

**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**

**GOVERNANCE COMMITTEE MEETING  
12:00 P.M., THURSDAY, MARCH 26, 2026**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Governance Committee met Thursday, March 26, 2026 with the following members present:

David Mansdoerfer, Chair  
Dorothy DeBose, Vice Chair  
Demetria Bivens  
Allan Rodger  
Sundeep Pattar, MD  
Jessica Kirby, MD (Alternate)

**Absent:**

Heidi Knowles, MD

**Others Attending:**

Karen Duncan, M.D., President, Chief Executive Officer  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, Sr. EVP, Chief Operating Officer  
Colin Werenka, SVP, Chief Compliance Officer  
Shannon Fletcher, VP, Chief of Staff Executive Affairs  
Phyllis Chambers, SVP, Chief Nursing Officer  
Kim Hodgkinson, EVP, Chief Financial Officer  
Saba Asad, MD, Interim Chief Medical Officer  
Dawn Fernald, VP Communications  
DT Nguyen, Board Member  
Dustin Austin, Board Member  
Blake Woodard, Board Member  
Rene Garcia, Manager Enterprise Risk Management  
Aghogho Solanke, Enterprise Risk Management Analyst  
Lani Taylor, Legal Ops Manager  
Esperanza Moreno, Board Coordinator

**I. CALL TO ORDER – D. Mansdoerfer**

*Mr. Austin called the meeting to order at 12:00 p.m.*

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

*There were no citizens to address the Committee.*

**III. APPROVAL OF MINUTES**

A. Governance Committee Meeting Minutes – December 4, 2025

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

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

A. Corporate Compliance Written Report – C. Werenka

**Summary:** *The Committee received a risk update on corporate compliance*

B. Enterprise Risk Management Updates – D. Walker

**Summary:** *Ms. Walker presented the FY26 ERM Risk Assessment Survey Results and shared the risk priorities for 2026.*

C. Discussion of Proposed Changes to Bylaws – D. Mansdoerfer/D. Walker

**Summary:** *The Committee received a report on proposed changes to the Bylaws and were informed that proposed changes will be agendized at the next Governance Committee for review/approval.*

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

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

1. COM 8700 Information Blocking Policy – C. Werenka

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

2. ERM 1100 Artificial Intelligence Policy – D. Walker

**Action:** *Mr. Austin 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 Board may from time to time during the meeting reconvene and meet 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. 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.**

**B. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**

**C. 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.**

**D. 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 Committee(s)**

**E. Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**

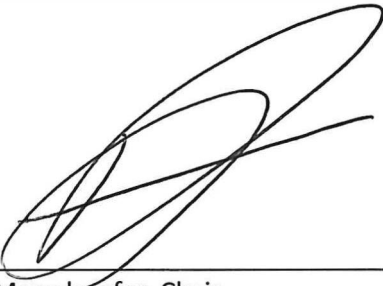
F. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

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.**

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 Governance Committee meeting adjourned at 1:10 pm.*



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David Mansdoerfer, Chair

6-25-26

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Date