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
9:00 A.M. THURSDAY, AUGUST 13, 2026

MEETING MINUTES

This Tarrant County Hospital District ("District") Board of Managers Meeting met on Thursday, August 13, 2026, with the following members present:

DT Nguyen
Dustin Austin
Allan Rodger
Rev. Ralph Emerson
Dorothy DeBose
Blake Woodard
David Mansdoerfer
Ron Clevenger
Chuck Taggart
Jessica Kirby, DO (Alt.)

Absent: Demetria Bivens
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
Kim Hodgkinson, EVP, Chief Financial Officer
Colin Werenka, SVP, Chief Compliance Officer
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Dawn Fernald, VP, Communications
Angela McDonald, Executive Director, Spiritual Care & Ethics
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. **CALL TO ORDER –** DT Nguyen

Mr. Nguyen called the meeting to order at 9:08 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 – July 9, 2026

Action: *Mr. Rev. Emerson made a motion to approve the minutes of the July 9, 2026 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

V. BOARD CHAIR REPORT – DT Nguyen

Mr. Nguyen gave a brief update.

VI. CEO REPORT – K. Duncan

Summary: Dr. Duncan provided a downtime update and network recognition of staff.

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Kirby

A. Request for Approval of Medical Staff Appointments and Privileges

Action: *Motion for approval by Rev. Emerson, seconded by Ms. DeBose, motion passed unanimously.*

VIII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning & Investment Committee – July 23, 2026 – D. Austin

The Board received a summary report on topics that were discussed at the July Finance, Planning & Investment Committee meeting.

B. Quality and Patient Safety Committee – July 23, 2026 - D. DeBose

The Board received a summary report on topics that were discussed at the July Quality and Patient Safety Committee meeting.

IX. REPORTS/UPDATES NOT REQURING BOARD ACTION(S)

A. Draft Fiscal Year 2027 Budget Update – K. Hodgkinson

Summary: *Ms. Hodgkinson provided the Board with the FY27 budget.*

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

A. GOV 1000 Bylaws of the Tarrant County Hospital District – D. Walker/D. Mansdoerfer

Action: *Tabled for closed session.*

XI. 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.

FINANCE, PLANNING & INVESTMENT

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

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

1. LDF 4900 Investment Policy

B. Approval of June 2026 Unaudited Financial Report

C. Approval to Transfer Cash and Investments in the Malpractice Restricted Investment Fund to Operating Cash

D. 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 to provide engine driving connectivity between JPS software systems - $926,524.27 total cost over a 1-year term (1385301).

E. Approval of Purchase Agreement between Tarrant County Hospital District and BioMérieux, Inc. to provide rapid detection of blood culture pathogens in the laboratory - $958,600.80 total cost over a 1-year term (1386889).

F. Approval of Professional Services Agreement between Tarrant County Hospital District and Gallup, Inc. to provide annual employee and clinician engagement survey and culture of safety survey - $656,539.50 total cost over a 3-year term (1385191).

QUALITY AND PATIENT SAFETY COMMITTEE

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

1. Approval of FY 2027 QA 1000 Quality Assessment and Performance Improvement (QAPI) Plan (20654)

B. Approval of Delineation of Privileges Forms -

1. Anesthesiology
2. Advanced Practice Provider (APP) – Oral & Maxillofacial Surgery (OMFS)
3. Dentistry
4. Pain Medicine
5. Endocrinology
6. Family Medicine
7. Gastroenterology
8. Pediatrics (Neurology)
9. (New) Masters Level Therapists
10. (New) Perfusionists
11. (New) Registered Nurse First Assistant – RNFA
12. (New) Optometrist

The Board took a break at 9:40 a.m.

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

Executive session started at 9:54 a.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.**

   1. Legal Update Regarding Network Downtime– D. Walker

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.**

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.

Open session reconvened at 11:42 a.m.

Action: *Mr. Woodard made a motion to approve section X, item A. GOV 1000 Bylaws of the Tarrant County Hospital District as presented in closed session, seconded by Mr. Austin. The motion passed with 6 votes for and 3 members voting against.*

XIV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 11:45 a.m.

Allan Rodger, Board Secretary

9/10/26

Date