


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

NORMAL JPS HEALTH NETWORK YOUTUBE
CHANNEL

THIS IS A WEBEX-TCHD ONLY MEETING

(ANY MEMBERS OF THE PUBLIC MAY SPEAK WITH
THE BOARD OF MANAGERS DURING THE "CITIZENS
WISHING TO ADDRESS THE BOARD" BY EMAILING
boardmeetings@jpshealth.org ON OR BEFORE
11AM THE DAY PRIOR TO THE MEETING STATING
YOUR NAME AND THE SUBJECT MATTER YOU WISH
TO ADDRESS)

FILED
TARRANT COUNTY CLERK
2021 JAN -7 AM 8:19
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

VIRTUAL JOINT BOARD OF MANAGERS AND PLANNING
COMMITTEE MEETING

1:00 P.M. THURSDAY, JANUARY 14TH, 2021

AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
 - A. [Approval of Minutes –November 5th, 2020](#)
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S)
NOT REQUIRING COMMITTEE ACTION
 - A. Broaddus Update – A. Lane
 - B. Infrastructure Project Update; Chillers, Generators, and Structural Repair – A. Lane
- V. 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 Meeting Act.
 - B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to
Section 551.072, Texas Open Meeting Act.
 1. Magnolia Development Project – R. Earley/T. Petty
 - C. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY
REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS V. A., B.,
AND C.
- VII. ADJOURN