

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

Filed
Tarrant County Clerk
1:27 pm, Nov 14 2025
Mary Louise Nicholson
County Clerk
by **LMWillis**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, NOVEMBER 20, 2025**

AGENDA

I. CALL TO ORDER – D. Austin

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

A. Finance, Planning & Investment Committee Meeting Minutes – October 23, 2025

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

A. Master Facilities Plan Construction Project Update – B. Geier/R. Guajardo

B. Annual Investment Portfolio and Economic Review – K. Hodgkinson/Hilltop Securities

V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

A. CFO Update and Consider Approval of October 2025 Unaudited Financial Report – K. Hodgkinson

B. Consider Approval of Pathology Professional Services Agreement between Tarrant County Hospital District and Propath Associates, PLLC and Propath Services, LLC (1238796) – S. Asad

C. Consider Approval of Amendment to the Participation Agreement for Vizient Product Supplier Agreement between Tarrant County Hospital District and Guy Brown, LLC (1347483) – C. Cobb

D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and AbbVie US LLC (1340096) – C. Cobb

E. Consider Approval of Innova Solutions Cloud Services Statement of Work #3 between Tarrant County Hospital District and Innova Solutions, Inc. (1343214) – W. Showalter

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*

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