

2:27 pm, Jun 18 2026

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  
3<sup>rd</sup> Floor, OPC Conference Room**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, JUNE 25, 2026**

**AGENDA**

- I. CALL TO ORDER – D. Bivens (Acting Chair)**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – May 28, 2026
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. There are no reports/updates.
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of May 2026 Unaudited Financial Report – K. Hodgkinson
  - B. Consider Approval of Order Form #2 between Tarrant County Hospital District and Cority Software Inc. (1383099) – K. Hodgkinson
  - C. Consider Approval of Addendum to ImmixTechnology Quote between Tarrant County Hospital District and ImmixTechnology, Inc. (1383701) – K. Hodgkinson
  - D. Consider Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Tarrant County Hospital District and Spivey Health Policy (1387196) – K. Hodgkinson
  - E. Consider Approval of Cornerstone OnDemand Order between Tarrant County Hospital District and Cornerstone OnDemand (1382328) - K. Hodgkinson
  - F. Consider Approval of First Amendment to Exhibit D Form of Member Software and License Services Agreement between Tarrant County Hospital District and Taylor Healthcare, Inc. (1386887) – K. Hodgkinson
  - G. Consider Approval of (1) Exemption to Bid and (2) First Amendment to the Use, License, & Service Agreement (1382390) and 2 Transaction Agreements between Tarrant County Hospital District and Intuitive Surgical, Inc. – K. Hodgkinson
    - 1. Transaction Agreement for Single Console between Tarrant County Hospital District and Intuitive Surgical, Inc. (1382388)
    - 2. Transaction Agreement for Dual Consoles between Tarrant County Hospital District and Intuitive Surgical, Inc. (1381304)

- H. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to Products Purchase Agreement between Tarrant County Hospital District and Axogen Corporation (1370997) – K. Hodgkinson
- I. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Dallas County Hospital District d/b/a Parkland Health and The University of Texas Southwestern Medical Center (1345071) – T. Elliott
- J. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Dallas County Hospital District d/b/a Parkland Health (1345076) – T. Elliott
- K. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Affiliated Engineers, Inc. (1373369) – B. Geier
- L. Consider Approval of Billing and Coding Compliance Platform (MDAudit) Agreement between Tarrant County Hospital District and Hayes Management Consulting, LLC (1376168) – C. Werenka

Filed  
Tarrant County Clerk  
2:27 pm, Jun 18 2026

**VI. FISCAL YEAR 2027 BUDGET**

- A. FY27 Budget Retreat, Part 2 – K. Hodgkinson

Mary Louise Nicholson  
County Clerk  
LMWillis

**VII. 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.**

**VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., F., and G.**

**IX. ADJOURN**

**\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**