

3:43 pm, Jul 17 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
3rd Floor, OPC Conference Room**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, JULY 23, 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 – June 25, 2026

FINANCE AGENDA ITEMS

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

A. Investment Update – K. Hodgkinson/G. Warner/Hilltop Securities

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

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

1. LDF 4900 Investment Policy

B. Consider Approval of June 2026 Unaudited Financial Report – K. Hodgkinson

C. Consider Approval to Transfer Cash and Investments in the Malpractice Restricted Investment Fund to Operating Cash – K. Hodgkinson

D. Consider Approval of (1) Exemption to Bid and (2) the Fourth Amendment to the Software License and Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Corepoint Health, LLC d/b/a Rhapsody (1385301) – K. Hodgkinson

E. Consider Approval of Purchase Agreement between Tarrant County Hospital District and BioMérieux, Inc. (1386889) – C. Cobb

F. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Gallup, Inc. (1385191) – K. Reale

PLANNING AGENDA ITEMS

VI. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

A. There are no Planning reports/updates.

VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

A. There are no Planning items for action/approval.

VIII. 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.**

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

X. ADJOURN

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

Filed
Tarrant County Clerk

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