

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

Filed
Tarrant County Clerk
2:57 pm, Sep 18 2026
Mary Louise Nicholson
County Clerk
by SStroik

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, SEPTEMBER 24, 2026**

AGENDA

I. CALL TO ORDER – D. Austin

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

A. Approval of Finance, Planning & Investment Committee Meeting Minutes - July 23, 2026

FINANCE AGENDA ITEMS

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

There are no Finance report/updates

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

- A. CFO Update and Consider Approval of August 2026 Unaudited Financial Report – K. Hodgkinson
- B. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the Purchase Agreement between Tarrant County Hospital District and Optum360, LLC (1397097) – K. Hodgkinson
- C. Consider Approval of Addendum to DIR Vendor Quote, Contract #DIR-CPO- 5687 between Tarrant County Hospital District and Prescriptive Data Solutions, LLC (1394252) – K. Hodgkinson
- D. Consider Approval of Home Health Care Services Agreement between Tarrant County Hospital District and Professional Home Health Care, Inc (1395333) – K. Hodgkinson
- E. Consider Approval of Addendum to Carahsoft DIR Quote, Contract #DIR-CPO-5687 between Tarrant County Hospital District and Carahsoft Technology Corporation (1404112) – K. Hodgkinson
- F. Approval of FY 2027 Interlocal Agreement between Tarrant County Hospital District and Tarrant County for Funding of Specified County Programs (1404020) – K. Hodgkinson
- G. Consider Approval of FY 2027 Interlocal Agreement between Tarrant County Hospital District, Tarrant County and MHMR of Tarrant County for Countywide MHMR Services (1404023) – K. Hodgkinson
- H. Consider Approval of Services Agreement between Tarrant County Hospital District and RAS Mission Critical Services, Inc. d/b/a MCS, Inc (1395794) – B. Geier
- I. Consider Approval of Initial Guaranteed Maximum Price Amendment #3 between Tarrant County Hospital District and Austin Commercial, LP (1400772) – B. Geier

- J. Consider Approval of (1) Exemption to Bid and (2) First Amendment to Cepheid Sales Agreement between Tarrant County Hospital District and Cepheid US (1395837) – J. Parker
- K. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Hologic, Inc (1377947) – J. Parker
- L. Consider Approval of First Amendment to the Informatics Services Agreement between Tarrant County Hospital District and Philips Healthcare (1393386) – J. Parker

PLANNING AGENDA ITEMS

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

- A. Master Facility Plan Update – B. Geier/D. Fernald/R. Guajardo

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**