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Tarrant County Clerk

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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, FEBRUARY 26, 2026**

AGENDA

I. CALL TO ORDER – D. Bivens

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

- A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on January 15, 2026 was approved at the February 12, 2026 Board of Managers Meeting.

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

- A. Master Facilities Plan – B. Geier/R. Guajardo

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

- A. CFO Update and Consider Approval of January 2026 Unaudited Financial Report – K. Hodgkinson
- B. Consider Approval of Increased Spend Authorization for the Document Management Services Agreement between Tarrant County Hospital District and Iron Mountain Information Management, LLC (656703) – K. Hodgkinson
- C. Consider Approval of Interlocal Participation Agreement between Tarrant County Hospital District and The Local Government Purchasing Cooperative (1356716) – C. Cobb
- D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement #251242047 between Tarrant County Hospital District and Biosense Webster, Inc. (1358311) – C. Cobb
- E. Consider Approval of Design Amendment between Tarrant County Hospital District and Hoefer Welker, LLC (1350558) – B. Geier
- F. Consider Approval of IGMP No. 2 between Tarrant County Hospital District and Austin Commercial – B. Geier
- G. Consider Approval of Interlocal Agreement between Tarrant County Hospital District and The Tarrant County Public Health Department (1348128) – J. Parker

- H. Consider Approval of MHMR of Tarrant County Professional Services Agreement Inpatient Mental Health Services for Voluntary and Involuntary Commitments between Tarrant County Hospital District and MHMR of Tarrant County (1358182) – J. Parker
- I. Consider Approval of Terms of Service between Tarrant County Hospital District and SHI Government Solutions (1342582) – W. Showalter
- J. Consider Approval of (1) Exemption to bid and (2) JPS Required Terms & Conditions between Tarrant County Hospital District and Varian Medical Systems, Inc. (1341153) – W. Showalter
- K. Consider Approval of Addendum to DIR Contract No. DIR-CPO-5382 between Tarrant County Hospital District and General Datatech, L.P. (1328553) – W. Showalter
- L. Consider Approval of Addendum to DIR Contract No. DIR-CPO-4456 between Tarrant County Hospital District and General Datatech, L.P. (1355426) – 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**