

**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, FEBRUARY 26, 2026**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met on Thursday, February 26, 2026 with the following members present:

Demetria Bivens, Vice Chair
DT Nguyen
Dorothy DeBose
Rev. Ralph Emerson
Jessica Kirby, MD
Paras Patel, MD

Absent:

Dustin Austin, Chair
Casey Ford
Grant Fowler, MD

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
Kim Hodgkinson, EVP, Chief Financial Officer
Charlie Cobb, VP, Supply Chain
Joy Parker, SVP, Operations
William Showalter, SVP, Chief IT
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Dawn Fernald, VP, Communications
Blake Woodard, Board Member
Espy Moreno, Board Coordinator

I. CALL TO ORDER – D. Bivens, Vice Chair

Ms. Bivens called the meeting to order at 10:08 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens to address the Committee.

III. APPROVAL OF MINUTES

- A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on January 15, 2026 was approved at the February 12, 2026 Board of Managers Meeting.

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

- A. Master Facilities Plan – B. Geier/R. Guajardo

The Board received a construction update on the projects related to the MFP.

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

- A. CFO Update and Consider Approval of January 2026 Unaudited Financial Report – K. Hodgkinson

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

- B. Consider Approval of Increased Spend Authorization for the Document Management Services Agreement between Tarrant County Hospital District and Iron Mountain Information Management, LLC (656703) – K. Hodgkinson

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

- C. Consider Approval of Interlocal Participation Agreement between Tarrant County Hospital District and The Local Government Purchasing Cooperative (1356716) – C. Cobb

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

- D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement #251242047 between Tarrant County Hospital District and Biosense Webster, Inc. (1358311) – C. Cobb

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

- E. Consider Approval of Design Amendment between Tarrant County Hospital District and Hoefer Welker, LLC (1350558) – B. Geier

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

- F. Consider Approval of IGMP No. 2 between Tarrant County Hospital District and Austin Commercial – B. Geier

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

- G. Consider Approval of Interlocal Agreement between Tarrant County Hospital District and The Tarrant County Public Health Department (1348128) – J. Parker

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

- H. Consider Approval of MHMR of Tarrant County Professional Services Agreement Inpatient Mental Health Services for Voluntary and Involuntary Commitments between Tarrant County Hospital District and MHMR of Tarrant County (1358182) – J. Parker

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

- I. Consider Approval of Terms of Service between Tarrant County Hospital District and SHI Government Solutions (1342582) – W. Showalter

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

- J. Consider Approval of (1) Exemption to bid and (2) JPS Required Terms & Conditions between Tarrant County Hospital District and Varian Medical Systems, Inc. (1341153) – W. Showalter

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

- K. Consider Approval of Addendum to DIR Contract No. DIR-CPO-5382 between Tarrant County Hospital District and General Datatech, L.P. (1328553) – W. Showalter

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

- L. Consider Approval of Addendum to DIR Contract No. DIR-CPO-4456 between Tarrant County Hospital District and General Datatech, L.P. (1355426) – W. Showalter

Action: *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, 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.

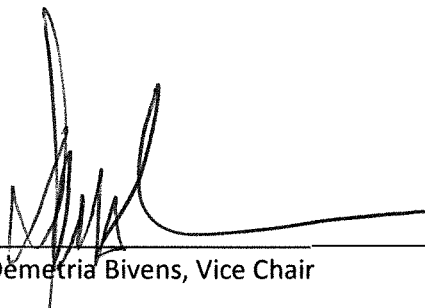
In addition to the matters posted for deliberation in executive (closed) session, the Committee may from time to time during the meeting reconvene in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- 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 ProductLine.**

- 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 & Investment Committee meeting adjourned at 10:59 a.m.



Demetria Bivens, Vice Chair

2/26/26

Date