

**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**

**Meeting Minutes**

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met on Thursday, February 27, 2025, with the following members present:

Trent Petty  
DT Nguyen  
Rev. Ralph Emerson  
Dustin Austin  
Steven Davis, MD  
Grant Fowler, MD

**Absent:**

Tim Davis

**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  
William Showalter, SVP, Chief Information Officer  
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  
Glenn Deaver, Broaddus/Levis  
Ramon Guajardo, Ramel  
Dorothy DeBose, Board Member  
Lani Taylor, Legal Operations Manager  
Ashley Sanchez, Board Coordinator

**I. CALL TO ORDER – T. Petty**

*Mr. Petty called the meeting to order at 10:04 a.m.*

**II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

*There were no 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)

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

**V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**

- A. CFO Update and Consider Approval of January 2025 Unaudited Financial Report – ~~R. McCrady~~  
C. Boedeker

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

- B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

1. LDF 4900 Investment Policy – ~~R. McCrady~~-C. Boedeker

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

- C. Brief Overview of New Executive Summary Template (Information Only) – D. Walker

**Summary:** *Ms. Walker provided an overview of the new Executive Summary Templates to the committee. No action required.*

- D. Consider Approval of Professional Services Agreement between Elevate Patient Financial Solutions, LLC and Tarrant County Hospital District (1274711) – ~~R. McCrady~~-C. Boedeker

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

- 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~~-C. Boedeker

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

- F. Consider Approval of Client Services Agreement between MultiPlan, Inc. and Tarrant County Hospital District (1253746) – ~~R. McCrady~~-C. Boedeker

**Action:** *Reverend Emerson made a motion to approve, seconded by Mr. Austin, motion passed 5 votes for and 1 abstention from Mr. Nguyen.*

- G. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District (1287253) – Z. Baugh

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

- H. Consider Approval of Pricing Agreement between Abbott Laboratories Inc. and Tarrant County Hospital District (1266334) – C. Cobb/P. Chambers

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

- I. Consider Approval of Maintenance Agreement between Brandt Companies, LLC and Tarrant County Hospital District (1289201) – J. Parker

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

- J. Consider Approval of Consumable Commitment Agreement between Nova Biomedical and Tarrant County Hospital District (1273473) – J. Parker

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

- K. Consider Approval of Professional Service Agreement between Partners in Medical Physics, LLC and Tarrant County Hospital District (1289489) – J. Parker

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

- L. Consider Approval of Purchase Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District (1277696) – J. Parker

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

- M. Consider Approval of Professional Services Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District (1293531) – J. Parker

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

- 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

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

- O. Consider Approval of Additional Spend for Program Agreement between Incentive Services, Inc. and Tarrant County Hospital District (1221486) – A. Ridgeway-Washington

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

- P. Consider Approval of Addendum to Vizient Contract IT0031 (WOW Refresh) between CDW Government and Tarrant County Hospital District (1289894) – W. Showalter

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

- 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

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

- 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

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

- 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

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

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

*There was no business to discuss in Executive Session.*

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

*There being no further business to discuss, the Finance, Planning and Investment Committee adjourned at 11:18 a.m.*

  
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Trent Petty, Committee Chair

03/27/2025  
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Date