

Filed  
Tarrant County Clerk

3:37 pm, Aug 22 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  
3<sup>rd</sup> Floor, OPC Conference Room**

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

**JOINT BOARD OF MANAGERS AND  
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
1:00 P.M. THURSDAY, AUGUST 28, 2025**

**AGENDA**

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – July 24, 2025
- V. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
  - A. There are no reports/updates.
- VI. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of July 2025 Unaudited Financial Report – K. Hodgkinson
  - B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2024 to September 30, 2025 – K. Hodgkinson
  - C. Consider Approval of Amendment 5 to Master Software and Services Agreement between Tarrant County Hospital District and Solventum Health Information Systems, Inc. – K. Hodgkinson
  - D. Consider Approval of Additional Spend under ARUP Reference Lab Testing Services between Tarrant County Hospital District and ARUP Laboratories, Inc. (879793) – J. Parker
  - E. Consider Approval of Second Addendum to the Master Agreement Terms and Conditions between Tarrant County Hospital District and CareFusion Solutions, LLC (1328864) – J. Parker
  - F. Consider Approval of Addendum to DIR Contract #DIR-TSO-5237 between Tarrant County Hospital District and SHI Government Solutions, Inc. (1301645) – W. Showalter
  - G. Consider Approval of Initial Guaranteed Maximum Price 1 Amendment (MOB) between Tarrant County Hospital District and J.E. Dunn-Source, A Joint Venture (1332604) – B. Geier

- H. Consider Approval of Initial Guaranteed Maximum Price #1 Amendment (CUP) between Tarrant County Hospital District and J.E. Dunn-Source, A Joint Venture (1328307) – B. Geier
- I. Consider Approval of (1) Exemption to Bid and (2) Reimbursement Agreement between Tarrant County Hospital District and Atmos Energy Corporation (1326490) – B. Geier
- J. Consider Approval of the Purchase Agreement between Tarrant County Hospital District and SW Elevator, LLC (1320393) – B. Geier
- K. Consider Approval of 1<sup>st</sup> Amendment to the Commercial Lease between Tarrant County Hospital District and 1208 S. Main, LLC (1326342) – B. Geier
- L. Consider Approval of Construction Manager at Risk Agreement for the Health Center for Women between Tarrant County Hospital District and HCBeck, LTD (1333642) – B. Geier

**Annual Maintenance Contracts**

- M. Consider Approval of the Professional Services Agreement (HVAC) between Tarrant County Hospital District and The Brandt Companies, LLC (1332378) – B. Geier
- N. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and Texas AirSystems LLC (1332340) – B. Geier
- O. Consider Approval of the Professional Services Agreement (Plumbing) between Tarrant County Hospital District and The Brandt Companies, LLC (1330741) – B. Geier
- P. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and Prism (1332430) – B. Geier
- Q. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and Empire Electric (1330758) – B. Geier
- R. Consider Approval of the Professional Services Agreement (General Repairs) between Tarrant County Hospital District and GSR Construction & Associates, LLC (1332448) – B. Geier
- S. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and Kohrman & Kohrman, Inc (1332454) – B. Geier
- T. Consider Approval of the Professional Services Agreement (Concrete) between Tarrant County Hospital District and GSR Construction & Associates, LLC (1330709) – B. Geier
- U. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and R.D. Howard, LLC (1332466) – B. Geier
- V. Consider Approval of the Professional Services Agreement between Tarrant County Hospital District and FireWise Texas LLC (1332040) – B. Geier
- W. Consider Approval of the Professional Service Agreement between Tarrant County Hospital District and Blackmon Mooring of Texas, LLC (1330751) – B. Geier
- X. Consider Approval of the Professional Service Agreement between Tarrant County Hospital District and Emerald Services & Restoration, LLC (1332417) – B. Geier

**VII. ACTION REGARDING FISCAL YEAR 2026 BUDGET**

- A. Consider Approval of the Fiscal Year 2026 Budget – K. Hodgkinson

**VIII. 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. 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 Committees
  - B. Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.
  - C. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
  - D. Deliberate Information Relating to a Proposed New Service or Product Lines.
  - E. 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.
    - 1. Insurance Estimates
  - 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.
  - H. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.
  - I. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.
- IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS IX. A., B., C., D., E., F., G., H., and I.**
- X. ADJOURN**

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