

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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BOARD OF MANAGERS MEETING/BUDGET RETREAT

8:00 A.M. THURSDAY, JUNE 11, 2026

MEETING MINUTES

This Tarrant County Hospital District ("District") Board of Managers Meeting met on Thursday, June 11, 2026, with the following members present:

*FPI Members

DT Nguyen (Chair)

*Dustin Austin

Allan Rodger

*Demetria Bivens

*Rev. Ralph Emerson

*Dorothy DeBose

Blake Woodard

Ron Clevenger

Chuck Taggart

Absent:

David Mansdoerfer

*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

Jill Farrell, Sr. EVP, Chief Operations Officer

Cheryl Berry, Interim SVP, Chief Nursing Officer

Kim Hodgkinson, EVP, Chief Financial Officer

Saba Asad, MD, Chief Medical Officer

Colin Werenka, SVP, Chief Compliance Officer

Charlie Cobb, VP, Supply Chain

Valentino Grassetti (T.J.), VP Chief Strategy & Business Development

Dawn Fernald, VP, Communications

Angela McDonald, Executive Director, Spiritual Care & Ethics

*Paras Patel, MD (Guest)

*Grant Fowler, MD (Guest)

Lani Taylor, Legal Ops Manager

Esperanza Moreno, Board Coordinator

Michael Spivey, (Spivey HealthPolicy)

I. CALL TO ORDER – DT Nguyen

Mr. DT called the meeting to order at 8:11 a.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

IV. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – May 14, 2026

Action: *Ms. DeBose made a motion to approve the minutes of the May 14, 2026 Board of Managers Meeting, seconded by Rev. Emerson, motion passed unanimously.*

V. BOARD CHAIR REPORT – DT Nguyen

Mr. Nguyen delivered an opening statement.

VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – G. Fowler

A. Request for Approval of Medical Staff Appointments and Privileges

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

VII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning & Investment Committee – May 28, 2026 – D. Austin

Summary: *The Board received a summary report on topics that were discussed at May's Finance, Planning & Investment Committee meeting.*

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

There are no reports/updates.

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

There are no items requiring Board action/approval.

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

FINANCE, PLANNING & INVESTMENT

- A. Approval of April 2026 Unaudited Financial Report
- B. Approval of Second Amendment to Professional Services Agreement between Tarrant County Hospital District and Sound Physicians Anesthesiology of Texas, PLLC (1383887) to provide adjustments to contract physicians compensation based on fair market value assessments - \$3,761,689.00 total cost over 3.5-year term.
- C. Approval of Additional Spend Under Master Equipment and Products Agreement between Tarrant County Hospital District and Siemens Healthcare Diagnostics, Inc. (1177878) to account for cost per reportable results, inclusive of necessary supplies for testing - \$37,824,163.90 total cost over a 10-year term.
- D. 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) to provide Ophthalmology services and advance the District's academic mission - \$3,041,377.00 total cost over a 5-year term.
- E. 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) to provide funding for program director duties and faculty teaching responsibilities in the Ophthalmology residency program - \$1,681,898.00 total cost over a 3-year term.
- F. Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Baylor University Medical Center (1370576) to provide patient care in General and Trauma Surgery and advancement of the academic mission of the District - \$8,643,308.07 total cost over a 5-year term.
- G. Approval of Door Testing, Inspection, and Maintenance Agreements to provide door repairs, inspection and maintenance program to ensure code compliance throughout JPS facilities - \$4,800,000.00 total cost over a 4-year term.
 - 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)
- H. Approval of Purchase Agreement between Tarrant County Hospital District and GE Medical Systems Information Technologies, Inc. (1379937) to provide GE central stations (x82) to upgrade from version 2 to version 3 - \$755,818.68 total cost over a 1-year term.
- I. Approval of Master Services Agreements to provide elevator modernization services on elevators within the hospital district - \$4,767,031.00 total cost over a 3-year term.
 - 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)

XI. FISCAL YEAR 2027 BUDGET RETREAT

Summary: *The Board received a presentation on the overview of focus areas related to the FY27 budget.*

- A. Opening Remarks – D. Austin (Chair- Finance, Planning and Investment Committee)
- B. Setting the Stage – K. Duncan

The Board took at break at 10:05 a.m. and returned at 10:21 a.m.

- C. State and Federal Updates – M. Spivey

The Board took a break at 12:11 p.m. and returned at 12:28 p.m.

- D. Budget Framework and Assumptions – K. Hodgkinson

The Board took a break at 1:56 p.m. and returned at 2:02 p.m.

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

Executive Session started at 2:49 p.m.

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.**

- 1. Compensation and Benefits – K. Hodgkinson

H. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.

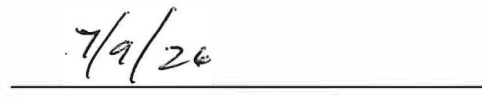
I. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

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

XIV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting/Budget Retreat adjourned at 3:32 p.m.


Allan Rodger, Board Secretary


Date