

Filed
Tarrant County Clerk

11:55 am, Sep 19 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

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, SEPTEMBER 25, 2025**

AGENDA

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. SWEARING IN OF NEW BOARD OFFICERS – DT Nguyen**
 - A. Board Vice Chair – D. Austin
 - B. Board Secretary – A. Rodger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD**
- V. APPROVAL OF MINUTES**
 - A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on August 28, 2025 were approved at the September 11, 2025 Board of Managers Meeting.
- VI. ACTION REGARDING FISCAL YEAR 2026 BUDGET**
 - A. Fiscal Year 2026 Budget – K. Hodgkinson
- VII. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
 - A. Master Facility Plan Construction Project Update – B. Geier/R. Guajardo
- VIII. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of August 2025 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of the First Amendment to the Purchase Agreement between Tarrant County Hospital District and Medline Industries, LP (1290543) – C. Cobb
 - C. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Bone Support, Inc. (1331622) – C. Cobb
 - D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Onkos Surgical (1336873) – C. Cobb
 - E. Consider Approval of Construction Manager at Risk Agreement between Tarrant County Hospital District and Batson-Cook Texas, LLC (1331921) – B. Geier
 - F. Consider Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Tarrant County Hospital District and Johnson Controls Fire Protection, LP (1315935) – B.

Geier

- G. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Sunbelt Rentals Inc. (1329641) – B. Geier
- H. Consider Approval of Commercial Contract for the Sale of Improved Property between Tarrant County Hospital District and Tesla Investments, LLC (1316281) – B. Geier
- I. Consider Approval of (1) Exemption to Bid and (2) the Second Amendment to Professional Services Agreement between Tarrant County Hospital District and Clinton Rubin, LLC (1326704) – A. Ridgeway-Washington
- J. Consider Approval of Interlocal Cooperation Agreement between Tarrant County and Tarrant County Hospital District for Correctional Health Care Services (1339010) – D. Walker
- K. Consider Approval of Fiscal Year 2026 Contract between Tarrant County, Tarrant County Hospital District and MHMR of Tarrant County for Countywide MHMR Services (1338993) – D. Walker
- L. Consider Approval of Fiscal Year 2026 Contract between Tarrant County and Hospital District for Funding of Specified County Programs (1339002) – D. Walker

IX. 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.**
- 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.**

X. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY

by

LMWillis

REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS IX. A., B., C., D., E., F., G., H., and I.

XI. ADJOURN

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

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