

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

**JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING
3:30 PM Thursday, July 18, 2019**

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, July 18, 2019 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, Committee Chair
Amanda Arizola
Dorothy DeBose
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Powell, Board Vice Chair- 3:47pm
Chet Schrader, M.D.
Steven Simmons, D.O.
Charles Webber, M.D., Board Vice-Chair
Zim Zimmerman
DT Nguyen, Board Secretary

Not In Attendance: Janet Miles, M.D.
Donald Nelms, M.D.

Others Attending: Robert Earley, President/CEO
Bill Whitman, Exec. Vice President/COO
Sharon Clark, Executive Vice President, Chief Financial Officer
Chet Schrader, M.D. Physician, Emergency Medicine
Angie Morgan, Director, Construction
Louis Mattingly, Manager, Construction
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Lara Burnside, Sr. Vice President, Chief Experience Officer/ Strategy
Michelle Green-Ford, Vice President, Diversity and Inclusion
Joy Parker, Vice President, Community Health
Zelia Baugh, Executive Vice President, Behavioral Health Administrator
Michael Hochberg, Executive Vice President, President Chief Clinical Officer
Dianna Prachyl, Sr. Vice President, Chief Operating Officer Acclaim
JR Labbe, Sr. Vice President, Community Affairs and Development
Trudy Sanders, Vice President, Patient Care
Scott Cummings, General Counsel
Anggelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called a joint meeting of the Board of Managers and the committee to order at 3:31 p.m.

II. Hearing of Citizens - There were no citizens requesting to speak.

III. Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval

1. **Approval of Minutes:** Upon motion duly made by Charles Webber and seconded by Rev. Ralph Emerson, the draft minutes of the May 2, 2019 meeting were approved unanimously as presented.

2. **Discussed Bond Committee Process and Board Input:**

Trent Petty reviewed the details of the bond package and Tarrant County Commissioner's Court input, along with staff recommendations, to the Board of Managers and Committee.

Consider Committee Reports, Update(S), Information And/Or Discussion(S) – Not Requiring Committee Actions

JPS Health Network Design & Construction Project Report- did not review the report.

The above listed reports were presented for informational purposes with no action(s) required from the committee.

IV. Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following:

V. Reconvene in Open Session as the Board of Managers and the Committee for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A and B.

Closed session began at 4:35 p.m. ended at 5:21pm. At which time the Board of Managers and the Committee reconvened in open session.

Motion was duly made by Rev. Ralph Emerson and seconded by Charles Powell to recommend to Tarrant County Commissioner's Court that JPS move forward with design of two Community Clinics, the Psychiatric Emergency Facility, the Patient Care Center, and a Parking Garage. The motion was carried unanimously.

IX. Adjourn: There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 5:22 p.m.


Trent Petty, Chair

9/5/19
Date