nguyen
Amanda Arizola
Daniel Casey, MD

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, 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
Rory McCrady, SVP, Interim Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Dawn Fernald, VP, Communications
Zelia Baugh, EVP, Behavioral Health
Stephanie Carson-Henderson, MD, Chair of Women’s and Infants
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – R. Fisher

Mr. Fisher called the meeting to order at 1:07 p.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were (4) citizens present to address the Board.

IV. APPROVAL OF MINUTES

A. Approval of the Joint Board of Managers and Finance, Planning and Investment Committee Meeting Minutes – January 23, 2025

Action: *Ms. DeBose made a motion to approve the minutes of the January 23, 2025 Joint Board of Managers and Finance, Planning, and Investment Committee Meeting, seconded by Reverend Emerson, motion passed unanimously.*

V. BOARD CHAIR REPORT – R. Fisher

Summary: *Roger Fisher highlighted the following –*

- *Retirement announcement of Dr. Jay Haynes*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan highlighted the following –*

- *Declared 2025 as the Year of the Patient*
- *TeamBirth Launch – January 27, 2025*
- *Medical Home Southwest Opening – February 24, 2025*
- *Acknowledgement of Dr. Jay Haynes Retirement*

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

Action: *Mr. Fisher pulled Item A. for further discussion in Executive Session.*

VIII. COMMITTEE REPORTS AND ACTION

A. Quality and Patient Safety Committee Meeting – January 23, 2025 – M. Holland

Summary: *Dr. Holland provided a high-level overview of the January 23, 2025 Quality and Patient Safety Committee Meeting.*

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

A. There are no reports and updates not requiring action/approval.

X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval of the District's Maternal Care Program Plan Resolution – S. Carson-Henderson

Action: *Reverend Emerson made a motion to approve, seconded by Mr. Nguyen, 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.

QUALITY AND PATIENT SAFETY

There were no items for approval.

The Board took a break at 1:47 p.m.

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

Executive Session started at 2:00 p.m.

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. **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 Committee(s)**
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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. Contract Matter

2. Legal Advice

- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- 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.**

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., and G.

Open Session reconvened at 3:00 p.m.

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

XV. ADJOURN

There being no further business to discuss, the Joint Board of Managers and Finance, Planning, and Investment Committee adjourned at 3:01 p.m.



Roger Fisher, Board Chair



Date