

2:24 pm, Sep 04 2026

Mary Louise Nicholson
County Clerk

by LMWillis

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor, OPC Conference Room
JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
1:00 P.M. THURSDAY, SEPTEMBER 10, 2026**

AGENDA

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER THE FISCAL YEAR 2027 LOCAL PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**
 - A. PUBLIC HEARING – D.T. Nguyen**
 - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY LOCAL PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2027 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY LOCAL PROVIDER PARTICIPATION PROGRAM:**
 - 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
 - 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
 - 3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2026 at 6% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area.
 - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSES SPECIFIED IN CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE.**
- V. APPROVAL OF MINUTES**
 - A. Approval of Emergency Board of Managers Meeting Minutes – August 9, 2026
 - B. Approval of the Board of Managers Meeting Minutes – August 13, 2026
- VI. BOARD CHAIR REPORT – DT Nguyen**
- VII. CEO REPORT – K. Duncan**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Kirby**
 - A. Request for Approval of Medical Staff Appointments and Privileges

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IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)

There are no reports/updates.

FINANCE AGENDA ITEMS

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

LMWillis

There are no reports/updates.

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

- A. Consider Approval of July 2026 Unaudited Financial Report – K. Hodgkinson
- B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2025 to September 30, 2026 – K. Hodgkinson
- C. Consider Approval of Outstationed Eligibility Services Contract between Tarrant County Hospital District and Texas Health and Human Services Commission (1391379) – K. Hodgkinson
- D. Consider Approval of Master Service Provider Contract between Tarrant County Hospital District and Right Sourcing, LLC (1386876) – J. Duncan
- E. Consider Approval of Interlocal Cooperation Contract between Tarrant County Hospital District and the Texas Health and Human Services Commission (1381275) – T. Elliott
- F. Consider Approval of Commissioning Services between Tarrant County Hospital District and Affiliated Engineers, Inc. – B. Geier
 - 1. Central Utility Plant (CUP) Commissioning Services between Tarrant County Hospital District and Affiliated Engineers, Inc (1385612)
 - 2. Medical Outpatient Building (MOB) Commissioning Service Order MOB No. 2 between Tarrant County Hospital District and Affiliated Engineers, Inc. (1396126)
 - 3. Hospital Commissioning Services Order between Tarrant County Hospital District and Affiliated Engineers, Inc. (1389483)
- G. Consider Approval of First Amendment to Maintenance and Repair Agreement between Tarrant County Hospital District and SW Elevators, LLC (1385939) – B. Geier
- H. Consider Approval of Second Amendment to Professional Services Agreement between Tarrant County Hospital District and FireWise Texas, LLC (1390921) – B. Geier
- I. Consider Approval of Lease Agreement between Tarrant County Hospital District and 3131 W. Bolt Street, LLC (1390904) – B. Geier
- J. Consider Approval of Seventh Modification to Office Lease Agreement between Tarrant County Hospital District and Andrews-Dillingham Properties, LTD (1391967) – B. Geier
- K. Consider Approval of (1) Exemption to Bid and (2) Atmos Energy Reimbursement Agreement between Tarrant County Hospital District and Atmos Energy Corporation (1393154) – B. Geier
- L. Consider Approval of First Renewal of the Interlocal Agreement between Tarrant County Hospital District and Tarrant County for Correctional Health Services (1402288) – D. Walker

XII. ACTION REGARDING FISCAL YEAR 2027 BUDGET

- A. Consider Approval of Fiscal Year 2027 Budget – K. Hodgkinson

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PLANNING AGENDA ITEMS

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

There are no Planning report/updates.

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

There are no Planning items for action/approval.

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XV. 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. 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 Committees

B. Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.

C. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

D. Deliberate Information Relating to a Proposed New Service or Product Lines.

E. 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.

1. Insurance Quotes – D. Walker (FPI Committee)

2. Update on Network Downtime – D. Walker (Board only)

F. 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.

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.

H. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.

I. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

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

XVII. ADJOURN

****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**