

11:47 am, Jul 07 2025

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

Mary Louise Nicholson
County Clerk
by **LMWillis**

**TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JULY 10, 2025**

AGENDA

- I. FAREWELL – R. Fisher**
 - A. Recognition of Outgoing Board Members
- II. CALL TO ORDER – DT Nguyen**
- III. OPENING PRAYER & PLEDGE – A. MacDonald**
- IV. CITIZENS WISHING TO ADDRESS THE BOARD**
- V. APPROVAL OF MINUTES**
 - A. Approval of the Board of Managers Meeting Minutes – June 12, 2025
- VI. SWEARING IN OF NEW MEMBERS – DT Nguyen**
- VII. BOARD CHAIR REPORT – DT Nguyen**
- VIII. CEO REPORT – K. Duncan**
- IX. 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
- X. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning, and Investment Committee – June 26, 2025 – T. Petty
 - B. Governance Committee – June 26, 2025 – DT Nguyen
- XI. MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- XII. 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.**

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FINANCE, PLANNING, AND INVESTMENT

- A. Approval of May 2025 Unaudited Financial Report by **LMWillis**
- B. Approval of Purchase Agreement between Tarrant County Hospital District and Metrex Research, LLC (1314860) for disinfecting wipes for surfaces and equipment - \$946,113.00 over 3-year term.
- C. Approval of Third Amendment to Product Purchase Agreement between Tarrant County Hospital District and Seqirus USA Inc. (1315916) to provide access to influenza vaccines for the 2025-2026 influenza season - \$1,147,139.00 over a 1-year term with 1-year option to renew.
- D. Approval of Second Amendment to Interlocal Continuing Education Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320325) to provide uninterrupted access to specialized clinician training and curriculum development - \$620,185.00 over 3-year term.
- E. Approval of Authorization Amendment No. 5 IRB Collaboration Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1316216) to provide a joint institutional review board to foster collaboration, increase regulatory compliance and decrease patient, financial and regulatory risk - \$705,575.70 over 3-year term.
- F. Approval of Second Amendment to Interlocal Library Service Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320313) to extend services for educational programming, point-of-care consultation, access to electronic resources and oversight of library facilities and equipment - \$997,679.47 over 3-year term.
- G. Approval of Commercial Contract – Improved Property between Tarrant County Hospital District and Fatima Al Zahra Center Inc (1316281) for land sale of commercial property located 820 Uptown Blvd., Bedford, TX - \$300,000.00 sale price
- H. Approval of Developer Awarded Project Agreement between Tarrant County Hospital District and J.T. Vaughn Construction, LLC (1310135) to provide labor, material, supervision, and planning for water line improvements and redundancy to serve the new Psychiatric Emergency Center - \$3,871,816.07
- I. Approval of Design Amendment No. 3 between Tarrant County Hospital District and Jacobs Engineering Group, Inc. (1312422) to provide continued schematic design services, as well as design development, construction documents and construction administration for the central utility plant project as part of the Master Facility Plan - \$16,073,473.00
- J. Approval of Professional Services Agreement between Tarrant County Hospital District and H Services, LLC (1315213) to provide full maintenance, repairs and replacement of landscaping and equipment supporting all grounds for JPS - \$7,623,863.15 over 5-year term.
- K. Approval of Additional Spend Under the Management Maintenance Services Agreement between Tarrant County Hospital District and Agiliti Health, Inc. (1043068) to maintain and manage all the medical equipment/capital acquisition process - \$27,260,950.00 over 2-year extension.

- L. Approval of Services Agreement between Tarrant County Hospital District and Smartsheet Inc (1301378) to provide a software tool that allows staff to organize work efforts around technology projects, assign staffing resources and monitor progress towards successful deployment of initiatives - \$629,721.50 over 5-year term.

Filed
Tarrant County Clerk
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GOVERNANCE COMMITTEE

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- A. There were no items for approval.

XIII. 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 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.**
- 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.**

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

XV. ADJOURN

*****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED***