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

Mary Louise Nicholson  
County Clerk

by LMWillis

**TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M. THURSDAY, MAY 14, 2026**

**AGENDA**

- I. CALL TO ORDER – D. Austin (Acting Chair)**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of the Board of Managers Meeting Minutes – April 9, 2026
- V. BOARD CHAIR REPORT – D. Austin**
- VI. CEO REPORT – K. Duncan**
- VII. 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
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. Finance, Planning & Investment Committee – April 23, 2026 – D. Austin
  - B. Quality and Patient Safety Committee – April 23, 2026 - D. DeBose
- IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
  - A. Update on Neonatal Program - S. Carson- Henderson
- X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval of the Level III Neonatal Program Plan Resolution – S. Carson- Henderson
- XI. 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.**

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**FINANCE, PLANNING & INVESTMENT**

- A. Approval of March 2026 Unaudited Financial Report
- B. Approval of (1) Exemption to Bid and (2) Contract between Tarrant County Hospital District and UpToDate, Inc. (1351509) to provide internet-based clinician support tools integrated into Epic - \$2,345,787.00 total cost over a 5-year term.
- C. Approval of Addendum to DIR Contract No. DIR-CPO-5347 (Cisco Network Switch) between Tarrant County Hospital District and General Datatech, LP (1369311) the replacement of Cisco network switching hardware - \$849,794.94 total cost over a 3-year term.
- D. Approval of (1) Exemption to Bid and (2) Order Form between Tarrant County Hospital District and Health Recovery Solutions, Inc. (1371256) to provide remote patient monitoring - \$1,207,480.00 total cost, \$213,120.00 additional request over a 1-year term.
- E. Approval Addendum to DIR Contract No. DIR-CPO-5687 (VM Ware License) between Tarrant County Hospital District and Prescriptive Data Solutions, LLC (1373219) to provide current support on-premises VMWare infrastructure - \$7,965,303.85 total cost over 5-year term.
- F. Approval of Addendum to DIR Contract No. DIR-CPO-5687 (Network Infrastructure) between Tarrant County Hospital District and General Datatech, L.P. (1372307) to provide critical network infrastructure - \$537,365.76 total cost over a 1-year term.
- G. Approval of (1) Exemption to Bid and (2) Supply Agreement between Tarrant County Hospital District and ProLacta Bioscience (1357190) to provide 100% human milk-based fortifiers for premature infants in the NICU - \$757,320.00 total cost over a 3-year term.
- H. Approval of Baxter Healthcare Corporation Contract between Tarrant County Hospital District and Baxter Healthcare Corporation (1364166) to provide IV solutions - \$6,300,00.00 total cost over a 5-year term.
- I. Approval of Interlocal Agreement between Tarrant County Hospital District and Harris County Department of Education (1368281) to provide purchasing power of Texas governmental entities - \$0 cost over a 1-year term.
- J. Approval of (1) Exemption to Bid and (2) RPNT Acute Services Dialysis Services Agreement between Tarrant County Hospital District and RPNT Acute Services (1368562) to provide routine ambulatory Hemodialysis to Tarrant County Jail patients - \$1,311,072.00 total cost over a 3-year term.
- K. Approval of Purchase Agreement between Tarrant County Hospital District and Morris & Dickson Co., LLC (1130412) to provide pharmaceutical products to the district - \$252,102,035.00 total cost, \$99,106,469.00 additional request over a 5-year term.
- L. Approval of Amendment of Agreement between Tarrant County Hospital District and Quest Diagnostics Clinical Laboratories, Inc. (1371521) To provide clinical laboratory testing services to the district - \$2,109,440.00 total cost over a 5-year term.
- M. Approval of Service Order #3 between Tarrant County Hospital District and Covalus, LLC (1372436) to provide the hospital with secure medical equipment - \$2,697,777.00 total cost over a 5-year term.

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**QUALITY COMMITTEE**

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

County Clerk

1. 2026 Neonatal Quality and Performance Improvement (QAPI) Plan

by

LMWillis

**XII. 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. **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.**
  - 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.**
- XIII. 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.**

**XIV. ADJOURN**

**\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**