

**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, MAY 28, 2026**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met on Thursday, May 28, 2026 with the following members present:

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

**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  
Colin Werenka, SVP, Chief Compliance Officer  
Kim Hodgkinson, EVP, Chief Financial Officer  
Jill Farrell, Sr. EVP, Chief Operations Officer  
Charlie Cobb, VP Supply Chain  
Saba Asad, MD, Chief Medical Officer  
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development  
Dawn Fernald, VP Communications  
Brian Geier, VP Facilities  
Tricia Elliott, SVP, Academic Research Affairs  
Cheryl Berry, Interim SVP, Chief Nursing Officer  
DT Nguyen, Board Member  
Blake Woodard, 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 10:08 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 – April 23, 2026

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

### IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

- A. Master Facilities Plan – B. Geier

**Summary:** *Mr. Geier provided a high-level update on the Master Facilities Plan.*

### V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

- A. CFO Update and Consider Approval of April 2026 Unaudited Financial Report – K. Hodgkinson

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

- 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

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

- 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

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

- 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

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

- 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

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

- 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

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

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)

**Action:** *Ms. DeBose made a motion to approve two Maintenance Agreements as presented, seconded by Rev. Emerson, motion passed unanimously.*

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

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

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)

**Action:** *Dr. Kirby made a motion to approve two Master Services Agreements as presented, 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.

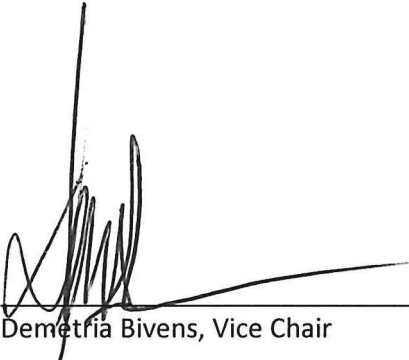
- A. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open 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 11:59 a.m.*



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Demetria Bivens, Vice Chair

6-25-26

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Date