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, SEPTEMBER 24, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, September 24, 2026 with the following members present:

Dustin Austin
Dorothy DeBose
Rev. Ralph Emerson
Demetria Bivens (Acting Chair)
Chuck Taggart
Jessica Kirby, MD (Alt.)

Absent:
Casey Ford
Paras Patel, MD
Grant Fowler, MD

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
Joni Duncan, VP Human Resources
Jennifer Chavez, SVP, Chief Nursing Officer
Dawn Fernald, VP Communications
Saba Asad, SVP, Chief Medical Officer
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Brian Geier, VP Facilities
Ramon Guajardo, Ramel
Blake Woodard, Board Member
Lani Taylor, Manager of Legal Operations
Espy Moreno, Board Coordinator

I. CALL TO ORDER – D. Austin

Mr. Austin called the meeting to order at 10:01 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 - July 23, 2026

Action : *Dr. Kirby made a motion to approve the minutes from the July 23, 2026 Finance, Planning & Investment Committee, seconded by Ms. DeBose, motion passed unanimously.*

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. CFO Update and Consider Approval of August 2026 Unaudited Financial Report – K. Hodgkinson

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

B. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the Purchase Agreement between Tarrant County Hospital District and Optum360, LLC (1397097) – K. Hodgkinson

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

C. Consider Approval of Addendum to DIR Vendor Quote, Contract #DIR-CPO- 5687 between Tarrant County Hospital District and Prescriptive Data Solutions, LLC (1394252) – K. Hodgkinson

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

D. Consider Approval of Home Health Care Services Agreement between Tarrant County Hospital District and Professional Home Health Care, Inc (1395333) – K. Hodgkinson

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

E. Consider Approval of Addendum to Carahsoft DIR Quote, Contract #DIR-CPO-5687 between Tarrant County Hospital District and Carahsoft Technology Corporation (1404112) – K. Hodgkinson

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

F. Approval of FY 2027 Interlocal Agreement between Tarrant County Hospital District and Tarrant County for Funding of Specified County Programs (1404020) – K. Hodgkinson

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

G. Consider Approval of FY 2027 Interlocal Agreement between Tarrant County Hospital District, Tarrant County and MHMR of Tarrant County for Countywide MHMR Services (1404023) – K. Hodgkinson

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

H. Consider Approval of Services Agreement between Tarrant County Hospital District and RAS Mission Critical Services, Inc. d/b/a MCS, Inc (1395794) – B. Geier

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

I. Consider Approval of Initial Guaranteed Maximum Price Amendment #3 between Tarrant County Hospital District and Austin Commercial, LP (1400772) – B. Geier

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

J. Consider Approval of (1) Exemption to Bid and (2) First Amendment to Cepheid Sales Agreement between Tarrant County Hospital District and Cepheid US (1395837) – J. Parker

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

K. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Hologic, Inc (1377947) – J. Parker

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

L. Consider Approval of First Amendment to the Informatics Services Agreement between Tarrant County Hospital District and Philips Healthcare (1393386) – J. Parker

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

PLANNING AGENDA ITEMS

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

A. Master Facility Plan Update – B. Geier/D. Fernald/R. Guajardo

Summary: *A high-level update was given on the MFP plan, communication efforts, and outreach events.*

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 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.**

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 11:09 a.m.

Dustin Austin, Chair

10/22/26
Date