Minutes of the Audit Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, December 13, 2022, scheduled for 1:00 p.m. in the WISH Building Executive Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 1:01 p.m. Committee members Todd Furniss, JD, and Elizabeth Palacios, MD, attended in-person.

Board Member attendees included: Reina Gonzalez, JD; and Ramon Miguez, PE.

Staff Present (via Webex and in-person) included:

Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Rick Humphrey, EVP Chief Financial Officer (in-person)
Saul Cordero, Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Internal Audit (in-person)

II. Mission Statement

Committee Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

IV. Conflicts of Interest

After review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

V. Executive Session

At 1:02 p.m., the Committee moved into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

Members of management were excused from the discussion of topics as necessary.

Members of management in executive session attendance included:

Fred Cerise, Rick Humphrey, Steve Roth, and Vic Summers

A. Performance Appraisal Discussion for Chief Audit Executive

B. Performance Appraisal Discussion for Chief Legal Officer

The Committee adjourned the executive session at 2:05 p.m.

VI. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 2:05 p.m.

SO RECORDED:

Marjorie Petty
Marjorie Petty (Jan 31, 2023 22:27 CST)

Marjorie Petty, JD
Chair

Steven J Roth
Steven J Roth (Feb 3, 2023 18:38 CST)

Steve Roth, JD, MPH
Assistant Secretary