

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
BOARD OF MANAGERS
JOINT PLANNING COMMITTEE AND BOARD OF MANAGERS MEETING
WEDNESDAY, MAY 4, 2011**

**3:30PM
OPC AUDITORIUMS, 3rd FLOOR
OUTPATIENT BUILDING**

**JOHN PETER SMITH HOSPITAL (JPSH)
1500 SOUTH MAIN STREET
FORT WORTH, TEXAS 76104**

MEETING AGENDA

- I. Call To Order**
- II. Hearing of Citizens**
- III. Approval of Minutes – September 8, 2010**
- IV. Deliberation(s), Action(s) and/or Approval Regarding RFQ for Energy Services Companies for Performance Contracting – C. Williams**
- V. Update Regarding JPS Health Network Design & Construction Project Report – B. Whitman**
- VI. Update Regarding JPS Health Network Design & Construction Pavilion Operating Room (O.R.) Addition Project– B. Whitman**
- VII. Recess And Reconvene In Closed 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 the committee may determine during the meeting with regard to any posted 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 551.072, Texas Open Meetings Act.**
 - 1. Arlington Strategy**
 - C. Deliberate information relating to a proposed new service or product lines.**
 - D. Receive report from Performance Improvement Committee in Committee's capacity as Medical Committee and/or Medical Peer Review Committee pursuant to Section 161.031, Et Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or serve as Medical Committee and/or Medical Peer Review Committee pursuant to Said Statutes.**

VIII. Reconvene in Open Session for Deliberation(s) and/or Action(s) Deemed Necessary Regarding any Matter Listed on the Closed Session Agenda, Paragraph VII. A, B, C & D.

IX. Adjourn

* The meeting shall continue hour-to-hour and day-to-day until officially adjourned.

Note: Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of, the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.