

FILED
TARRANT COUNTY CLERK

2022 JAN 21 AM 8:58

MARY LOUISE NICHOLSON
COUNTY CLERK

BY _____


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

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

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 27, 2022

AGENDA

- I. CALL TO ORDER – D. Nguyen
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. CFO REPORT – S. Clark
 - A. Request for Approval of Unbudgeted Items – S. Clark,
- IV. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
 - A. Consider Acceptance of November and December 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment and Extension of Service Agreement between Dallas-Fort Worth Hospital Council Education and Resource Foundation and Tarrant County Hospital District d/b/a JPS Health Network (982483) – S. Clark
 - C. Consider Approval of (1) Exemption to Bid and (2) Addendum to Software Use Agreement between Strata Decision Technology, LCC and Tarrant County Hospital District d/b/a JPS Health Network (981350) – T. Banda
 - D. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Prairie Valley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974577) – Z. Baugh
 - E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Midway Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974540) – Z. Baugh
 - F. Consider Approval of Subscription Agreement between Tridium, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (974889) – Z. Baugh

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- G. Consider Approval (1) Exemption to Bid and (2) Pricing Schedule between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (973521) – D. Mendenhall
- H. Consider Approval of Fifth Amendment to Services Agreement between Steris Instrument Management Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (936814) – D. Mendenhall
- I. Consider Approval of the Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (978582) – A. Lane
- J. Consider Approval of Third Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (987584) – D. Chung

V. PLANNING COMMITTEE ITEMS – T. Petty

- A. Planning Executive Steering Committee Update – T. Petty
 - 1. Medical Home /Market Attractiveness Update – D. Walls
- B. Capital Project Update – A. Morgan
- C. Strategic Plan Implementation Update – L. Poe
 - 1. FY2022 Organizational Goal Scorecard – L. Poe

VI. 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 to Section 551.072, Texas Open Meetings Act.
 - 1. Real Estate Opportunities – D. Walls
- 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.

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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.

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

VIII. ADJOURN

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