Parkland

Governance, Compliance and Ethics

Agenda

Committee Members
Chair: Jeff Tillotson, JD
Ramon Miguez, PE
Lisa Sutter

Agenda for the ***Governance, Compliance and Ethics Committee Meeting of the Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, November 09, 2022, at 10:30 AM***, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive 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: 2620 451 6392; meeting password: 1234) to join the meeting. The ***Governance, Compliance and Ethics Committee*** 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 ***Governance, Compliance and Ethics Committee*** 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.	**Declare a Quorum Present/Call to Order/Mission Statement** ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
II.	**Public Comments Regarding Agenda Items** *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
A.	Board Action Plan: Board Succession Planning		30	Chair
B.	Questions & Discussion Related to Board Succession Planning		15	Chair

		PAGE	TIME (MIN)	PRESENTER(S)
IV.	**Executive Session** Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007; Tex. Gov't Code §§551.071, §§551.074, & 551.085			
A.	Institutional Ethics Committee Report	*5-14*	5	Jennifer Wimberly, MD
B.	Compliance and Ethics Report i. Annual Compliance Program Review	*15-27*	40	Melanie Roberts
C.	Attorney-Client Privileged & Confidential Quarterly Report of Open Compliance Reviews	*26-27*		Melanie Roberts Roshan Thayil Steven Roth, JD
V.	**Action Item**			
A.	The Board may take action on any agenda item(s) above			Chair
B.	Approve Board Succession Planning Recommendations to the Board			Chair
VI.	**Executive Session Reference Documents**	*28-71*		
A.	Q4 FY22 Sanction Screening Report	*29-31*		
B.	FY22 Compliance Program Year-End Review	*32-71*		
VII.	**Closing Remarks**			Chair
VIII.	**Adjourn**			Chair