

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 23, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, July 23, 2026 with the following members present:

Demetria Bivens (Acting Chair)
Dorothy DeBose
Rev. Ralph Emerson
Grant Fowler, MD

Absent:

Dustin Austin
Chuck Taggart
Casey Ford
Paras Patel, MD
Jessica Kirby, DO (Alt.)

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Shannon Fletcher, SVP, Chief of Staff & Executive Affairs
Colin Werenka, SVP, Chief Compliance Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Kelli Reale, Interim SVP, Chief HR Officer
Jennifer Chavez, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Charlie Cobb, VP Supply Chain
Blake Woodard, Board Member
Lani Taylor, Legal Ops Manager
Espy Moreno, Board Coordinator

I. CALL TO ORDER – D. Bivens (Acting Chair)

Ms. Bivens called the meeting to order at 10:18 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens to address the Committee.

III. APPROVAL OF MINUTES

A. Approval of Finance, Planning & Investment Committee Meeting Minutes – June 25, 2026

Action : *Ms. DeBose made a motion to approve the minutes from the June 25, 2026 Finance, Planning & Investment Committee, seconded by Rev. Emerson, motion passed unanimously.*

FINANCE AGENDA ITEMS

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

- A. Investment Update – K. Hodgkinson/G. Warner/Hilltop Securities

Summary: *Ms. Hodgkinson provided a high-level investment update.*

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

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

1. LDF 4900 Investment Policy

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

- B. Consider Approval of June 2026 Unaudited Financial Report – K. Hodgkinson

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

- C. Consider Approval to Transfer Cash and Investments in the Malpractice Restricted Investment Fund to Operating Cash – K. Hodgkinson

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

- D. Consider 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 (1385301) – K. Hodgkinson

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

- E. Consider Approval of Purchase Agreement between Tarrant County Hospital District and BioMérieux, Inc. (1386889) – C. Cobb

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

- F. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Gallup, Inc. (1385191) – K. Reale

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

PLANNING AGENDA ITEMS

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

- A. There are no Planning reports/updates.

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:

The Committee did not have business to discuss in Executive Session.

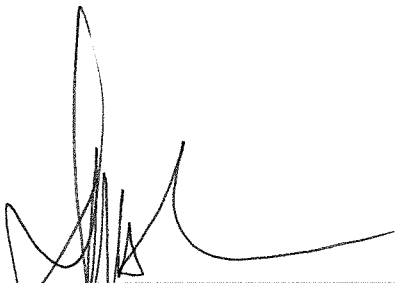
In addition to the matters posted for deliberation in executive (closed) session, the Committee may from time to time during the meeting reconvene in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- 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.**

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

There being no further business to discuss, the Finance, Planning & Investment Committee meeting adjourned at 11:22 a.m.



Demetria Bivens, Vice Chair

9/24/26

Date