

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK**

**1500 S. Main Street  
Fort Worth, Texas 76104  
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS**

**JOINT TCHD BOARD OF MANAGERS AND PLANNING COMMITTEE  
MEETING**

**3:30 P.M. THURSDAY, JULY 18, 2019**

**AGENDA**

- I. CALL TO ORDER – TRENT PETTY**
- II. CITIZENS WISHING TO ADDRESS COMMITTEE**
- III. CEO UPDATE – ROBERT EARLEY**
- IV. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL**
  - A. Approval of Minutes – May 2<sup>nd</sup>, 2019
  - B. Discussed Bond Committee Process and Board Input- T. Petty
- V. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) NOT REQUIRING COMMITTEE ACTION**
  - A. JPS Health Network Design & Construction Project Report - A. Morgan
- VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posed Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.**
  - 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.071, Texas Open Meetings Act.
  - c. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA**
- VIII. ADJOURN**