

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

GOVERNANCE COMMITTEE MEETING
12:00 P.M., THURSDAY, JUNE 25, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Governance Committee met Thursday, June 25, 2026 with the following members present:

David Mansdoerfer, Chair
Dorothy DeBose, Vice Chair
Demetria Bivens
Allan Rodger
Sundeep Pattar, MD
Heidi Knowles, MD

Absent: Chuck Taggart

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operating Officer
Colin Werenka, SVP, Chief Compliance Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Saba Asad, MD, Interim Chief Medical Officer
DT Nguyen, Board Member
Rev. Ralph Emerson, Board Member
Blake Woodard, Board Member
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – D. Mansdoerfer

Mr. Mansdoerfer called the meeting to order at 12:05 p.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens to address the Committee.

III. APPROVAL OF MINUTES

A. Governance Committee Meeting Minutes – March 26, 2026

Action: *Ms. DeBose made a motion to approve the minutes of the March 26, 2026 Governance Committee Meeting, seconded by Rev. Emerson, motion passed unanimously.*

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

A. Corporate Compliance Updates – C. Werenka

Summary: *The Committee received a corporate compliance update highlighting the following:*

- *Coding and Billing*
- *Imprivata*
- *2026 COI Campaign*
- *Hotline Cases*

B. Enterprise Risk Management Updates – D. Walker

Summary: *The Committee received an Enterprise Risk Management update highlighting the following:*

- *Update on FY26 Top Enterprise Risks*
- *AI Governance*
- *Workplace Violence Metrics CY2025 Q4*
- *Workers' Compensation Top Claims and Mitigation Strategies for Claims*

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

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans – C. Werenka

1. Bylaws of the Tarrant County Hospital District

Action: *Ms. DeBose made a motion to approve the Bylaws of the Tarrant County Hospital District as discussed, seconded by Rev. Emerson, motion passed unanimously.*

2. COM 9000 Corporate Compliance Program

Tabled for a later date.

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

Executive session started at 12:10 p.m.

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet 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. 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.

B. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.

1. Internal Audit Draft Report – C. Werenka/B. Nabors

C. 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.

1. Corporate Compliance Report – C. Werenka

D. 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 Committee(s)

- E. Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.
- F. Deliberate Information Relating to a Proposed New Service or Product Lines.
- 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.

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.

Open Session reconvened at 1:02 p.m.

The Committee reconvened at 1:10 p.m.

VIII. ADJOURN

There being no further business to discuss, the Governance Committee adjourned at 2:21 p.m.



David Mansdoerfer, Chair

9-24-26

Date