Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, October 26, 2022 at 12:50 PM (or immediately following HOMES meeting)*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2624 503 3731; meeting password: 1234) to join the meeting. The ***Board of Managers*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Board of Managers*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

		PAGE	TIME (MIN)	PRESENTER(S)
I.	**Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks** ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
	A. Invocation by Carlos Lopez	*3*	5	Carlos Lopez, Parkland Sr. Staff Chaplain
	B. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
II.	**Consent Agenda**			
	A. Minutes 2022-09-27 Budget & Finance Committee	*4*		Chair
	B. Minutes 2022-09-28 Quality of Care & Patient Safety Committee	*12*		
	C. Minutes 2022-09-28 Board of Managers - Special Session	*17*		
	D. Minutes 2022-09-28 Board of Managers	*20*		
	E. Approve Fiscal Year 2023 Annual Audit Plan	*26*		
	F. Approve Contracts over $200,000	*30*		
	G. Approve Patient Settlements	*52*		
	H. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*53*		
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
	A. CEO Update on System Operations	*55*	5	Fred Cerise, MD
	B. Questions & Discussion Related to CEO Update on System Operations	*56*	5	Chair

		PAGE	TIME (MIN)	PRESENTER(S)
C.	Strategic Plan Update - Staff & Provider Engagement	*57*	15	Fred Cerise, MD
D.	Questions & Discussion Related to Staff & Provider Engagement Update	*58*	10	Chair
E.	Overview of Parkland Pension Plan	*59*	15	Rick Humphrey
F.	Questions & Discussion Related to Overview of Parkland Pension Plan	*60*	10	Chair
G.	Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report	*61*	10	Jessica Hernandez
H.	Questions & Discussion Related to Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report	*63*	10	Chair
I.	Accept 2022 CHNA Report	*64*	1	Chair
J.	Board Development Update	*65*	5	Chair
K.	Board Requests Update	*66*	5	Saul Cordero
IV.	**Executive Session** Tex. Gov't Code §§551.076, §§551.074, §§551.085 Tex. Health & Safety Code §§161.032			
A.	Cash Monitoring Audit Update, Report No. 22-12	*68*	10	Edmundo Castañeda
B.	Discussion of Master Service Agreement for Physician Services FY23 Contract	*69*	20	Roberto de la Cruz, MD and April Audain
C.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*70*	10	Chair
D.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*71*	20	Chair
V.	**Executive Session Reference Documents** Tex. Gov't Code §§551.071 Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032			
A.	Medical Executive Committee Credentialing Report	*72*		
B.	Bylaws Revisions	*103*		
C.	Medical Executive Committee Delineation of Privileges Retirement of Correctional Health Dentistry	*108*		
D.	Medical Executive Committee Delineation of Privileges Dentistry/COPC/HOMES/Correctional Health	*109*		
E.	Patient Settlements	*114*		
VI.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
B.	Approve Master Service Agreement for Physician Services Beginning November 1, 2022	*119*		
VII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Parkland

Invocation

Parkland

Minutes 2022-09-27 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
September 27, 2022

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, September 27, 2022, scheduled for 11:30 a.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

Committee Chair Ramon Miguez, PE, noted that a quorum was physically present and called the meeting to order at 11:40 a.m. Committee members Eric G. Bing, MD, PhD, and John Proctor were present. Committee member Lisa Sutter attended via Webex.

Committee member Don O'Bannon, Esq, was not present.

Board Member attendees included: Reina Gonzalez, JD. Chair Marge Petty arrived at 11:50am.

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

Adriana Hinojosa, Supplier Diversity Program Manager
April Audain, VP UT Contracts Admin (in-person)
Bennie Miller, Manager Supplier Diversity
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, SVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion-Supply Diversity
Jared Ginter, VP Institutional Risk Management
Joe Longo, SVP Chief Information Officer
Joe Mayer, Treasury Director
John Raish, SVP Support Services
Keri Disney-Story, VP Clinical Finance
Pam Bryant, SVP Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance/Controller
Vic Summers, SVP Chief Audit Officer

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. Reports Requiring Deliberation(s) or Approval(s)

A. Approve Contracts over $200,000

Pam Bryant reviewed the briefing documents for contracts over $200,000. (See Appendix A of these minutes for more specific details on each contract.) Discussion of non-sole source contracts was first. Pam Bryant provided a brief overview of each contract and highlighted the MWBE participation. Next, Pam reviewed the sole source contracts. She reviewed each contract, providing a summary of the services and MWBE participation.

The Committee Chair requested to remove the FY22 MSA Modification #2 for approval until after Executive Session.

The Committee asked questions and received further information related to the Contracts over $200,000.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Contracts over $200,000. John Proctor seconded the motion. The motion passed unanimously.

B. Approve Capital Substitutions

Rick Humphrey presented five Capital Substitutions for approval to the Committee:

- Surveillance System Camera System Replacement for $510,339
- Phillips MX 700 Intellivue Patient Monitors (36) for $670,387
- 2210 Butler Street Purchase for $3,200,000
- Replacement of Toshiba BiPlane IR Equipment for $3,678,675
- Replacement of Rapid Infusion Warmers (6) for $208,800

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Capital Substitutions. John Proctor seconded the motion. The motion passed unanimously.

C. Discuss Contract Approval Policy

The Committee Chair noted the Contract Approval Policy is an item on the Board Action Plan and management is working on recommendations to update the policy.

D. Parkland Financial Performance Presentation

Rick Humphrey reviewed the financial results for August 2022 and discussed significant performance variances.

For the month of August, Parkland Health recognized a net income of $6.2M which is ($2.5M) unfavorable to the budgeted net income of $8.7M and a favorable change of $2.2M compared to the prior year net income of $4.0M.

Parkland Health's operating margin and operating cash flow margin for the month of August are 2.5% and 5.5%, respectively. The operating margin unfavorable compared to budget of 3.7% and the operating cash flow margin is also unfavorable compared to budget of 7.6%. Parkland Health's operating margin is favorable compared to the prior year operating margin of 0.7% and favorable to the operating cash flow margin of 4.5% from the prior year.
Parkland Health's patient cash collections in August were $100.7M which is above budget by $7.8M and $29.5 higher than the prior year. Parkland Health's days cash on hand of 184 days for the month is a decrease of 8 days compared to prior month of 193 days and greater compared to the prior year August of 162 days an increase of 22 days.

Rick Humphrey reviewed the income statement for August 2022 noting the variances to budget. Rick noted the variances for Net Patient Revenues, Salaries and Benefits, and Government Program revenues.

The Committee asked questions and received further information related to the Financial Performance Presentation. Specifically, the Committee asked questions and received further information related to contract labor spend.

Lastly, Rick reviewed the Key Metrics for the system. Rick noted the only negative variance to budget is the case mix.

The Committee asked questions and received further information related to the Key Metrics. Specifically, the Committee asked questions and received further information related to the Average Daily Census and demand for inpatient services. The Committee also asked questions and received further information related to the upward trend in births at Parkland compared to the regional downward trend.

VI. Executive Session

At 12:53 p.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Discussion of Master Service Agreement for Physician Services FY22 & FY23 Contract Update

Members of management in executive session attendance included:

April Audain, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Pam Bryant, Rick Humphrey, Roberto de la Cruz, Steve Roth, and Vic Summers

The Committee reviewed information regarding the agenda items presented by management and asked additional questions and received answers.

At 1:24 p.m., the Committee moved into Open Session.

VII. Reports Requiring Deliberation(s) or Approval(s)

A. Approve Contracts over $200,000

The Committee Chair introduced Contract FB-S1, Mod #2 FY22 Master Services Agreement, for approval.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Contract FB-S1. John Proctor seconded the motion. The motion passed unanimously.

VIII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 1:25 p.m.

SO RECORDED:

Ramon Miguez, PE	Steve Roth, JD, MPH
Committee Chair	Assistant Secretary

Appendix A (Contracts Reviewed for Approval)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
													September 28, 2022
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Expense	Health Information Management (HIM) coding services	CODEMED, Inc;Managed Resources;Diskriter, Inc.;GDiT2 Medical Coding and Billing Services LLC;IdeaCentre HIM Solutions;KIWI-TEK, Inc.;Maxim Healthcare Staffing Services, Inc;Norwood Staffing Solutions, LLC;OnPoint Healthcare Solutions;Oxford Global	10/1/2022 - 9/30/2027	$7,500,000	$7,500,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Lakeysha Moore, Health Information Management	See MWBE Table	See M/WBE Table	See M/WBE Table
N2		Expense	Window Cleaning Services	Construction Cleaning Inc.	10/1/2022 - 9/30/2027	$3,546,761	$3,546,761	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Eric Walker, Environmental Services	100%	Female	Caucasian
N3		Capital	Netsync Network Refresh Phase 3	Netsync Network Solutions, Inc.	Last Signature - 9/30/2023	$3,498,480	$3,498,480	TXMAS or DIR Purchase	Yes	Darren Jones, Information Technology	100%	Female	Hispanic
N4		Expense	Mod #1 Enterprise Resource Planning (ERP) Consulting Services	Gartner, Inc.	10/16/2016 - No Expiration	$500,000	$500,000	Non-Sole Source Modification	Yes	Cynthia Hamilton, LeMar Oleson, Information Technology	0%	N/A	N/A
N5		Expense	Laundry Chiller Refurbish	Trane U.S. Inc.	Last Signature - 3/26/2023	$299,862	$299,862	GPO Purchase	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shabretta Manning, Engineering Services	0%	N/A	N/A
N6		Expense	Mod #1 Multiple Award Task Order Contract (MATOC) IT Cabling	EPS Logix, Inc., Real Network Services, Inc.	8/1/2022 - 7/31/2025	$182,000	$372,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deborah Johnson, Information Technology	See M/WBE Table	See M/WBE Table	See M/WBE Table
N7		Expense	Mod #5 Water Treatment Services & Materials	Suez WTS Services USA, Inc.	7/1/2018 - 6/30/2023	$162,525	$642,525	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Travis Kobernick, Clinical Engineering	0%	N/A	N/A
N8		Revenue	Mod #2 Multi-Disciplinary Behavioral Health Response Team	The City of Garland, Texas	10/1/2021 - 9/30/2023	($125,832)	($247,579)	Non-Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services Administration	N/A	N/A	N/A
N9		Revenue	uniform shop management	WP Operations, Inc. d/b/a Scrubs, Etc.	10/1/2022 - 9/30/2027	($1,500,000)	($1,500,000)	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jay Dyck, Linen Services	100%	Female	Caucasian

Appendix A (Continued)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1		Expense	FY23 Agreement of Cooperation for County to provide health care services reimbursable by Parkland	Dallas County	10/1/2022 - 9/30/2023	$11,293,787	$11,293,787	Sole Source	Yes	Tabitha Lee, Finance Administration	N/A	N/A	N/A
S2		Expense	Back-up / Outsourced Colonoscopy & Endoscopy services to Parkland's unfunded patients	GI Alliance / United Surgical Partners International (USPI)	10/1/2022 - 9/30/2023	$3,100,000	$3,100,000	Sole Source	No, funded through substitution	Donna Hale, Perioperative and Procedural Services	0%	N/A	N/A
S3		Expense	Mod #8 Clinical Services – Part A Expense	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2023	$811,112	$6,666,952	Sole Source Modification	Yes	April Audain, Finance Administration	N/A	N/A	N/A
S4		Expense	Mod #3 Two Month Extension of DART Transit Shuttle Service	Dallas Area Rapid Transit (DART)	8/17/2015 - 10/31/2022	$402,956	$11,991,326	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Chief Marlin Suell, Police Department & Parking Services	0%	N/A	N/A
S5		Expense	Mod to Add Funds Interventional and On-Control Products	Teleflex, LLC	5/1/2019 - 2/28/2023	$309,000	$1,009,158	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Pam Bryant, Supply Chain	0%	N/A	N/A
S6		Capital	Panther Plus System	Hologic, Inc.	10/23/2022 - 10/22/2025	$300,000	$300,000	Sole Source	Yes	Bernie Buenvenida, Clinical Engineering	0%	N/A	N/A
S7		Expense	Mod #2 Orthopedic Implants	Wright Medical	7/1/2014 - 9/30/2024	$110,000	$656,500	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Surgical Services Administration	0%	N/A	N/A
S8		Expense	Mod #3 amendment and extend professional services	Prominence Advisory Inc	7/28/2021 - 12/31/2022	$52,890	$250,305	Sole Source Modification	Yes	Carla Russell and James Gaston, Information Technology	0%	N/A	N/A
S9		Revenue: Court Approval	Mod #3 3rd Amendment to Lease Agreement – 5200 Harry Hines Blvd (Telecom Agreement)	City of Dallas	7/17/2017 - 1/31/2033	($1,000)	($3,000)	Sole Source Modification	N/A-Revenue	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A
S10		Revenue	Mod #2 UTSW Parking Agreement	University of Texas Southwestern Medical Center	10/1/2019 - 5/17/2027	($982,670)	($1,842,670)	Sole Source Modification	N/A-Revenue	David Gonzalez, Beall Carothers , Real Estate Development	N/A	N/A	N/A
S11		Revenue	Mod #8 Clinical Services – Part B Revenue	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2023	($2,102,937)	($15,323,128)	Sole Source Modification	N/A-Revenue	April Audain, Finance Administration	N/A	N/A	N/A
CONTRACTS AWARDED WITHOUT COMPETITION (OTHER) - Sorted by Size													
O1		Expense	Mod #1 extend term and add funds for consulting auditing services	Protiviti Inc	9/28/2021 - 9/27/2023	$199,980	$389,980	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Melanie Roberts & Mary Lea Holmes, Compliance	0%	N/A	N/A
O2		Expense	Mod #2 Medical Answering Services	New Orleans Teleport, Inc. d/b/a CALLS PLUS	10/1/2016 - 9/30/2023	$121,225	$419,725	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Eden Pineda, COPC Administration	0%	N/A	N/A
DEVIATION/RATIFICATION													

Appendix A (Continued)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
D1		Expense: Court Approval-Approved Deviation	Purchase of +/-1.1 Acres of Land located at 2210 Butler Street, Dallas, Texas	Pappas Harris Properties, LLC	Last Signature - 50 Days	$3,150,000	$3,150,000	Real Estate – Exemption	No, unbudgeted capital request pending	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A
D2		Capital-Approved Deviation	Faxitron Path+ 43x43	Hologic, Inc.	Last Signature - 1 Year	$234,000	$234,000	TXMAS or DIR Purchase	Yes	Patrick Eaton, Clinical Engineering	0%	N/A	N/A

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
													September 28, 2022
SOLE SOURCE CONTRACTS - Sorted by Size													
FB-S1		Expense	Mod #2 FY22 Master Services Agreement	The University of Texas Southwestern Medical Center	10/1/2021 - 9/30/2022	$640,835	$242,873,442	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Roberto de la Cruz, MD, UT Contracts Administration	0%	N/A	N/A

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
FB-N1		Revenue	EMS Medical Control	City of Dallas Fire & Rescue	10/12/2022 - 10/11/2029	($26,015,102)	($26,015,102)	N/A-Revenue	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A

Parkland

Minutes 2022-09-28 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
September 28, 2022

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, September 28, 2022, scheduled for 10:00 a.m. in the WISH Building 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

Committee Chair Elizabeth Palacios, MD, noted that a quorum was physically present and called the meeting to order at 10:00 am. Committee members Eric G. Bing, MD, PhD; Todd Furniss, JD; and Farida Minner, RN, were present.

Board Member attendees included: Chair Marjorie Petty, JD, Reina Gonzalez, JD, and Ramon Miguez, PE.

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

Brett Moran, SVP & Chief Medical Information Officer
Carlos Girod, UTSW Professor
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
Ibukun Afon, Administrative Resident
James Griffin, Elect of the Medical Executive Committee (in-person)
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Justin Buchert, Workforce Safety Manager
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing WISH
Matt Leveno, UTSW Associate Professor
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel
Pamela Bryant, SVP & Chief Supply Chain Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Ryan Dumas, UTSW Assistant Professor
Sam Mandell, UTSW Associate Professor
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health

Sri Adusumilli, Interim Vice President, Clinical Quality & Safety Data Analytics
Steve Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Internal Audit

II. Mission Statement

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 – Quality & Patient Safety Operations Section

At 10:01 a.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:

Brett Moran, Carlos Girod, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Gretchen Blake, Ibukun Afon, James Griffin, Jose Joglar, Joseph Chang, Justin Buchert, Karen Garvey, Kathleen Doherty, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Matt Leveno, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Roberto de la Cruz, Ryan Dumas, Sam Mandell, Saul Cordero, Sobha Fuller, Sri Adusumilli, Steve Roth, and Vic Summers

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

A. Chief Quality & Safety Officer Report: Executive Quality Committee (EQC) Summary

B. Patient Safety & Clinical Risk
   1. Root Cause Analysis (RCA) Case Reviews

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Burn CQC

b.Critical Care CQC

D. Reports
1. Workplace Violence Update
2. Nursing Report

The Committee reviewed all items on the agenda, asked questions and received additional information.

VI. Executive Session: Medical Executive Committee ("MEC")

Eugene Chu, MD, President of the Medical Executive Committee, discussed the items posted on the agenda.

A. Appointments/Reappointments
1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
a. Credentialing Report
b.Delineation of Privileges (DoP)
i. Laser DoP
ii. Neurosurgery DoP (addition of ROSA – Robotic Stereotactic Assistance)
iii. Non-Physician Clinical Provider Staff Surgical DoP
iv. First Assist – Surgery DoP

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, James Griffin, Margaret Palmer, Mike Lane, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

VII. Executive Session: Chief Quality & Safety Officer (CQSO) One-on-One with Committee

The Committee conducted a One-on-One with the CQSO.

VIII. Executive Session: Medical Executive Committee President One-on-One with Committee

The Committee conducted a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 12:04 pm.

IX. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations

1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
    a. Credentialing Report
    b. Delineation of Privileges (DoP)
        i. Laser DoP
        ii. Neurosurgery DoP (addition of ROSA – Robotic Stereotactic Assistance)
        iii. Non-Physician Clinical Provider Staff Surgical DoP
        iv. First Assist – Surgery DoP

Todd Furniss, JD, motioned to recommend Board approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers. Eric G. Bing, MD, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:05 pm.

SO RECORDED:

Elizabeth Palacios, MD Committee Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Minutes 2022-09-28 Board of Managers - Special Session

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board – Special Session
September 28, 2022

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, September 28, 2022, scheduled for 12:00 p.m. in the WISH Building Conference Room (02-175) at Parkland Health. 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 12:10 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Ramon Miguez, PE; Farida Minner, RN; Elizabeth Palacios, MD.

Board members Reina Gonzalez, JD; Don O'Bannon, Esq; John Proctor; Lisa Sutter; Jeff Tillotson, JD were not present.

Staff Present (in-person) included:

Angela Morris, Sr. Director Community Relations
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Katherine Yoder, VP Government Relations
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer
Steve Roth, EVP & Chief Legal Officer
Vic Summers, SVP Internal Audit

Other Attendees:
Cricia Acevedo, Dallas County
Elba Garcia, Dallas County Commissioner
Jill Martinez, Spouse of Robert Martinez
Paula Dobbs-Wiggins, Former Board of Managers Member
Robert Martinez, Former Board of Managers Member

II. Mission Statement

The 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. Reports Requiring Deliberation(s) or Approval(s)

A. Present Resolution Recognizing Retiring Board Member Robert Martinez's Service to the Board

Chair Marjorie Petty, JD, presented outgoing Board of Managers member Robert Martinez with a resolution.

Robert Martinez was appointed to Parkland Health's Board of Managers in February 2016. He served on the External Affairs, Facilities, Audit, Bylaws, Quality of Care and Patient Safety, and Governance, Compliance and Ethics Committees. He also served as Secretary of the Board of Managers. Further, he was a member of the HOMES Advisory Board and the PCHP Board of Directors.

Dallas County Commissioner Elba Garcia, DDS, also presented Robert Martinez with a resolution.

Members of management thanked Robert Martinez for his years of service on the Parkland Health Board of Managers.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:48 p.m.

SO RECORDED:

Marjorie D. Petty, JD Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Minutes 2022-09-28 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, September 28, 2022, scheduled for 12:50 p.m. or immediately following the HOMES meeting in the WISH Building 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 12:59 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Ramon Miguez, PE; Farida Minner, RN; and Elizabeth Palacios, MD. Board member Lisa Sutter attended via Webex. Board members Jeff Tillotson, JD, and John Proctor joined via Webex after the meeting began.

Board members Reina Gonzalez, JD, and Don O'Bannon, Esq, were not present.

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

April Audain VP UT Contracts Admin (in-person)
Blanca Garcia, Strategy & Integration Administrator
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer
Margaret Dutton, Strategy & Integration Analyst
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Samia Zia, Director Strategy & Integration
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP & Chief Audit Officer

Other Attendees:
Alison Hollender, Attorney with Husch Blackwell
Elle Cochran, Attorney with Husch Blackwell
Rev. Dr. Neil G. Thomas, Cathedral of Hope
Remigio Acevedo Obregon, Sr. ICU RN UT Dallas Masters Student

II. Mission Statement

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

III. Invocation

Rev. Dr. Neil G. Thomas offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Non-Agenda Items

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

V. Public Comments Regarding Agenda Items

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

VI. Conflicts of Interest

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

VII. Reports Requiring Deliberation(s) or Approval(s)

A. Status Update Regarding Board Action Plan

The Chair reviewed the Board Action Plan with the Board. She provided a brief update on each item and highlighted those that are a work in progress. She also reviewed the recent board procedure changes outlining how communication between management and the Board of Managers functions.

The Board asked questions and received further information related to the Board Action Plan Status Update.

VIII. Consent Agenda

Minutes 2022-08-03 Governance, Compliance, and Ethics Committee

Minutes 2022-08-03 Talent Development and Executive Compensation Committee

Minutes 2022-08-10 Audit Committee

Minutes 2022-08-17 Facilities Committee

Minutes 2022-08-17 Governance, Compliance, and Ethics Committee

Minutes 2022-08-23 Budget & Finance Committee

Minutes 2022-08-24 Quality of Care & Patient Safety Committee

Minutes 2022-08-24 Board of Managers

Minutes 2022-08-24 Board of Managers – Special Session

Approve Contracts over $200,000

Approve Capital Substitution(s)

Approve IP 1-00 Authority Statement and Program Elements for Infection Prevention

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Todd Furniss, JD, motioned for the approval of the Consent Agenda. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

IX. Public Hearing on the LPPF Mandatory Payment Assessment

A. Presentation on the Mandatory Rate
Keri Disney-Story presented the LPPF Mandatory Payment Assessment update to the Board. The proposed FY23 rate is 6%. Keri explained the need for this rate and the expected collection amounts.

B. Public Comments Regarding the Mandatory Rate and Use of Collected Funds
No members of the public were present to make public comment on the Mandatory Rate and Use of Collected Funds.

C. Vote on Establishment of the Mandatory Rate of SFY23
Keri Disney-Story presented the proposed Mandatory Rate for SFY2023 to the Board for approval.

Todd Furniss, JD, motioned for the approval of the 6% LPPF Mandatory Rate for SFY 2023. Ramon Miguez seconded the motion. The motion passed unanimously.

X. Reports Requiring Deliberation(s) or Approval(s)

A. CEO Update on System Operations
Dr. Cerise apprised the Board of recent recognitions for Parkland Health, specifically the compliance department.

B. Questions & Discussion Related to CEO Update on System Operations
The Board asked questions and received further information related to the CEO Update on System Operations.

C. Strategic Plan Update – Taxpayer Investment Update
Dr. Cerise provided the Board with an update on the Strategic Plan – Taxpayer Investment priority. He reviewed each objective and key result while providing an update on meeting the key result metrics.

D. Questions & Discussion Related to Taxpayer Investment Update
The Board asked questions and received further information related to the Strategic Plan Update – Taxpayer Investment. Questions & discussion centered around the Days Cash on Hand metric.

E. Approve Peritoneal Dialysis Clinic Resolution
Edmundo Castañeda reported on the Peritoneal Dialysis Clinic. He summarized the regulatory requirements for the clinic and noted the requirement of a local governing body. He reviewed the current governing body membership and expectations for an upcoming survey for the clinic.

The Board asked questions and received further information related to the Peritoneal Dialysis Clinic Resolution.

The Peritoneal Dialysis Clinic Resolution was presented to the Board of Managers for approval.

Todd Furniss, JD, motioned to Approve the Peritoneal Dialysis Clinic Resolution. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

F. Discussion Regarding Board of Managers Community Involvement
The Chair provided the Board of Managers members with the opportunity to share about communities in which they serve and other organizations in which they are apart. Marjorie Petty, Todd Furniss, Ramon Miguez, and Lisa Sutter

John Proctor left the meeting at 2:36 p.m.

XI. Executive Session

At 2:38 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Old Parkland Hospital Demolition Update

B. Discussion of Master Service Agreement for Physician Services FY23 Contract

C. Discussion of 2210 Butler Street Real Estate Property

D. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

E. Personnel Matters Pertaining to Duties and Responsibilities of Board Members

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

Members of management in executive session attendance included:

April Audain, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:36 p.m.

XII. Reports Requiring Deliberation(s) or Approval(s)

A. Discussion Related to Emergency/Deviation Approval Process

The Chair presented the current Emergency/Deviation Approval Process for discussion.

The Board asked questions and received further information related to the current process.

The Board discussed amending the current approval process to the following:

- Upon approval by the CEO, the approval will go to the Budget & Finance Committee Chair.
- If the Budget & Finance Committee Chair is not available, the approval will route to the Board Chair.
- If the Board Chair is not available, the approval will route to the Board Vice-Chair.

Elizabeth Palacios, MD, motioned to approve providing redundancy and following the above plan for Emergency/Deviation Approvals. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

B. Approve Master Service Agreement for Physician Services Beginning October 1, 2022

Ramon Miguez, PE, motioned to give the CEO & Chief Legal Officer the authority to draft and negotiate a one-month extension to the existing MSA between Parkland & UT Southwestern. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:56 p.m.

SO RECORDED:

Marjorie D. Petty, JD Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Approve Fiscal Year 2023 Annual Audit Plan

Parkland

Internal Audit Services

Fiscal Year 2023 Annual Audit Plan

Audit Committee Meeting
October 12, 2022
Presented by: *Vic Summers, Chief Audit Executive & Senior Vice President of Internal Audit Services*

FY 2023 Audit Plan

Carry Forward

- Procurement/Contracting (fieldwork)
- Talent Acquisition (fieldwork)
- UT Contract - CVTS (fieldwork)
- Disaster Recovery (fieldwork)
- COVID-19 - post PHE (fieldwork)
- Population Health (fieldwork)
- Employee Health Plan (drafting)
- UT Documentation Review (drafting)
- UT RVU Payment (drafting)

Affiliate

- PCCI (risk)
- PCHP (PCHP & PH Delegated Entity CAP Validation)

Annual

- Annual Audit Plan
- Audit/GRC Management System RFP & Implementation
- Cash Monitoring (fraud)
- Enterprise Risk Management (ERM)
- External Audit (Interim & Final)
- Follow-up Monitoring
- HIPAA Privacy
- HIPAA Self-monitoring (IAS, Compliance, Legal)
- Information Security (cyber)
- Physical Inventory
- Population Health (risk)
- IAS Quality Assurance Review
- RCA Validation
- Revenue Cycle (Professional Billing Implementation)
- Supply Chain (risk)
- Treatment Team (1st on call response)
- UT Contract (risk, documentation review)

FY 2023 Audit Plan

New Projects

- Chargemaster Process
- Contract Labor (invoice & payment process)
- Epic – Documentation Auto-fil
- Lower Unit of Measure (LUM) Supplies (procurement/invoicing process)
- Managed Care Payors Paying Correctly
- Network
- Out of County (notification/billing/payment)
- Patient Property
- Price Transparency Compliance (risk)
- Remote Clocking
- UKG Payroll (pre-implementation testing)
- Vehicle Management Process
- Disaster Recovery

Parkland

Approve Contracts over $200,000

Full Board - Contracts for Approval

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
													October 26, 2022
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Expense	Solid waste pickup, disposal and hauling services	Republic Services Inc.	11/1/2022 - 10/31/2027	$2,037,742	$2,037,742	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Eric Walker, Operations Administration	0%	N/A	N/A
N2		Expense	In-person American Sign Language Interpretation Services	GLOBO Language Solutions;Language Line Services, Inc.;MasterWord Services, Inc.	11/1/2022 - 10/31/2027	$1,171,400	$1,171,400	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Wendy Young, Language Services	See M/WBE Table	See M/WBE Table	See M/WBE Table
N3		Capital	Fire Alarm System Installation	Firetrol Protection Systems, Inc.	10/27/2022 - 10/26/2024	$553,478	$553,478	Invitation for Bids	Yes	Paul Woodard, Shabretta Manning, PD&C, Engineering Services	25%	Hispanic	Female
N4		Expense	Mod to Add Funds Continuation of Care for Covid Patients Transferred to Local LTAC's	KPC Promise Hospital of Dallas, LLC	12/31/2020 - 12/30/2022	$500,000	$2,849,000	Non-Sole Source Modification	Yes	Marilyn Callies, Care Management	0%	N/A	N/A
N5		Revenue: Court Approval	Hillcrest of Dallas Sublease	Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	Last Signature - 8/31/2024	$0	$0	Real Estate Exemption	N/A-Revenue	Beall Carothers, Planning, Design & Construction	0%	N/A	N/A
N6		Revenue: Court Approval	Monarch Pavilion Sublease	Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	Last Signature - 8/31/2024	$0	$0	Real Estate Exemption	N/A-Revenue	Beall Carothers, Planning, Design & Construction	0%	N/A	N/A

Full Board - Contracts for Approval

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1		Expense	Synchromed Baclofen Pump (Implant)	Medtronic Inc USA	Last Signature - 60 Months	$525,000	$525,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Surgical Services Administration	0%	N/A	N/A
INFORMATION ONLY													
I1		Expense	Mod to Add Funds Pharmaceutical Wholesaler	Morris & Dickson, Co., LLC	9/1/2017 - 1/31/2023	$50,000,000	$626,056,292	Sole Source Modification	Yes	Carrie Berge, Pharmacy	0%	N/A	N/A

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** Solid waste pickup, disposal and hauling services	
Business Owner: Eric Walker	**Business Owner Dept:** Operations Administration	**Contract Number:** PONCS-21594
Vendor/Supplier/Contractor: Republic Services Inc.	**Source Selection Methodology:** Request for Proposals (Best Value)	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	11/1/2022 – 10/31/2025	$1,069,720
Out Years:	2 Year(s)	+$968,022
Total:	11/1/2022 – 10/31/2027	$2,037,742

Lowest Bidder

Is this contractor the lowest bidder/supplier?	No
If not, what premium will be paid for this contract over the lowest bidder?	$198,003

Approvals

Has the final contract been approved by Legal for legal sufficiency?	Yes
Does this contract have an IT Component?	No
Does this contract have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Potential for M/WBE engagement:	Vendor self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
Were M/WBE's Directly Solicited?	Yes
Number Responding M/WBE's:	0
What % of this contract is M/WBE?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Eric Walker, Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Solid waste pickup, disposal and hauling services

VENDOR: Republic Services Inc.

COST:

Base Term:	$1,069,720
Out Years:	+ $968,022
Total:	$2,037,742

Recommendation
Approve this contract for Solid waste pickup, disposal and hauling services.

Background
In early 2022, an RFP was released searching for a vendor who can pick up, haul, and dispose of solid waste products from all Parkland facilities. Three proposals were received and two were moved into the competitive range. The incumbent, Republic Services was awarded the new contract. Republic's current services, aside from waste hauling, also includes upon request, containers for rent, open top rentals, compactor monitoring, and front load container usage.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition.

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential of Proposed Total Monthly Fee**
Republic Services, Inc.	• Has current contracts with Children's & UTSW in Medical District • owns local recycle centers and landfills • Local account manager and support staff • Partners with Stericycle which compliments Parkland's medical waste contract • 8 local locations and ability to provide quick responses within 24 hours		41	$0
Vendor B	• Largest privately owned waste management	• Focus is primarily residential pick-up services through independent	39	($198,003)

	company in DFW, started in 1984	contracts with several surrounding cities		

A Best Value determination was made based on a cost/technical trade-off of price and non-price factors. Republic Services Inc.'s superior technical score justifies the higher price.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	Totals
Expenses	$356,573	$356,573	$356,574			$1,069,720
Out Years	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**Totals**
Expenses				$484,011	$484,011	$968,022
Totals	**$356,573**	**$356,573**	**$356,574**	**$484,011**	**$484,011**	**$2,037,742**

Document Contact/Author:	Deborah Mitchell-Clary

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** In-person American Sign Language Interpretation Services	
Business Owner: Wendy Young	**Business Owner Dept:** Language Services	**Contract Number:** PONCS-21966; PONCS-21967, PONCS-21968
Vendor/Supplier/Contractor: GLOBO Language Solutions;Language Line Services, Inc.;MasterWord Services, Inc.	**Source Selection Methodology:** Request for Proposals (Best Value)	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	11/1/2022 – 10/31/2025	$702,840
Out Years:	2 Year(s)	+$468,560
Total:	11/1/2022 – 10/31/2027	$1,171,400

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor will have M/WBE participation. The plan/program has been submitted and accepted.
Were M/WBE's Directly Solicited? Yes
Number Responding M/WBE's: 2
What % of this contract is M/WBE? See M/WBE Table
M/WBE Race/Ethnicity? See M/WBE Table
M/WBE Gender? See M/WBE Table

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: In-person American Sign Language Interpretation Services

VENDOR: GLOBO Language Solutions;Language Line Services, Inc.;MasterWord Services, Inc.

COST:		
	Base Term:	$702,840
	Out Years:	+ $468,560
	Total:	$1,171,400

Recommendation
Approve this contract for In-person American Sign Language Interpretation Services.

Background
The District issued a Request for Proposal (RFP) to recompete the indefinite delivery, indefinite quantity multiple award contract for In-person American Sign Language Interpretation Services. Five (5) proposals were received in response to the RFP. Of the 5 proposals received, three (3) were placed in the competitive range. All qualified vendors are being awarded contracts due to market dynamics. There is a menu of types of sign language interpretation with specific hourly rates. The table below indicates the hourly rate differential for the most common sign language interpretation types. Assignments to vendors starts by Language Services Department contacting all contracted vendors to see who is available and who can meet the department needs. Based on responses, a Task Order is issued for the sign language interpretation services.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition.

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Per Hour rate differential for In-Person Sign Language Interpretation**
GLOBO Language Solutions	-Has contracts similar in size to Parkland		54	$3.71
Language Line Services, Inc.	-Has contracts similar in size to Parkland -Very experienced in Sign Language Interpretation -Efficient, quality partnerships -Interpreter Intelligence Portal with 24/7 access		54	$6.71
MasterWord Services, Inc.	-Has contracts similar in size to Parkland -Pricing is competitive yet lower than competition		54	$0

For clarity, MasterWord is the lowest bidder for the most popular services, then GLOBO and Language Line. The bid contemplates multiple services and prices have been established with all vendors for the multiple services.

MWBE Information

Vendor Name	MWBE %	MWBE Ethnicity	MWBE Gender
GLOBO Language Solutions	100%	Hispanic	Male
MasterWord Services, Inc.	100%	Caucasian	Female

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Expenses	$214,757	$234,280	$234,280	$19,523			$702,840
Out Years	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses				$214,757	$234,280	$19,523	$468,560
Totals	**$214,757**	**$234,280**	**$234,280**	**$234,280**	**$234,280**	**$19,523**	**$1,171,400**

Document Contact/Author:	Deborah Mitchell-Clary

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** Fire Alarm System Installation	
Business Owner: Paul Woodard, Shabretta Manning	**Business Owner Dept:** PD&C, Engineering Services	**Contract Number:** PONCS-21539
Vendor/Supplier/Contractor: Firetrol Protection Systems, Inc.	**Source Selection Methodology:** Invitation for Bids	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	10/27/2022 – 10/26/2024	$553,478
Out Years:	0 Year(s)	+$0
Total:	10/27/2022 – 10/26/2024	$553,478

Lowest Bidder

Is this contractor the lowest bidder/supplier? Yes
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor will have M/WBE participation. The plan/program has been submitted and accepted.
Were M/WBE's Directly Solicited? Yes
Number Responding M/WBE's: 1
What % of this contract is M/WBE? 25%
M/WBE Race/Ethnicity? Hispanic
M/WBE Gender? Female

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Fire Alarm System Installation

VENDOR: Firetrol Protection Systems, Inc.

COST:		
	Base Term:	$553,478
	Out Years:	+ $0
	Total:	$553,478

Recommendation
Approve this contract for Fire Alarm System Installation.

Background
The fire alarm systems at Irving Butler Warehouse, Central Pharmacy Refill, Irving Medical Clinic, ER Garage, MRD Warehouse/Print Shop, and Linen Services Facility with basement level of the ER Garage are outdated. Parts are not readily accessible; by upgrading these systems, all will be standardized throughout the organization.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition. An Invitation for Bid was issued, and two bids were received. The recommended vendor is the lowest responsive bidder of two.

Vendor	Price Differential
Firetrol	$0
Vendor B	$733,903

Financial Forecast

Base Term	FY2023
Equipment	$553,478

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: October 26, 2022	**Modification:** Mod to Add Funds Continuation of Care for Covid Patients Transferred to Local LTAC's	
Business Owner: Marilyn Callies	**Business Owner Dept:** Care Management	**Contract Number:** PPPS-19077 A5
Vendor/Supplier: KPC Promise Hospital of Dallas, LLC **Basis of Original Contract Award** Sole Source **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (4/26/2022)	$2,349,000
Revenue, Expense or Capital: Expense	Modification to Add Funds:	$500,000
Original Start Date: 12/31/2020 **Current Expiration:** 12/30/2022 **Mod Start Date:** 10/26/2022 **Expiration after this Mod:** 12/30/2022	New Contract Amount:	$2,849,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	No change to contract document
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Marilyn Callies, Senior Vice President, Transitional and Post-Acute Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod to Add Funds Continuation of Care for Covid Patients Transferred to Local LTAC's

VENDOR: KPC Promise Hospital of Dallas, LLC

COST:

BOM Approved Contract Total (4/26/2022)	$2,349,000
Mod to Add Funds:	+ $500,000
Total:	$2,849,000

Recommendation
Approve this contract modification for Continuation of Care for Covid Patients Transferred to Local LTAC's.

Background
In December 2020, Parkland entered into emergency patient transfer agreements with five (5) local Long Term Acute Care (LTAC) facilities for Covid in-patients. Some of the patients placed still need a continuum of care and this LTAC is willing to continue providing such care rather than return patients to Parkland. Patients transferred have been identified and qualified as unfunded and Parkland has accepted the liability for payment of care. There are currently two (2) remaining patients still requiring long-term care at this facility.

Fair and Reasonable Price Determination
Negotiated rates for care are consistent with similar facilities' fees in Parkland's service area in addition to Medicare established rates.

Financial Forecast

Current Contract Amount	FY2023	Total
$2,349,000	$500,000	$2,849,000

Document Contact/Author:	June Gill

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** Hillcrest of Dallas Sublease	
Business Owner: Beall Carothers, Director, Real Estate Development	**Business Owner Dept:** Planning, Design & Construction	**Contract Number:** TBD
Vendor/Supplier/Contractor: Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Revenue: Court Approval

	Contract Dates	Contract Price
Base Term:	Last Signature – 8/31/2024	$0
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 8/31/2024	$0

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Real Estate

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? In Process

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? N/A-Revenue

FTE Impact: None

Diversity

Potential for M/WBE engagement: N/A-Real Estate

Were M/WBE's Directly Solicited? N/A-no solicitation performed

Number Responding M/WBE's: N/A-no solicitation performed

What % of this contract is M/WBE? 0%

M/WBE Race/Ethnicity? N/A

M/WBE Gender? N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Hillcrest of Dallas Sublease

VENDOR: Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity

COST:		
	Base Term:	$0
	Out Years:	+ $0
	Total:	$0

Recommendation
Approve this contract for Hillcrest of Dallas Sublease.

Background
This is a Quality Incentive Payment Program (QIPP) nursing facility sublease transaction similar to other QIPP sublease agreements and was initially approved by the Parkland Board of Managers and Commissioners Court. A new sublease will be entered into as a part of the change of managers from a Fundamental Long Term Care entity to Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity. Parkland has an existing business relationship with Oasis Healthcare in one or more non-QIPP facilities. There will be no material change in Parkland's obligations under the new sublease.

Under the terms of the sublease agreement, it should be noted that the agreement is structured to automatically renew on an annual basis on September 1, 2024, unless terminated by either party. The parties have the right to terminate the agreement with or without cause by providing a minimum of 60 days written notice (without cause) and 30 days (with cause).

For the purposes of this document, the sublease term is contemplated to commence upon execution by the parties with an expiration of August 31, 2024, continuing on a yearly basis thereafter unless terminated per the terms of the agreement.

Fair and Reasonable Price Determination
All rental payments are the responsibility of the Management Company per the terms of the separate Management Agreement.

Financial Forecast

Base Term	All Years
Base Rental Payments	$0

Sole Source Justification
N/A – Real Estate Exemption

Document Contact/Author:	Beall Carothers , Director, Real Estate Development

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** Monarch Pavilion Sublease	
Business Owner: Beall Carothers, Director, Real Estate Development	**Business Owner Dept:** Planning, Design & Construction	**Contract Number:** TBD
Vendor/Supplier/Contractor: Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Revenue: Court Approval

	Contract Dates	Contract Price
Base Term:	Last Signature – 8/31/2024	$0
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 8/31/2024	$0

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Real Estate
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? In Process
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? N/A-Revenue
FTE Impact: None

Diversity

Potential for M/WBE engagement: N/A-Real Estate
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: N/A-no solicitation performed
What % of this contract is M/WBE? 0%
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Monarch Pavilion Sublease

VENDOR: Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity

COST:		
	Base Term:	$0
	Out Years:	+ $0
	Total:	$0

Recommendation
Approve this contract for Monarch Pavilion Sublease.

Background
This is a Quality Incentive Payment Program (QIPP) nursing facility sublease transaction similar to other QIPP sublease agreements and was initially approved by the Parkland Board of Managers and Commissioners Court. A new sublease will be entered into as a part of the change of managers from a Fundamental Long Term Care entity to Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity. Parkland has an existing business relationship with Oasis Healthcare in one or more non-QIPP facilities. There will be no material change in Parkland's obligations under the new sublease.

Under the terms of the sublease agreement, it should be noted that the agreement is structured to automatically renew on an annual basis on September 1, 2024, unless terminated by either party. The parties have the right to terminate the agreement with or without cause by providing a minimum of 60 days written notice (without cause) and 30 days (with cause).

For the purposes of this document, the sublease term is contemplated to commence upon execution by the parties with an expiration of August 31, 2024, continuing on a yearly basis thereafter unless terminated per the terms of the agreement.

Fair and Reasonable Price Determination
All rental payments are the responsibility of the Management Company per the terms of the separate Management Agreement.

Financial Forecast

Base Term	All Years
Base Rental Payments	$0

Sole Source Justification
N/A – Real Estate Exemption

Document Contact/Author:	Beall Carothers, Director, Real Estate Development

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: October 26, 2022	**Product or Service:** Synchromed Baclofen Pump (Implant)	
Business Owner: Cheston Chan	**Business Owner Dept:** Surgical Services Administration	**Contract Number:** POCP-21854
Vendor/Supplier/Contractor: Medtronic Inc USA	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last Signature – 36 Months	$315,000
Out Years:	2 Year(s)	+$210,000
Total:	Last Signature – 60 Months	$525,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor self performs; there are no opportunities through subcontractors, but supplier diversity received their corporate plan.

Were M/WBE's Directly Solicited? N/A-no solicitation performed

Number Responding M/WBE's: 0

What % of this contract is M/WBE? 0%

M/WBE Race/Ethnicity? N/A

M/WBE Gender? N/A

Submitted By (Division VP): Donna Hale, Vice President, Nursing Periop

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Synchromed Baclofen Pump (Implant)

VENDOR: Medtronic Inc USA

COST:		
	Base Term:	$315,000
	Out Years:	+ $210,000
	Total:	$525,000

Recommendation
Approve this contract for Synchromed Baclofen Pump (Implant).

Background
The Medtronic SynchroMed™ II pump is part of the SynchroMed™ II programmable drug infusion system which provides precise drug delivery for chronic therapy for severe spasticity. In addition to the implanted pump, the SynchroMed™ II infusion system uses a catheter to deliver programmed amounts of Lioresal® Intrathecal (baclofen injection) (a muscle relaxant and antispasticity agent) directly to the intrathecal space and cerebrospinal fluid.

Fair and Reasonable Price Determination
Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is 3% higher than the average for other member hospitals. The pricing is consistent with Parkland's anticipated spend/usage and other hospital systems with the same spend/usage. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**Totals**
Expenses / Consumables	$105,000	$105,000	$105,000			$315,000
Out Years	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**Totals**
Expenses / Consumables				$105,000	$105,000	$210,000
Totals	**$105,000**	**$105,000**	**$105,000**	**$105,000**	**$105,000**	**$525,000**

Sole Source Justification
Skin, marrow, blood and blood products, heart valves, and/or other human organs are exempt products. This contract is for implant for Synchromed Baclofen Pump.

Document Contact/Author:	Cheryl Robertson

Board Approval Request For Modification to Contract or Funding

BOM Date: October 26, 2022	**Modification:** Mod to Add Funds Pharmaceutical Wholesaler	
Business Owner: Carrie Berge	**Business Owner Dept:** Pharmacy	**Contract Number:** POCS-18802 A4
Vendor/Supplier: Morris & Dickson, Co., LLC **Basis of Original Contract Award** GPO Competition **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (3/29/2022):	$576,056,292
	Previous Modification:	$0
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification to Add Funds:	$50,000,000
Original Start Date: 9/1/2017 **Current Expiration:** 1/31/2023 **Mod Start Date:** 10/26/2022 **Expiration after this Mod:** 1/31/2023	New Contract Amount:	$626,056,292

Approvals

Has the final modification been approved by Legal for legal sufficiency?	No change to contract document
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Vivian Johnson, Senior Vice President, Clinical Services

Information Only

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

SUBJECT: Mod to Add Funds Pharmaceutical Wholesaler

VENDOR: Morris & Dickson, Co., LLC

COST:

BOM Approved Contract Total (3/29/2022):	$576,056,292
Previous Modification:	$0
Mod to Add Fund:	+ $50,000,000
Total:	$626,056,292

Recommendation
Approve this contract modification for Pharmaceutical Wholesaler.

Background
Morris & Dickson, Co., LLC is the Pharmaceutical Distribution Wholesaler for the Pharmacy Department. The current GPO competitive solicitation by Parkland for Pharmaceutical Wholesaler Distribution is still active and in the evaluation stage; therefore, it is imperative that there is sufficient funding available on the incumbent wholesaler contract to continue to purchase medications. Based on annualized FY2022 drug purchases, $50,000,000 is needed to accommodate budgeted spend for the next 5 months while the GPO competitive solicitation is finalized.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition for the existing contract.

Financial Forecast

Current Contract Amount	FY2023	Total
$576,056,292	$50,000,000	$626,056,292

Document Contact/Author:	Frank D. Collins

Information Only

CONTRACT RESOLUTION
Board of Managers
October 26, 2022

PARKLAND HEALTH

RESOLUTION NO. _____

Be it resolved, the Parkland Health Board of Managers, by a vote of _____ Yes and _____ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Parkland Health management requested approval for certain contracts and approval/rejection is as checked below:

Approved	Rejected	Withdrawn	Type	Service or Product	Vendor	Contract Term	Aggregate Contract Amount Approved	Budgeted
			Expense	Solid waste pickup, disposal and hauling services	Republic Services Inc.	11/1/2022 - 10/31/2027	$2,037,742	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	In-person American Sign Language Interpretation Services	GLOBO Language Solutions;Language Line Services, Inc.;MasterWord Services, Inc.	11/1/2022 - 10/31/2027	$1,171,400	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Fire Alarm System Installation	Firetrol Protection Systems, Inc.	10/27/2022 - 10/26/2024	$553,478	Yes
			Expense	Mod to Add Funds Continuation of Care for Covid Patients Transferred to Local LTAC's	KPC Promise Hospital of Dallas, LLC	12/31/2020 - 12/30/2022	$2,849,000	Yes
			Revenue: Court Approval	Hillcrest of Dallas Sublease	Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	Last Signature – 8/31/2024	$0	N/A-Revenue
			Revenue: Court Approval	Monarch Pavilion Sublease	Forest Park Nursing & Rehabilitation, LLC, an Oasis Healthcare Entity	Last Signature – 8/31/2024	$0	N/A-Revenue
			Expense	Synchromed Baclofen Pump (Implant)	Medtronic Inc USA	Last Signature - 60 Months	$525,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

THEREFORE, BE IT RESOLVED, that the Parkland Health Board of Managers approves these contracts as noted.

Dated this 26th of October, 2022.

_____
Marjorie D. Petty, JD
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD, Chair	No _____	Abstain _____	Absent _____
Don O'Bannon, Esq.	No _____	Abstain _____	Absent _____
Jeff Tillotson, JD	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	No _____	Abstain _____	Absent _____
Todd Furniss, JD	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	No _____	Abstain _____	Absent _____
Farida Minner, RN	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	No _____	Abstain _____	Absent _____
John Proctor	No _____	Abstain _____	Absent _____
Lisa Sutter	No _____	Abstain _____	Absent _____

Parkland

Approve Patient Settlements

Parkland

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH

RESOLUTION NO. _____

RESOLUTION

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of _____ YES and ____ NAY, does by this resolution adopt/reject the following:

WHEREAS, the Medical Executive Committee recommends approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers as presented.

THEREFORE BE IT RESOLVED that the Board of Managers approves the recommended Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers.

Dated this 26th of October, 2022

_____	_____
Marjorie D. Petty, JD	Steve Roth, JD, MPH
Chair	Assistant Secretary

Marjorie D. Petty, JD	Yes_____	No_____	Abstain _____	Absent_____
Don O'Bannon, Esq	Yes_____	No_____	Abstain _____	Absent_____
Jeff Tillotson, JD	Yes_____	No_____	Abstain _____	Absent_____
Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain _____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain _____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain _____	Absent_____
Ramon Miguez, PE	Yes_____	No_____	Abstain _____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain _____	Absent_____
Elizabeth Palacios, MD	Yes_____	No_____	Abstain _____	Absent_____
John Proctor	Yes_____	No_____	Abstain _____	Absent_____
Lisa Sutter	Yes_____	No_____	Abstain _____	Absent_____

Parkland

CEO Update on System Operations

Parkland

Questions & Discussion Related to CEO Update on System Operations

Parkland

Strategic Plan Update - Staff & Provider Engagement

(separate attachment)

Parkland

Questions & Discussion Related to Staff & Provider Engagement Update

Parkland

Overview of Parkland Pension Plan

Parkland

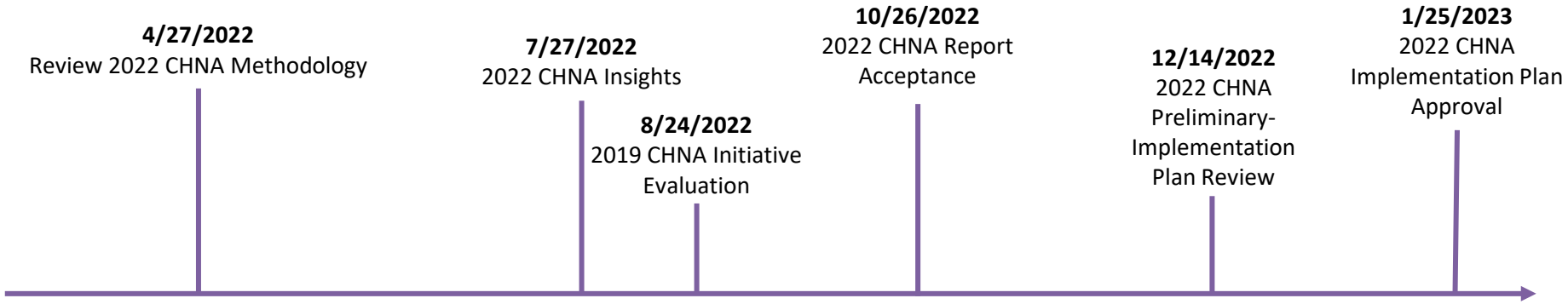
Questions & Discussion Related to Overview of Parkland Pension Plan

Parkland

Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report

(separate attachment)

Community Health Needs Assessment Timeline



Parkland

Questions & Discussion Related to Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report

Parkland

Accept 2022 CHNA Report

Parkland

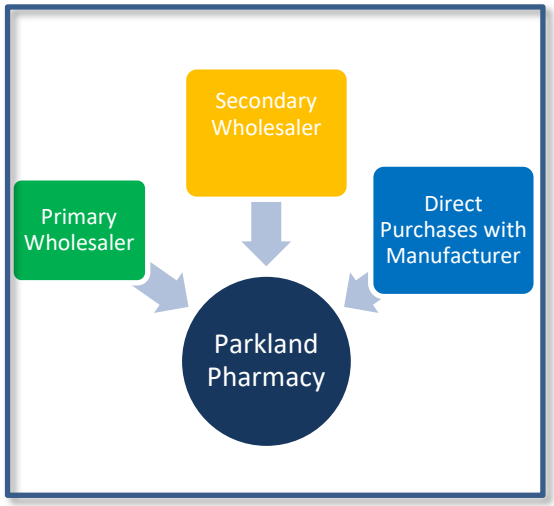
Board Development Update

Parkland

Board Requests Update

Board Requests Update

Pharmacy Distribution Opportunities



Recognition Opportunity
C.V. Roman Health Center

Campus Safety

Others in Progress

Parkland

Executive Session

Cash Monitoring Audit Update, Report No. 22-12

Parkland

Executive Session

Discussion of Master Service Agreement for Physician Services FY23 Contract

Parkland

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

Parkland

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Parkland

Executive Session
Reference Documents

Medical Executive Committee Credentialing Report

Bylaws Revisions

Parkland

Executive Session
Reference Documents

Medical Executive Committee Delineation of Privileges Retirement of Correctional Health Dentistry

Parkland

Executive Session Reference Documents

Medical Executive Committee Delineation of Privileges Dentistry/COPC/HOMES/Correctional Health

Patient Settlements

Parkland

Approve Master Service Agreement for Physician Services Beginning November 1, 2022