

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUM

FILED
TARRANT COUNTY CLERK
2019 NOV 15 AM 8:39
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, NOVEMBER 21, 2019

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **MINUTES**
 - A. Approval of October 24, 2019 Minutes
- IV. **CONVENE AS THE BOARD OF MANAGERS FOR THE FOLLOWING:**
 - A. Consider Approval of FY 2020 Contract for Funding of Specified County Programs (Interlocal Agreement) between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (716522) – Z. Baugh
- V. **FY19 YEAR-END INVESTMENT REPORT**
 - A. JPS Health Network FY19 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | FirstSouthwest Asset Management and S. Clark
- VI. **CFO REPORT**
 - A. CFO Update
 - B. Connection Utilization Presentation
- VII. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Approval of Acceptance of October 2019 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Amendment No. 3 to Professional Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (730844) – B. Whitman
 - C. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Aerobiotix, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (710732) – W. Peebles
 - D. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is

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President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

BY

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

XI. **ADJOURN**

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