

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

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JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, APRIL 9, 2026

MEETING MINUTES

This Tarrant County Hospital District ("District") Board of Managers Meeting met on Thursday, April 9, 2026, with the following members present:

DT Nguyen
Dustin Austin
Allan Rodger
Dorothy DeBose
Rev. Ralph Emerson
Demetria Bivens
Blake Woodard
David Mansdoerfer
Chuck Taggart
Ron Clevenger

Absent:

Casey Ford

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Shannon Fletcher, SVP, Chief of Staff & External Affairs
Kim Hodgkinson, EVP, Chief Financial Officer
Saba Asad, MD, Interim Chief Medical Officer
Colin Werenka, SVP, Chief Compliance Officer
Kelli Reale, Interim SVP, Chief HR Officer
Nadia Alawi-Kakomanolis, MD
Valentino Grasseti (T.J.), VP Chief Strategy & Business Development
Leah King, SVP, Foundation
Dawn Fernald, VP, Communications
Angela McDonald, Executive Director, Spiritual Care & Ethics
Jessica Kirby, MD
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – DT Nguyen

Mr. Nguyen called the meeting to order at 1:12 p.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. SWEARING IN NEW BOARD MEMBER – DT Nguyen

A. Board Member – Ron Clevenger

IV. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present at the Board.

V. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – March 12, 2026

Action: *Rev. Emerson made a motion to approve the minutes of the March 12, 2026 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

VI. BOARD CHAIR REPORT – DT Nguyen

A. Recognition of outgoing Board Member

Summary: *Recognized Margaret Holland, MD, for her leadership and dedicated service as a Board Member.*

VII. CEO REPORT – K. Duncan

Summary: *CEO Report highlighted the following –*

- *Dr. Alawi Recognized by Tarrant County Sheriff's Office*
- *AIAMC Award Recognition*
- *Transformation 2030*
- *Year of the Community*
- *Executive Day of Caring – Better Vision Better Hope*
- *Volunteer Week*
- *Academic Excellence Awards*
- *Doctors' Week and Top Doctors*
- *New Hospital Groundbreaking*

VIII. 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

Action: *Motion for approval by Mr. Woodard, seconded by Ms. DeBose, motion passed unanimously.*

- B. Consider Approval of the Level III Neonatal Program Plan Resolution – S. Carson- Henderson

Tabled for consideration at a later date.

IX. COMMITTEE REPORTS AND ACTION

- A. Finance, Planning & Investment Committee – March 26, 2026 – D. Austin

- B. Governance Committee – March 26, 2026 - D. Mansdoerfer

The Board received a summary report of topics that were discussed at the March Finance, Planning & Investment Committee meeting and Governance Committee meeting.

X. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)

- A. Foundation Update – L. King

Summary: *Ms. King provided a Foundation update highlighting the following –*

- *New Foundation Board Members*
- *MFP Consultants – Gobel Group*
- *Key Development Related Projects*
- *Still to Come Programs & Developments*

XI. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL

- A. There are no items requiring board action/approval.

There were no items requiring Board action.

XII. 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.

Action: *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed with one abstention by Mr. Nguyen for section XII, item C - Approval of Fourth Amendment to the Professional Services Agreement between Tarrant County Hospital District and FinThrive Healthcare, Inc. and one abstention by Mr. Mansdoerfer for section XIII, item I - Approval of Request for Increase to Service PO between Tarrant County Hospital District and Texas Treatment Centers, LLC.*

FINANCE, PLANNING & INVESTMENT

- A. Approval of March 2026 Unaudited Financial Report

- B. Approval of Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions, Inc. (1331706) to provide medical coding auditing services to ensure accounts are coded correctly and completely - \$1,162,715.00 total cost over 5-year term (3-year initial term with 2 optional one-year renewals).
- C. Approval of Fourth Amendment to the Professional Services Agreement between Tarrant County Hospital District and FinThrive Healthcare, Inc. (1358183) to identify previously unknown sources of third-party insurance coverage, including Medicare and Medicaid. - \$280,000.00 total cost over a 4-month extension.
- D. Approval of Pricing Agreement between Tarrant County Hospital District and Medtronic USA (1362559) to provide a pricing agreements for cardiac rhythm management supply pricing – \$4,000,000.00 total cost over a 2-year term.
- E. Approval of Becton Dickinson Contract between Tarrant County Hospital District and Becton Dickinson and Company (1362633) to outline the contract terms and BD rebate program based on the pricing established under the Vizient agreement IV0153 for IV tubing - \$7,000,000.00 total cost over a 5-year term.
- F. Approval of the Purchase Agreement between Tarrant County Hospital District and Stryker Sales LLC (1360336) to purchase replacements for 400 Med-Surg mattresses - \$1,486,628.00 total cost over a 1-year term.
- G. Approval of (1) Exemption to Bid and (2) Master Purchase Agreement between Tarrant County Hospital District and Qiagen LLC (1342708) to provide reagents and consumables for the DiaSorin analyzer - \$1,160,045.00 total cost over a 5-year term.
- H. Approval of Second Amendment to Reference Laboratory Services Agreement between Tarrant County Hospital District and ARUP Laboratories, Inc. (1350887) to continue providing esoteric testing that is not performed in the main JPS laboratory – \$28,818,280.00 total cost over a 5-year term.
- I. Approval of Request for Increase to Service PO between Tarrant County Hospital District and Texas Treatment Centers, LLC (1322645) to provide Medication Assisted Treatment (MAT) services to inmates (patients) at the Tarrant County Jail who are receiving treatment for heroin, fentanyl, and other opioid addictions - \$486,753.00 total cost over a 2-year term.
- J. Approval of the GME Formula Funding Agreement between Tarrant County Hospital District and the University of North Texas Health Science Center (1360532) to align UNTHSC and JPS in the strategic use of State GME Formula Funding to fund residency positions for ACGME-accredited programs - \$4,077,510.00 total revenue over a 3-year term.
- K. Approval of (1) Exemption to Bid and (2) Oncor Facilities Extension Agreement between Tarrant County Hospital District and Oncor Electric Delivery Company, LLC (1371395) to obtain sole source goods and services due to patents, copyrights, monopolies, or other restrictions - \$6,761,780.70 total cost over a 3-year term.
- L. Approval of First Amendment to Program Agreement between Tarrant County Hospital District and Incentive Services, Inc. (1359280) to support the Rewards Recognition Platform that advances our network’s goal of achieving and sustaining high levels of employee engagement - \$1,411,370.00 total cost over a 2-year term extension.

- M. Approval of (1) Exemption to Bid and (2) Statement of Work between Tarrant County Hospital District and Gallup, Inc. (1359291) to administer and support our annual and pulse Employee and Clinician Engagement Surveys - \$211,500.00 total cost over a 1-year term.
- N. 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) to provide ChartMaxx, which currently serves as the Network's clinical document management repository and interfaces directly with Epic - \$252,656.00 total cost over a 1-year term.
- O. Approval of Addendum to DIR Contract #DIR-CPO-5227 between Tarrant County Hospital District and Clear Technologies, Inc. (1363172) to provide SIEM, a cybersecurity platform that collects, aggregates, and analyzes security logs and events from across JPS's IT systems - \$212,618.06 total cost over a 1-year term.
- P. Approval of Increase for Riskconnect Subscription Order No. 02 & Statement of Work No. 02 between Tarrant County Hospital District and Riskconnect, Inc. (1365473) to provide Compliance with an additional module not selected at time of RFP and is a part of the overall Riskconnect software suite - \$287,394.00 total cost over a 3-year term.
- Q. Approval of Innova Solutions - Microsoft EA Renewal between Tarrant County Hospital District and Innova Solutions (1365696) for Microsoft license renewal - \$11,604,136.75 total cost over a 3-year term.
- R. Approval of Crayon-Microsoft Server and Cloud Enrollment Renewal between Tarrant County Hospital District and Crayon Software Experts, LLC (1365692) for Microsoft SCE license renewal - \$3,422,206.65 total cost over a 3-year term.

GOVERNANCE COMMITTEE

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. COM 8700 Information Blocking Policy
 - 2. ERM 1100 Artificial Intelligence Policy

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

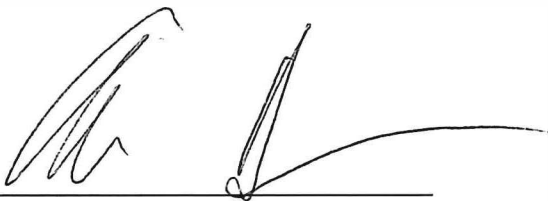
The Board did not have business to discuss in Executive Session

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. **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.
- XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D., E., F., G., H., and I.
- XV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 2:15 p.m.



Allan Rodger, Board Secretary

5-14-26

Date