

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

Special Called Board of Managers Meeting

Friday, February 7, 2020

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Friday, February 7, 2020, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charles Webber, M.D., Board Chairman
Dorothy DeBose, Board Vice Chairman
Roger Fisher, Board Secretary
Charlie Powell, Immediate Past Board Chair
Amanda Arizola
Rev. Ralph Emerson
Steve Montgomery
DT Nguyen
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Diana Brodeur, Vice President, Communications
Robert Browder, Vice President, Legal Services
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Kenny Carr, Senior Vice President, Network Operations
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Michelle Green-Ford, Vice President, Diversity & Inclusion Chief Diversity Officer
David Mendenhall, Vice President, Chief Technology Officer
Wanda Peebles, Executive Vice President, Acute Care, Chief Nursing Officer
Gerald Stephenson, M.D., Interim Vice President, Chief Quality Officer
Pia Walker, Senior Vice President, Human Resources & Learning
Neal Adams, General Counsel
Louis Mattingly, Director Construction
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Dr. Webber called the meeting to order at 8:10am
- II. **OPENING PRAYER & PLEDGE** – Ms. Franklin opened with prayer
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: No citizens addressed the board

IV. OTHER MATTERS REQUIRING BOARD DISCUSSION(S) UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- A.** Discussion and Review of the Responses to the RFP for Program Manager Selection for Implementation for the 2018 TCHD Bond Program – T. Petty/R. Earley

SUMMARY: Mr. Petty stated that there were eight firms that were reviewed by the Shortlist Committee. After reviewing all RFPs that were submitted the committee has recommended two firms to present to the board of managers.

All presentations were part of the board recording and may be viewed at the JPS public website.

Broaddus LeVis gave their presentation with the following highlighted areas:

- Serving JPS with Texas-based local firms partnered with National Experts
- A portfolio of previous service to JPS, key contributors to JPS Space Program and Blue Ribbon Committee
- Broadus/LeVis - \$1.4B projects in Tarrant County
- Managed \$7B in Texas Hospital Capital programs
- Leverage lessons from 19 major hospitals
- 30 programs greater 100M+, with 9 greater than \$400M
- Served in 26 Texas Counties
- 9 of 17 firms are HUB/SMWBE

The Board took a brief break at 9:53am and reconvened at 10:16am

JLL gave their presentation with the following highlighted areas:

- IPMO – Integrated Program Management Office
- Initial Program Management
- Continuing Program Management
- JLL Team HUB and S/M/W/VBE Plan
- Process Optimization Approach
- Halsas's Role
- Financial Impact Analysis

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

The Board took a brief break at 11:46am and reconvened in Executive Session at 11:53am

VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE EXECUTIVE SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, AND F.

The Board reconvened in Open Session at 12:28pm

Summary: There being no further business, the meeting adjourned at 12:28pm

C EW

Chuck Webber

April 20, 2020 12:58 PM CDT
Chuck Webber, M.D., Board Chair

Date