

**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**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, APRIL 23, 2026**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met on Thursday, April 23, 2026 with the following members present:

Dustin Austin, Chair  
Demetria Bivens, Vice Chair  
Dorothy DeBose  
Rev. Ralph Emerson  
Grant Fowler, MD  
Jessica Kirby, DO (Alternate)

**Absent:**

Paras Patel, MD  
Casey Ford

**Others Attending:**

Karen Duncan, MD, President & Chief Executive Officer  
Daphne Walker, EVP, Chief Legal Officer  
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs  
Colin Werenka, SVP, Chief Compliance Officer  
Kim Hodgkinson, EVP, Chief Financial Officer  
Charlie Cobb, VP Supply Chain  
Saba Asad, MD, Interim Chief Medical Officer  
Valentino Grasseti (T.J.), VP Chief Strategy & Business Development  
Dawn Fernald, VP Communications  
Brian Geier, VP Facilities  
DT Nguyen, Board Member  
Chuck Taggart, Board Member  
Lani Taylor, Legal Ops Manager  
Espy Moreno, Board Coordinator

**I. CALL TO ORDER – D. Austin**

*Mr. Austin called the meeting to order at 10:04 a.m.*

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

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

**III. APPROVAL OF MINUTES**

A. Approval of Finance, Planning & Investment Committee Meeting Minutes – March 26, 2026

*Motion for approval by Ms. DeBose, seconded by Rev. Emerson, motion passed unanimously.*

#### 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

**Action:** *Dr. Kirby made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

- B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Experis US, LLC. (1332544) – K. Hodgkinson

**Action:** *Ms. DeBose made a motion to table this agreement for further discussion, seconded by Rev. Emerson, motion passed unanimously.*

- C. Consider Approval of (1) Exemption to Bid and (2) Contract between Tarrant County Hospital District and UpToDate, Inc. (1351509) – K. Hodgkinson

**Action:** *Ms. DeBose made a motion to approve, seconded by Ms. Bivens, motion passed unanimously.*

- 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

**Action:** *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

- 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

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.*

- 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

**Action:** *Ms. Bivens made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- 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

**Action:** *Rev. Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

- H. Consider Approval of (1) Exemption to Bid and (2) Supply Agreement between Tarrant County Hospital District and Prolacta Bioscience (1357190) – C. Cobb

**Action:** *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

- I. Consider Approval of Baxter Healthcare Corporation Contract between Tarrant County Hospital District and Baxter Healthcare Corporation (1364166) – C. Cobb

**Action:** *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

J. Consider Approval of Interlocal Agreement between Tarrant County Hospital District and Harris County Department of Education (1368281) – C. Cobb

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.*

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

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.*

L. Consider Approval of Purchase Agreement between Tarrant County Hospital District and Morris & Dickson Co., LLC (1130412) – C. Cobb

**Action:** *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

M. Consider Approval of Amendment of Agreement between Tarrant County Hospital District and Quest Diagnostics Clinical Laboratories, Inc. (1371521) – C. Cobb

**Action:** *Rev. Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

N. Consider Approval of Service Order #3 between Tarrant County Hospital District and Covalus, LLC (1372436) – B. Geier

**Action:** *Rev. Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

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

*The Committee 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. **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

*There being no further business to discuss, the Finance, Planning & Investment Committee meeting adjourned at 11:51 a.m.*



Dustin Austin, Committee Chair

5/28/26

Date