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 24, 2025

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, July 24, 2025, with the following members present:

Trent Petty
DT Nguyen
Rev. Ralph Emerson
Tim Davis
Grant Fowler, MD
Steve Davis, MD
Dan Casey, MD (alternate)

Members Absent: Dustin Austin

Others Attending:
Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
William Showalter, SVP, Chief Information Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Dawn Fernald, VP, Communications
Zelia Baugh, EVP, Behavioral Health
Charles Cobb, VP, Supply Chain
Dorothy DeBose, Board Member
Demetria Bivens, Board Member
Blake Woodard, Board Member
Lani Taylor, Legal Operations Manager

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting to order at 10:02 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens present wishing to address the Committee.

III. APPROVAL OF MINUTES

A. Finance, Planning, and Investment Committee Meeting Minutes – June 26, 2025

Action: Dr. Casey made a motion to approve the minutes from the June 26, 2025 Finance, Planning and Investment Committee meeting, seconded by Mr. Davis, motion passed unanimously.

IV. REPORTS/UPDATES NOT REQURING COMMITTEE ACTION(S)

A. Master Facility Plan Construction Project Update – B. Geier

Summary: Mr. Geier provided an construction on update on projects related to the Master Facility Plan.

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

A. CFO Update and Consider Approval of June 2025 Unaudited Financial Report – K. Hodgkinson

Action: Dr. Casey made a motion to approve the June 2025 Unaudited Financial Report, seconded by Mr. Nguyen, motion passed unanimously.

B. Consider Approval of an Interlocal Agreement for Collection of Taxes between Tarrant County Hospital District, Tarrant County Tax Assessor/Collector and Tarrant County (1324295) – K. Hodgkinson

Action: Dr. Davis made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.

C. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Ambu, Inc. (1320127) – C. Cobb

Action: Dr. Davis made a motion approve, seconded by Mr. Davis, motion passed unanimously.

D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Verathon, Inc. (1320197) – C. Cobb

Action: Dr. Casey made a motion to approve, seconded by Dr. Davis, motion passed unanimously.

E. Consider Approval of (1) Exemption to Bid and (2) Allograft Tissue Distribution Agreement between Tarrant County Hospital District and UT Southwestern Medical Center (1315907) – C. Cobb

Action: Mr. Nguyen made a motion to approve, seconded by Dr. Casey, motion passed unanimously.

F. Consider Approval of Lease Agreement Amendment #5 between Tarrant County Hospital District and Resource Connection of Tarrant County (1325268) – B. Geier

Action: Mr. Davis made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

G. Consider Approval of Program Management Services Agreement between Tarrant County Hospital District and Ramel Company, LLC (1326216) – B. Geier

Action: Dr. Casey made a motion to approve, seconded by Mr. Davis, motion passed unanimously.

H. Consider Approval of Service Order No. 1 – New Hospital between Tarrant County Hospital District and Burns Engineering Inc. (1317848) – B. Geier

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

I. Consider Approval of a Purchase Agreement between Tarrant County Hospital District and Pitney Bowes Inc. (1311289) – W. Showalter

Action: Dr. Davis made a motion to approve, seconded by Mr. Davis, motion passed unanimously.

J. Consider Approval of Service Agreement between Tarrant County Hospital District and Gartner, Inc. (1324744) – W. Showalter

Action: Mr. Nguyen made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

K. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to the License Agreement between Tarrant County Hospital District and First Databank, Inc. (1322104) – W. Showalter

Action: Dr. Davis made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

L. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Sedgwick Claims Management Services, Inc. (1306004) – D. Walker

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

M. Consider Approval of Additional Spend for Services Agreement between Tarrant County Hospital District and GroupOne Services, Inc. (1227194) – A. Ridgeway-Washington

Action: Dr. Casey made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.

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

The Board 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 and Investment Committee adjourned at 11:19 a.m.

Trent Petty, Committee Chair

8/28/2025
Date