

**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, May 2, 2019**

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, May 2, 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
Janet Miles, M.D.
Chet Schrader, M.D.
Steven Simmons, D.O.
Donald Nelms, M.D.
Charles Webber, M.D., Board Vice-Chair
Zim Zimmerman

Not In Attendance: DT Nguyen, Board Secretary

Others Attending: Robert Earley, President/CEO
Bill Whitman, Exec. Vice President & Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Chet Schrader, M.D. Physician, Emergency Medicine
Angie Morgan, Director, Construction
Louis Mattingly, Manager, Construction
Melissa Acosta, Director, Clinical Research
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
Karen Duncan, M.D., Executive Vice President, Community Health
Scott Cummings, General Counsel
Anggelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called the meeting to order at 3:38 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 Amanda Arizola and seconded by Dorothy DeBose, the draft minutes of the November 1, 2018 meeting were approved unanimously as presented.

2. **Ambulatory Surgical Center Architect Selection:** Mr. Earley mentioned the opening of the new Oncology and Infusion Center on May 21, 2019.

Mrs. Morgan provided a brief report of the Ambulatory Surgical Center, presentation included. Recommendation was to take it to Board Committee Meeting. Upon motion duly made by Mrs. DeBose and seconded by Rev. Ralph Emerson, the motion passed unanimously.

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

JPS Health Network Design & Construction Project Report- Mrs. Morgan provided a brief progress report related to construction projects under development.

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

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

VI. Reconvene in Open Session 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 begin at 4:01 p.m. ended at 4:09pm. At which time the Committee reconvened in open session.

IX. Adjourn: There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 4:10 p.m.



Trent Petty, Chair

2/18/19

Date