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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, APRIL 23, 2026**

AGENDA

- I. CALL TO ORDER – D. Austin**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – March 26, 2026
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

There are no reports/updates.
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of March 2026 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Experis US, LLC. (1332544) – K. Hodgkinson
 - C. Consider Approval of (1) Exemption to Bid and (2) Contract between Tarrant County Hospital District and UpToDate, Inc. (1351509) – K. Hodgkinson
 - D. Consider Approval of Addendum to DIR Contract No. DIR-CPO-5347 (Cisco Network Switch) between Tarrant County Hospital District and General Datatech, LP (1369311) – K. Hodgkinson
 - E. Consider Approval of (1) Exemption to Bid and (2) Order Form between Tarrant County Hospital District and Health Recovery Solutions, Inc. (1371256) – K. Hodgkinson
 - F. Consider Approval Addendum to DIR Contract No. DIR-CPO-5687 (VM Ware License) between Tarrant County Hospital District and Prescriptive Data Solutions, LLC (1373219) – K. Hodgkinson
 - G. Consider Approval of Addendum to DIR Contract No. DIR-CPO-5687 (Network Infrastructure) between Tarrant County Hospital District and General Datatech, L.P. (1372307) – K. Hodgkinson
 - H. Consider Approval of (1) Exemption to Bid and (2) Supply Agreement between Tarrant County Hospital District and Prolacta Bioscience (1357190) – C. Cobb
 - I. Consider Approval of Baxter Healthcare Corporation Contract between Tarrant County Hospital District and Baxter Healthcare Corporation (1364166) – C. Cobb
 - J. Consider Approval of Interlocal Agreement between Tarrant County Hospital District and Harris County Department of Education (1368281) – C. Cobb

- K. Consider Approval of (1) Exemption to Bid and (2) RPNT Acute Services Dialysis Services Agreement between Tarrant County Hospital District and RPNT Acute Services (1368562) – C. Cobb
- L. Consider Approval of Purchase Agreement between Tarrant County Hospital District and Morris & Dickson Co., LLC (1130412) – C. Cobb
- M. Consider Approval of Amendment of Agreement between Tarrant County Hospital District and Quest Diagnostics Clinical Laboratories, Inc. (1371521) – C. Cobb
- N. Consider Approval of Service Order #3 between Tarrant County Hospital District and Covalus, LLC (1372436) – B. Geier

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*