

Filed
Tarrant County Clerk
12:15 pm, Jul 18 2025
Mary Louise Nicholson
County Clerk
by LMWillis

**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, JULY 24, 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 – June 26, 2025
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Update – B. Geier
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of June 2025 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of an Interlocal Agreement for Collection of Taxes between Tarrant County Hospital District, Tarrant County Tax Assessor/Collector and Tarrant County (1324295) – K. Hodgkinson
 - C. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Ambu, Inc. (1320127) – C. Cobb
 - D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Verathon, Inc. (1320197) – C. Cobb
 - E. Consider Approval of (1) Exemption to Bid and (2) Allograft Tissue Distribution Agreement between Tarrant County Hospital District and UT Southwestern Medical Center (1315907) – C. Cobb
 - F. Consider Approval of Lease Agreement Amendment #5 between Tarrant County Hospital District and Resource Connection of Tarrant County (1325268) – B. Geier
 - G. Consider Approval of Program Management Services Agreement between Tarrant County Hospital District and Ramel Company, LLC (1326216) – B. Geier
 - H. Consider Approval of Service Order No. 1 – New Hospital between Tarrant County Hospital District and Burns Engineering Inc. (1317848) – B. Geier
 - I. Consider Approval of a Purchase Agreement between Tarrant County Hospital District and

Pitney Bowes Inc. (1311289) – W. Showalter

- J. Consider Approval of Service Agreement between Tarrant County Hospital District and Gartner, Inc. (1324744) – W. Showalter
- K. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to the License Agreement between Tarrant County Hospital District and First Databank, Inc. (1322104) – W. Showalter
- L. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Sedgwick Claims Management Services, Inc. (1306004) – D. Walker
- M. Consider Approval of Additional Spend for Services Agreement between Tarrant County Hospital District and GroupOne Services, Inc. (1227194) – A. Ridgeway-Washington

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

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