

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, MARCH 26, 2026

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met on Thursday, March 26, 2026 with the following members present:

Dustin Austin, Chair
Demetria Bivens, Vice Chair
Dorothy DeBose
Rev. Ralph Emerson
Grant Fowler, MD
Paras Patel, MD
Jessica Kirby, DO (Alternate)

Absent:

Casey Ford

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
Colin Werenka, SVP, Chief Compliance Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Joy Parker, SVP, Operations
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Valentino Grasseti (T.J.), VP Chief Strategy & Business Development
Brian Geier, VP Facilities
Kelli Reale, SVP, Chief HR Officer
Nadia Alawi-Kakomanolis, SVP Ambulatory & Correctional Health Svcs
DT Nguyen, Board Member
Blake Woodard, Board Member
Lani Taylor, Legal Ops Manager
Espy Moreno, Board Coordinator

I. CALL TO ORDER – D. Austin

Mr. Austin called the meeting to order at 10:05 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens to address the Committee.

III. APPROVAL OF MINUTES

A. Finance, Planning & Investment Committee Meeting Minutes – February 26, 2026

Motion for approval by Dr. Fowler, seconded by Ms. DeBose, motion passed unanimously.

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

A. Parking Garage Opening – J. Farrell

- *New Parking Garage Update*
- *New Hospital Groundbreaking Announcement*

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

A. CFO Update and Consider Approval of February 2026 Unaudited Financial Report – K. Hodgkinson

Action: *Dr. Kirby made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.*

B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions, Inc. (1331706) – K. Hodgkinson

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

C. Consider Approval of Fourth Amendment to the Professional Services Agreement between Tarrant County Hospital District and FinThrive Healthcare, Inc. (1358183) – K. Hodgkinson

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

D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Medtronic USA (1362559) – K. Hodgkinson

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

E. Consider Approval of Becton Dickinson Contract between Tarrant County Hospital District and Becton Dickinson and Company (1362633) – K. Hodgkinson

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

F. Consider Approval of the Purchase Agreement between Tarrant County Hospital District and Stryker Sales LLC (1360336) – K. Hodgkinson

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

G. Consider Approval of (1) Exemption to Bid and (2) Master Purchase Agreement between Tarrant County Hospital District and Qiagen LLC (1342708) – K. Hodgkinson

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

H. Consider Approval of Second Amendment to Reference Laboratory Services Agreement between Tarrant County Hospital District and ARUP Laboratories, Inc. (1350887) –K. Hodgkinson

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

I. Consider Approval of Request for Increase to Service PO between Tarrant County Hospital District and Texas Treatment Centers, LLC (1322645) – Dr. Alawi

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

J. Consider Approval of the GME Formula Funding Agreement between Tarrant County Hospital District and the University of North Texas Health Science Center (1360532) – T. Elliott

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

K. Consider Approval of (1) Exemption to Bid and (2) Oncor Facilities Extension Agreement between Tarrant County Hospital District and Oncor Electric Delivery Company, LLC (1371395) – B. Geier

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

L. Consider Approval of First Amendment to Program Agreement between Tarrant County Hospital District and Incentive Services, Inc. (1359280) – K. Reale

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

M. Consider Approval of Statement of Work between Tarrant County Hospital District and Gallup, Inc. (1359291) – K. Reale

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

N. Consider Approval of (1) Exemption to Bid and (2) Second Amendment to ChartMaxx Software License, Hardware Purchase and Related Services Agreement and Service and Support Schedule between Tarrant County Hospital District and Quest Diagnostics Clinical Laboratories, Inc. (1347506) – K. Hodgkinson

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

O. Consider Approval of Addendum to DIR Contract #DIR-CPO-5227 between Tarrant County Hospital District and Clear Technologies, Inc. (1363172) – K. Hodgkinson

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

P. Consider Approval of Increase for Riskconnect Subscription Order No. 02 & Statement of Work No. 02 between Tarrant County Hospital District and Riskconnect, Inc. (1365473) – K. Hodgkinson

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

Q. Consider Approval of Innova Solutions - Microsoft EA Renewal between Tarrant County Hospital District and Innova Solutions (1365696) – K. Hodgkinson

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

R. Consider Approval of Crayon-Microsoft Server and Cloud Enrollment Renewal between Tarrant County Hospital District and Crayon Software Experts, LLC (1365692) – K. Hodgkinson

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

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

The Board did not have business to discuss in Executive Session.

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

There being no further business to discuss, the Finance, Planning & Investment Committee meeting adjourned at 10:51 a.m.



Dustin Austin, Committee Chair



Date