

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

1500 S. Main Street  
Fort Worth, Texas 76104  
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT TCHD BOARD OF MANAGERS AND PLANNING COMMITTEE  
MEETING

3:30 P.M. THURSDAY, NOVEMBER 1, 2018

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 – May 3, 2018
- B. Emergency Department Expansion Contractor Selection- A. Morgan
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) – NOT REQUIRING COMMITTEE ACTION
- A. City of Fort Worth Medical Innovation District Update- S. Rule
- B. JPS Health Network Design & Construction Project Report - A. Morgan
- 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 Meetings Act.
- b. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.071, Texas Open Meetings Act.
- 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
- VII. ADJOURN

FILED  
TARRANT COUNTY CLERK

2018 OCT 25 PM 3:41

MARY LOUISE GARCIA  
COUNTY CLERK

BY

