

**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, DECEMBER 11, 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. Board of Managers Meeting Minutes – November 13, 2025
 - B. Finance, Planning & Investment Committee Meeting Minutes – November 20, 2025
- V. BOARD CHAIR REPORT – DT Nguyen**
- VI. CEO REPORT – K. Duncan**
- VII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning & Investment Committee – November 20, 2025 – D. Austin
 - B. Governance Committee – December 4, 2025 – D. DeBose
- VIII. 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
- IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
 - A. There are no reports/updates.
- X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**

Filed
Tarrant County Clerk

8:32 am, Dec 08 2025

Mary Louise Nicholson

County Clerk

by **LMWillis**

- A. Consider Approval to Transfer Operational Cash to the Board Designated Future Fund – K. Hodgkinson
- B. Consider Approval for Management to Make Periodic Transfers for Future Fund – K.Hodgkinson
- C. Consider Approval of FY25 External Financial Audit by Forvis – C. Clark/K. Hodgkinson
- D. Consider Approval of FY25 Nurse Staffing Effectiveness Plan – P. Chambers
- E. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and MHMR of Tarrant County (1350187) – Z. Baugh
- F. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Division Laundry & Cleaners, Inc. (1350394) – C. Cobb
- G. Consider Approval of Addendum for Laboratory Distribution between Tarrant County Hospital District and Cardinal Health 200, LLC (1343768) – C. Cobb
- H. Consider Approval of (1) Exemption to Bid and (2) Consumable Products Addendum between Tarrant County Hospital District and Fisher Healthcare, an Unincorporated Division of Fisher Scientific Company LLC (1347790) – C. Cobb
- I. Consider Approval of Application for Excess Loss Insurance Policy between Tarrant County Hospital District and QBE Insurance Corporation (1348050) – J. Farrell
- J. Consider Approval of Qualtrics – Patient Experience and CAHPS Survey between Tarrant County Hospital District and Qualtrics, LLC (1349149) – G. French
- K. Consider Approval of Amendment to the Professional Services Agreement between Tarrant County Hospital District and Hoefer Welker, Inc (1347445) – B. Geier
- L. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Imagine Technology Group LLC (1342542) – W. Showalter

XI. 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.

FINANCE, PLANNING & INVESTMENT

- A. Approval of October 2025 Unaudited Financial Report
- B. Consider Approval of Pathology Professional Services Agreement between Tarrant County Hospital District and Propath Associates, PLLC and Propath Services, LLC (1238796) to provide clinical physician pathology and reference laboratory services - \$33,022,785.00 over 5-year term
- C. Consider Approval of Amendment to the Participation Agreement for Vizient Product Supplier Agreement between Tarrant County Hospital District and Guy Brown, LLC (1347483) for all office supplies - \$1,600,000.00 over 2-year term

- D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and AbbVie US LLC (1340096) to provide supplies for breast reconstructive surgical procedures - \$1,250,000.00 over 5-year term
- E. Consider Approval of Innova Solutions Cloud Services Statement of Work #3 between Tarrant County Hospital District and Innova Solutions, Inc. (1343214) for the continuation of cloud migration - \$3,750,000.00 over 6-year term

GOVERNANCE

- A. Consider Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. Fiscal Year 2026 Governance Work Plan
 - 2. LD 1100 Board of Managers Conflict of Interest Policy
 - 3. LD 5400 Conflicts of Interest for Vendors Policy

XII. ADJOURNMENT OF FINANCE, PLANNING AND INVESTMENT COMMITTEE

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

EXECUTIVE SESSION OF THE BOARD OF MANAGERS ONLY:

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.

Mary Louise Nicholson

County Clerk

by LMWillis

1. Executive AIP

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.**

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., G., H., and I.**

XV. **ADJOURN**

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