

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)**  
**d/b/a JPS HEALTH NETWORK**  
**1500 S. Main Street**  
**Fort Worth, TX 76104**  
**OPC Auditorium, 3<sup>rd</sup> Floor**

**TCHD PUBLIC FACILITY CORPORATION BOARD MEETING**  
**12:00 P.M., THURSDAY, SEPTEMBER 11, 2025**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Public Facility Corporation Board met on Thursday, September 11, 2025 with the following members present –

DT Nguyen  
Dorothy DeBose  
Reverend Ralph Emerson  
Tim Davis  
Demetria Bivens  
Trent Petty  
Dustin Austin  
Margaret Holland, MD  
Blake Woodard  
Allan Rodger  
David Mansdoerfer

Others Attending: Karen Duncan, MD, President & Chief Executive Officer  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, Sr. EVP, Chief Operations Officer  
Kim Hodgkinson, EVP, Chief Financial Officer  
Lani Taylor, Legal Operations Manager

**I. CALL TO ORDER – T. Petty, Chair**

*Mr. Petty called the meeting to order at 12:07 p.m.*

**II. CITIZENS WISHING TO ADDRESS THE BOARD**

*There were no citizens present to address the Board.*

**III. APPROVAL OF MINUTES**

A. Public Facility Corporation Board Meeting Minutes – October 10, 2024

*Motion made by Mr. Nguyen to approve the minutes, seconded by Mr. Davis, motion passed.*

**IV. BOARD CHAIR REPORT – T. Petty**

*Mr. Petty did not have a chair report.*

**V. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

A. Presentation from NRP – Thrive on Crawford (Formally known as Magnolia Lofts)

*Staff from NRP provided an overview of the project as well as status updates on completion timeline.*

**VI. MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**

A. There are no other matters requiring action/approval.

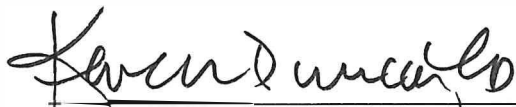
**VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:** In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice 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. **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.**
- C. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- 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.**

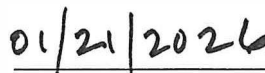
**VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E.**

**IX. ADJOURN**

*There being no further business to discuss, the PFC Board meeting adjourned at 12:35 p.m.*



Karen Duncan, MD, Secretary



Date