

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor, OPC Conference Room

EMERGENCY MEETING
BOARD OF MANAGERS
2:00 P.M. CST SUNDAY, AUGUST 9, 2026

AGENDA

This Tarrant County Hospital District ("District") Board of Managers Meeting met on Sunday, August 9, 2026, with the following members present:

*Virtual Attendance
*DT Nguyen
Allan Rodger (Acting Chair)
Rev. Ralph Emerson
Blake Woodard
Ron Clevenger
*Demetria Bivens
*Chuck Taggart
David Mansdoerfer

Absent: Dustin Austin
Dorothy DeBose
Casey Ford

I. CALL TO ORDER – A. Rodger (Acting Chair)

Mr. Rodger called the meeting to order at 2:05 p.m.

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

Executive Session started at 2:06 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.

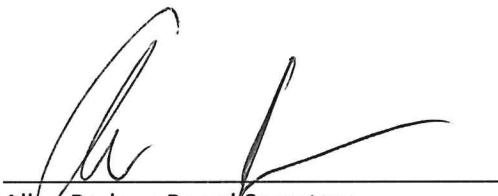
1. Legal Update Regarding Network Technology Downtime– D. Walker

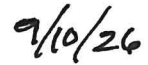
- F. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
 - G. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, 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.
- III. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS II. A., B., C., D., E., F., G., H., and I.

Open Session reconvened at 3:18 p.m.

IV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 3:18 p.m.


Allan Rodger, Board Secretary


Date