

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
3<sup>rd</sup> Floor, OPC Conference Room**

**FILED  
TARRANT COUNTY CLERK  
2022 SEP 16 PM 12:30  
MARY LOUISE NICHOLSON  
COUNTY CLERK**

**BY** 

**TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 A.M. THURSDAY, SEPTEMBER 22, 2022**

**AGENDA**

- I. CALL TO ORDER – D. Nguyen**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of August 25, 2022 Finance Committee Meeting Minutes

**PLANNING AGENDA ITEMS**

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. Planning Executive Steering Committee Update – T. Petty
  - B. Update on Master Facilities Plan – A. Lane
  - C. Financial Update on Master Facilities Plan – S. Clark
- V. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. CFO Report – S. Clark
- VI. PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Recommendation of Award for North Pavilion Expansion Design Services RFQ – A. Lane

**FINANCE AGENDA ITEMS**

- VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Consider Acceptance of August 2022 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Fifth Amendment to Professional Services Agreement (Anesthesiology) between Sound Physicians Anesthesiology of Texas, PLLC and Acclaim Physician Group, Inc. as an affiliate of Tarrant County Hospital District – B. Masterton
  - C. Consider Approval of Fourth Amendment to Professional Services Agreement (Hospitalist Program) between Hospitalists Medicine Physicians of Texas, PLLC d/b/a Sound Physician

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of Texas III and Acclaim Physician Group, Inc. and, as an affiliate of Tarrant County Hospital District – B. Masterton

- D. Consider Approval of Transition Amendment to Letter of Agreement between Amerigroup Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1050535) – R. McCrady
- E. Consider Approval of Transition Amendment to Letter of Agreement between Molina Healthcare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1031251) – R. McCrady
- F. Consider Approval of (1) Exemption to Bid and (2) License and Services Agreement between Invisalert Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1023106) – Z. Baugh
- G. Consider Approval of First Amendment to the Wholesaler Agreement between Morris & Dickson Co. LLC and Tarrant County Hospital District d/b/a JPS Health Network (1047404) – J. Parker
- H. Consider Approval of Exemption to Bid for Addendum to Vizient Contract #IT0270 between SensoScientific, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1003198) – J. Parker
- I. Consider Approval of Work Package Authorization No. 1 between H.J. Russell & Company and Tarrant County Hospital District d/b/a JPS Health Network (1051213) – A. Lane
- J. Consider Approval of Work Package Authorization No. 1 between Byrne | Post L – A Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network (1050752) – A. Lane
- K. Consider Approval of Agreement between J.T. Vaughn Construction, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1051218) – A. Lane
- L. Consider Approval of Maintenance Services Agreement between FireWise Texas, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1045536) – A. Lane
- M. Consider Approval of Commercial Lease Amendment between Larimar Development, LP and Tarrant County Hospital District d/b/a JPS Health Network (159365) – A. Lane

**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 Board 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

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- to Section 551.072, Texas Open Meetings Act.
- B. 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.
  - C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
  - D. Deliberate Information Relating to a Proposed New Service or Product Lines.
  - E. 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. 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.
- 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., AND E.**
- X. ADJOURN**

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