

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

Filed
Tarrant County Clerk
12:08 pm, Mar 21 2025
Mary Louise Nicholson
County Clerk
by LMWillis

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, MARCH 27, 2025**

AGENDA

- I. CALL TO ORDER – T. Petty**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Finance, Planning, and Investment Committee Meeting Minutes – February 27, 2025
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Update – J. Farrell/R. Guajardo (Ramel)
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of February 2025 Unaudited Financial Report – R. McCrady
 - B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Envigorate Healthcare Solutions (1302001) – R. McCrady
 - C. Consider Approval of Third Amendment between Tarrant County Hospital District and United Behavioral Health, Inc. (1295083) – R. McCrady
 - D. Consider Approval of First Amendment to the Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1297172) – C. Cobb
 - E. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1283866) – C. Cobb
 - F. Consider Approval of (1) Exemption to Bid and (2) Transaction Agreement between Tarrant County Hospital District and Intuitive Surgical, Inc. (1286058) – P. Chambers
 - G. Consider Approval of Construction Manager at Risk (CMAR) Agreement between Tarrant County Hospital District and Baston-Cook Texas, LLC (1297690) – J. Parker
 - H. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Tarrant County Hospital District and Network Consulting Services, Inc. (1302350) – 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.**

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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**