

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

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

Meeting Minutes

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

Trent Petty
DT Nguyen
Rev. Ralph Emerson
Dustin Austin
Steven Davis, MD
Grant Fowler, MD
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
Ramon Guajardo, Ramel
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting to order at 10:12 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens wishing to address the Committee.

III. APPROVAL OF MINUTES

A. Finance, Planning, and Investment Committee Meeting Minutes – February 27, 2025

Action: *Mr. Davis made a motion to the minutes of the February 27, 2025 Finance, Planning, and Investment Committee Meeting, seconded by Reverend Emerson, motion passed unanimously.*

IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

- A. Master Facility Plan Construction Project Update – J. Farrell/R. Guajardo (Ramel)

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 February 2025 Unaudited Financial Report – R. McCrady

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

- B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Envigorate Healthcare Solutions (1302001) – R. McCrady

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

- C. Consider Approval of Third Amendment between Tarrant County Hospital District and United Behavioral Health, Inc. (1295083) – R. McCrady

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

- D. Consider Approval of First Amendment to the Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1297172) – C. Cobb

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

- E. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1283866) – C. Cobb

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

- F. Consider Approval of (1) Exemption to Bid and (2) Transaction Agreement between Tarrant County Hospital District and Intuitive Surgical, Inc. (1286058) – P. Chambers

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

- G. Consider Approval of Construction Manager at Risk (CMAR) Agreement between Tarrant County Hospital District and Batson-Cook Texas, LLC (1297690) – J. Parker

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

- 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

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

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

There being no further business to discuss, the Finance, Planning and Investment Committee adjourned at 10:30 a.m.



Roger Fisher, Acting Chair

4/24/2025

Date