

**MINUTES OF THE MEETING OF THE TARRANT COUNTY
HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING 3:30 p.m.
THURSDAY, MAY 4, 2017**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met on Thursday, May 4, 2017 in the 3rd Floor OPC Auditorium located at 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board members present:

Trent Petty, Committee Chair
Rev. Ralph Emerson, Committee Member
Dorothy DeBose, Committee Member
Charles Powell, Committee Member
Charles Webber, MD, Board Member
DT Nguyen, Committee Member
Roger Fisher, Committee Member
Donald Nelms, MD, Committee Member
David McReynolds, MD, Committee Member

Absent: Warren Norred, Committee Member

Others Attending: Robert Earley, President/CEO
Bill Whitman, Executive Vice President/Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
JR Labbe, Vice President, Communications and Community Affairs
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Dianna Prachyl, Senior Vice President, Community Health and Chief Operating Officer, Acclaim
Wayne Young, Senior Vice President, Behavioral Health
Merianne Roth, Vice President, Chief Strategy Officer
Allan Graves, General Counsel
Jeni McGarry, Precinct Administrator, Precinct 2
Louis Mattingly, Manager, Construction Operations
Amanda Ayers, Sr. Project Manager, Health Resources in Action
Amanda English, Manager, Community Outreach
Nydia Gonzalez, Vice President, Diversity and Inclusion
Michele Green-Ford, Director, Diversity and Inclusion
Diana Brodeur, Director, Communications & Branding
Janet Miles, MD, Laboratory Administrator
Anggelha Arrieta, Recording Secretary

I. Call to Order

The meeting was called to order by the Planning Committee Chair, Trent Petty, at 3:40 p.m.

II. Hearing of Citizens

There were no citizens wishing to make comments.

III. Matters Requiring Committee Action(s), Deliberation(s) and/or Approval

A. Approval of Minutes – March 2, 2017

Charles Webber motioned to approve the March 2, 2017 minutes, seconded by Charles Powell, motion approved unanimously.

B. Deliberations(s), Action(s) and/or Approval of Regarding Internal Revenue Code 501(r) Community Needs Assessment and Implementation Plan –A. Ayers

Amanda Ayers from Health Resources in Action reviewed presentation about Community Health Needs Assessment Implementation Plan. Wayne Young, Sr. Vice President, Behavioral Health, reviewed the presentation for Behavioral Health. Dr. Webber motioned to approve, seconded by Charles Powell. Motion approved. Report attached

C. Deliberations(s), Action(s) and/or Approval of contractor and project budget for Northeast Tarrant Medical Home construction - L. Mattingly

Louis Mattingly asked for approval of the contractor and project budget for Northeast Tarrant Medical Home construction. DT Nguyen motioned to approve, seconded by Roger Fisher. Motion carried.

D. Deliberations(s), Action(s) and/or Approval of contractor and project budget for Trauma Advanced Practice Nurse Suite construction - L. Mattingly

Mr. Mattingly asked for approval of the contractor and project budget for Trauma Advanced Practice Nurse Suite construction. Dorothy DeBose motioned to approve, seconded by Dr. Webber. Motion carried.

IV. Consider Committee Reports, Update(s), Information and/or Discussion(s)- Not Requiring Committee Action

A. JPS Health Network Design & Construction Project Report – L. Mattingly

Mr. Mattingly presented the Design & Construction project status report; report attached. This report is for informational purposes only.

V. Recess and 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.

No Closed session

VI. Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraph IX.

VII. ADJOURN:

There being no further business, the Planning Committee was adjourned at 4:35 p.m.

Trent Petty, Chair

