Filed
Tarrant County Clerk
2:45 pm, Oct 16 2026
Mary Louise Nicholson
County Clerk
by MFQuispe

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, OCTOBER 22, 2026

AGENDA

I. CALL TO ORDER – D. Austin

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

A. Approval of Finance, Planning & Investment Committee Meeting Minutes – September 24, 2026

FINANCE AGENDA ITEMS

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

There are no Finance report/updates

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

A. Consider Approval of September 2026 Unaudited Financial Report – K. Hodgkinson

B. Consider Approval of Additional Spend Under Services Agreement between Tarrant County Hospital District and Laser Security Response, Inc (1022005) – K. Hodgkinson

C. Consider Approval of First Amendment to Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions Inc (1402080) – K. Hodgkinson

D. Consider Approval of Outside Medical Services Agreement between Tarrant County Hospital District and Texas Rehabilitation Hospital of Fort Worth, LLC (1393878) – K. Hodgkinson

E. Consider Approval of Medical Education Affiliation Agreement Oral and Maxillofacial Surgery between Tarrant County Hospital District and Oral & Maxillofacial Network, PLLC (1349853) – T. Elliott

F. Consider Approval of Lease Agreement between Tarrant County Hospital District and Tarrant County (1402318) – B. Geier

G. Consider Approval of Third Amendment to HHS Environmental Services Agreement between Tarrant County Hospital District and HHS Environmental Services, LLC (1366326) – J. Parker

PLANNING AGENDA ITEMS

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

There are no Planning reports/updates.

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

There are no Planning items for action/approval.

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VIII. 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. **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

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