

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, JUNE 25, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, June 25, 2026 with the following members present:

Demetria Bivens (Acting Chair)
Dorothy DeBose
Rev. Ralph Emerson
Grant Fowler, MD
Paras Patel, MD
Jessica Kirby, DO (Alternate)

Absent:

Dustin Austin
Chuck Taggart
Casey Ford

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
Dawn Fernald, VP Communications
Cheryl Berry, Interim SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Brian Geier, VP Facilities
Tricia Elliott, SVP, Academic Research Affairs
DT Nguyen, Board Member
Blake Woodard, Board Member
Allan Rodger, 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 10:05 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 – May 28, 2026

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

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

- A. There are no reports/updates.

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

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

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

- B. Consider Approval of Order Form #2 between Tarrant County Hospital District and Cority Software Inc. (1383099) – K. Hodgkinson

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

- C. Consider Approval of Addendum to ImmixTechnology Quote between Tarrant County Hospital District and ImmixTechnology, Inc. (1383701) – K. Hodgkinson

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

- D. Consider Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Tarrant County Hospital District and Spivey Health Policy (1387196) – K. Hodgkinson

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

- E. Consider Approval of Cornerstone OnDemand Order between Tarrant County Hospital District and Cornerstone OnDemand (1382328) - K. Hodgkinson

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

- F. Consider Approval of First Amendment to Exhibit D Form of Member Software and License Services Agreement between Tarrant County Hospital District and Taylor Healthcare, Inc. (1386887) – K. Hodgkinson

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

- G. Consider Approval of (1) Exemption to Bid and (2) First Amendment to the Use, License, & Service Agreement (1382390) and 2 Transaction Agreements between Tarrant County Hospital District and Intuitive Surgical, Inc. – K. Hodgkinson

1. Transaction Agreement for Single Console between Tarrant County Hospital District and Intuitive Surgical, Inc. (1382388)

2. Transaction Agreement for Dual Consoles between Tarrant County Hospital District and Intuitive Surgical, Inc. (1381304)

Action: *Ms. DeBose made a motion to approve one Service Agreement and two Transaction Agreements as presented, seconded by Rev. Emerson, motion passed unanimously.*

- H. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to Products Purchase Agreement between Tarrant County Hospital District and Axogen Corporation (1370997) – K. Hodgkinson

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

- I. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Dallas County Hospital District d/b/a Parkland Health and The University of Texas Southwestern Medical Center (1345071) – T. Elliott

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

- J. Consider Approval of (1) Exemption to Bid and (2) Program Letter of Agreement between Tarrant County Hospital District and Dallas County Hospital District d/b/a Parkland Health (1345076) – T. Elliott

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

- K. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Affiliated Engineers, Inc. (1373369) – B. Geier

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

- L. Consider Approval of Billing and Coding Compliance Platform (MDAudit) Agreement between Tarrant County Hospital District and Hayes Management Consulting, LLC (1376168) – C. Werenka

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

VI. FISCAL YEAR 2027 BUDGET

- A. FY27 Budget Retreat, Part 2 – K. Hodgkinson

Summary: *The Board received a presentation outlining the key focus areas related to the FY27 budget.*

VII. 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 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.

VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., F., and G.

IX. ADJOURN

There being no further business to discuss, the Finance, Planning & Investment Committee meeting adjourned at 11:55 a.m.



Demetria Bivens, Vice Chair

7/23/24

Date