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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, MAY 28, 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 – April 23, 2026
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facilities Plan – B. Geier
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of April 2026 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of Second Amendment to Professional Services Agreement between Tarrant County Hospital District and Sound Physicians Anesthesiology of Texas, PLLC (1383887) – S. Asad
 - C. Consider Approval of Additional Spend Under Master Equipment and Products Agreement between Tarrant County Hospital District and Siemens Healthcare Diagnostics, Inc. (1177878) – C. Cobb
 - D. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District, Dallas County Hospital District (DCHD) d/b/a Parkland Health, and The University of Texas Southwestern Medical Center UTSW (1345009) – T. Elliott
 - E. Consider Approval of (1) Exemption to Bid and (2) Medical Education Affiliation Agreement (Ophthalmology) between Tarrant County Hospital District and The University of Texas Southwestern Medical Center (1348321) – T. Elliott
 - F. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Baylor University Medical Center (1370576) – T. Elliott
 - G. Consider Approval of Door Testing, Inspection, and Maintenance Agreements – B. Geier
 1. Door Testing, Inspection, and Maintenance Agreement between DH Pace Company, Inc and Tarrant County Hospital District (1340314)
 2. Maintenance Agreement between Remedi8 and Tarrant County Hospital District (1363039)

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Consider Approval of Purchase Agreement between Tarrant County Hospital District and GE Medical Systems Information Technologies, Inc. (1379937) – B. Geier

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I. Consider Approval of Master Services Agreements – B. Geier

1. Master Services Agreement between Metro Elevator DFW, Inc and Tarrant County Hospital District (1362688)
2. Master Services Agreement between SW Elevators, LLC and Tarrant County Hospital District (1362694)

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*