

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)

d/b/a JPS HEALTH NETWORK

1500 S. Main Street

Fort Worth, TX 76104

3rd Floor, OPC Conference Room

BOARD OF MANAGERS MEETING

1:00 P.M. THURSDAY, MARCH 12, 2026

MEETING MINUTES

This Tarrant County Hospital District ("District") Board of Managers Meeting met on Thursday, March, 12, 2026, with the following members present:

DT Nguyen
Dustin Austin
Dorothy DeBose
Rev. Ralph Emerson
Demetria Bivens
Blake Woodard
David Mansdoerfer
Chuck Taggart

Absent:

Allan Rodger
Casey Ford

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Shannon Fletcher, SVP, Chief of Staff & External Affairs
Jill Farrell, Sr. EVP, Chief Operations Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Colin Werenka, SVP, Chief Compliance Officer
Kelli Reale, Interim SVP, Chief HR Officer
George French, VP Patient Experience
Leah King, SVP, Foundation
Valentino Grassetto (T.J.), VP Chief Strategy & Business Development
Dawn Fernald, VP, Communications
Zelia Baugh, SVP, Behavioral Health Services
Angela McDonald, Executive Director, Spiritual Care & Ethics
Jessica Kirby, MD
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – DT Nguyen

Mr. Nguyen called the meeting to order at 1:05 p.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. SWEARING IN NEW BOARD MEMBER – DT Nguyen

A. *Board Member - Chuck Taggart*

IV. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

V. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – February 12, 2026

Action: *Mr. Rev. Emerson made a motion to approve the minutes of the February 12, 2026 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

VI. BOARD CHAIR REPORT – DT Nguyen

A. Recognition of outgoing Board Member

Summary: *Recognized Tim Davis for his leadership and dedicated service as a Board Member.*

VII. CEO REPORT – K. Duncan

Summary: *CEO Report highlighted the following–*

- *Annual Employee Service Recognition Breakfast*
- *New member welcome*

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Kirby

A. Request for Approval of Medical Staff Appointments and Privileges

Action: *Motion for approval by Mr. Woodard, seconded by Ms. DeBose, motion passed unanimously.*

IX. COMMITTEE REPORTS AND ACTION

A. Finance, Planning & Investment Committee – February 26, 2026 – D. Bivens (Acting Chair)

B. Human Resources Committee – February 26, 2026 – D. DeBose

The Board received a summary report of topics that were discussed at the February Finance, Planning & Investment Committee meeting and Human Resources Committee meeting.

X. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)

A. Artificial Intelligence (AI) – Foundation for Success Presentation – D. Walker

Summary: *Ms. Walker provided an overview of AI efforts, covering the following –*

- *Guiding Principles*
- *Readiness*
- *Governance Purpose, Structure, and Responsibility*
- *Vetting & Implementation*
- *Ongoing Monitoring*

XI. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL

A. There are no items requiring board action/approval.

XII. 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.

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Austin, motion passed unanimously.*

FINANCE, PLANNING & INVESTMENT

- A. Approval of January 2026 Unaudited Financial Report
- B. Approval of Increased Spend Authorization for the Document Management Services Agreement between Tarrant County Hospital District and Iron Mountain Information Management, LLC (656703) to provide records management services for the District, including storage, retrieval, and destruction of clinical and business records, as well as secure shredding - \$1,968,000.00 requested additional authority over 5 years with two 1-year renewals.
- C. Approval of Interlocal Participation Agreement between Tarrant County Hospital District and The Local Government Purchasing Cooperative (1356716) to increase the purchasing power of Texas government entities by pooling purchases through the BuyBoard system - \$0.00 cost.
- D. Approval of (1) Exemption to Bid and (2) Pricing Agreement #251242047 between Tarrant County Hospital District and Biosense Webster, Inc. (1358311) for the continuation of electrophysiology supplies to diagnose and treat certain heart conditions affecting the electrical activity of the heart muscle - \$3,750,000.00 total cost over 2 years.
- E. Approval of Design Amendment between Tarrant County Hospital District and Hoefer Welker, LLC (1350558) for design services for MOB - \$3,182,370.00 total cost over 2 years.

- F. Approval of IGMP No. 2 between Tarrant County Hospital District and Austin Commercial (1363040) for the initial Guaranteed Maximum Price (IGMP #2) amount and scope for core and shell work for the New Hospital Addition Project in the JPS Master Facilities Plan - \$655,281,945.00 total cost over 3.5 years.
- G. Approval of Interlocal Agreement between Tarrant County Hospital District and The Tarrant County Public Health Department (1348128) to provide radiology services to the patients of Tarrant County Public Health - \$315,477.00 total revenue over 2 years and 9 months.
- H. 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) for 17,746 authorized bed days, which is an average of 48.6 mental health state psychiatric beds - \$12,777,120.00 over 1 year.
- I. Approval of Terms of Service between Tarrant County Hospital District and SHI Government Solutions (1342582) for the replacement of outdated primary monitoring system with Logic Monitor - \$878,355.652 total cost over 3 years.
- J. Approval of (1) Exemption to bid and (2) JPS Required Terms & Conditions between Tarrant County Hospital District and Varian Medical Systems, Inc. (1341153) to provide Radiation Therapy (ARIA) application in their cloud environment to support District strategic initiative for cloud migration - \$1,475,000.00 total cost over 5 years.
- K. Approval of Addendum to DIR Contract No. DIR-CPO-5382 between Tarrant County Hospital District and General Datatech, L.P. (1328553) to provide tracking tools into one modern system, which results in cost-savings for the district by managing one vendor instead of numerous vendors as well as decreasing paperwork - \$3,152,582.90 total cost over 3 years.
- L. Approval of Addendum to DIR Contract No. DIR-CPO-4456 between Tarrant County Hospital District and General Datatech, L.P. (1355426) to provide replacement of aging F5 Load Balancers - \$1,459,423.99 total cost over 3 years.

HUMAN RESOURCES COMMITTEE

- A. There were no items for approval.

The Board of Managers took a break at 2:05 p.m.

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

Executive Session started at 2:15 p.m.

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. **Guidance on Budget Policy**

- 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.**

XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XII. A., B., C., D., E., F., G., H., and I.

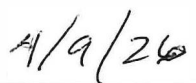
Open Session reconvened at 2:35 p.m.

XV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 2:35 p.m.



Allan Rodger, Board Secretary



Date