

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

**Assembly Room
Tarrant County Family Law Center
200 East Weatherford Street, 2nd Floor
Fort Worth, TX 76196**

**SPECIAL CALLED MEETING
JOINT MEETING OF THE
TARRANT COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS
AND THE
TARRANT COUNTY COMMISSIONERS COURT**

TUESDAY, FEBRUARY 27, 2018 1:30PM

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers and the Tarrant County Commissioner's Court met on Tuesday, February 27, 2018, 1:30pm, Tarrant County Family Law Center (Assembly Room) 200 East Weatherford Street, 2nd Floor, Fort Worth, TX 76196 following members present:

Charlie Powell, Board Chair
Charles Webber, M.D., Vice Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Dorothy DeBose
Roger Fisher
Steve Montgomery
Warren Norred
Trent Petty

Board Members Absent: Rex Hyer, M.D.
D.T. Nguyen, Board Secretary

Commissioner's Court: County Judge – B. Glen Whitley
Commissioner Precinct 1 Roy Charles Brooks
Commissioner Precinct 2 Andy H. Nguyen
Commissioner Precinct 3 Gary Fickes
Commissioner Precinct 4 J.D. Johnson

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Karen Duncan, Senior Vice President, Community Health
J.R. Labbe, Vice President, Communications and Community Affairs
Merianne Roth, Vice President, Chief Strategy Officer
Scott Rule, Vice President, Chief of Staff
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – B. Glen Whitley, County Judge, Called the meeting to order 1:30pm
- II. **PRESENTATION BY THE CITIZENS BLUE RIBBON COMMITTEE** – The Tarrant County Commissioners Court and the Tarrant County Hospital District Board of Managers received the report of the Citizens Blue Ribbon Committee concerning health care planning for Tarrant County and the role of JPS Health Network.
- III. **RECEIVED AND FILE THE REPORT OF THE CITIZENS BLUE RIBBION COMMITTEE** – Included the final reports of Health Management Associates, Inc. and Cumming Construction Management, Inc.
ACTION: Motioned made by Commissioner – Precinct 4, J.D. Johnson and seconded by Commissioner – Precinct 1, Roy Charles Brooks to Receive and file the report of the Citizens Blue Ribbon Committee including the final reports of Health Management Associates, Inc. and Cumming Construction Management, Inc. Motion passed 5-0 (None); Abstain: (None); Absent (None)

Charlie Powell
Charlie Powell, Board Chair

4/12/18
Date