Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Thursday, November 17, 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 394 5912; 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 Rev. Todd Atkins	*3*	5	Rev. Todd Atkins, Salem IBC
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 2022-10-12 Facilities Committee	*4*		Chair
B. Minutes 2022-10-12 Audit Committee	*9*		
C. Minutes 2022-10-25 Budget & Finance Committee	*13*		
D. Minutes 2022-10-26 Quality of Care & Patient Safety Committee	*18*		
E. Minutes 2022-10-26 Board of Managers	*23*		
F. Approve Contracts over $200,000	*28*		
G. Approve Investment Officers	*61*		
H. Approve Medical Staff Bylaws	*63*		
I. Approve Patient Settlements	*64*		
J. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*65*		
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Recognitions	*67*	5	Fred Cerise, MD

		PAGE	TIME (MIN)	PRESENTER(S)
B.	CEO Update on System Operations	*72*	5	Fred Cerise, MD
C.	Questions & Discussion Related to CEO Update on System Operations	*73*	5	Chair
D.	Strategic Plan Update - Integrated Healthcare Model	*74*	15	Fred Cerise, MD
E.	Questions & Discussion Related to Integrated Healthcare Model Update	*75*	10	Chair
F.	Legislative Agenda	*76*	30	Katherine Yoder
G.	Questions & Discussion Related to Legislative Agenda	*81*	15	Chair
H.	Pension Plan: Board Governance Overview	*82*	10	Saul Cordero
I.	Questions & Discussion Related to Pension Plan: Governance Overview	*83*	5	Chair
J.	Pension Plan: Employee Perspective	*84*	30	Felicia Miller
K.	Questions & Discussion Related to Pension Plan: Employee Perspective	*85*	15	Chair
L.	Approve Board Succession Planning	*86*	20	Jeff Tillotson, JD
M.	Questions & Discussion Related to Board Succession Planning	*87*	15	Chair
IV.	**Executive Session** Tex. Gov't Code §§551.076, §§551.074, §§551.085 Tex. Health & Safety Code §§161.032			
A.	Performance Appraisal Discussion: CEO and Board Dual Reports	*88*	40	Chair
B.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*89*	10	Chair
C.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*90*	10	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	*91*		
B.	Bylaws Revisions	*122*		
C.	Medical Executive Committee Delineation of Privileges Women's Health APP DoP	*202*		
D.	Medical Executive Committee Delineation of Privileges Non-Physician Clinical Provider Staff Oncology DoP	*209*		
E.	Patient Settlements	*219*		
VI.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
VII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Parkland

Invocation

Parkland

Minutes 2022-10-12 Facilities Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Facilities Committee
October 12, 2022

Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 12, 2022, scheduled for 9:30 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 Don O'Bannon, Esq, noted that a quorum was physically present and called the meeting to order at 9:35 a.m. Committee member Todd Furniss, JD attended in-person.

Other Attendees (via Webex and in-person): Board members Reina Gonzalez, JD, and John Proctor.

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

Beall Carothers, Director of Planning, Development & Construction (in-person)
Brad Nitschke, Associate General Counsel (in-person)
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion & Supplier Diversity (in-person)
John Raish, SVP Support Services (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
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. Reports Requiring Deliberation(s) or Approval(s)

A. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver presented the MWBE Report. The report included:

- A preliminary report of overall expenditure numbers through the 3rd quarter of FY22. Total available MWBE was $198M and overall expenditure was at 12.9%. A high amount of contract labor – which has low MWBE participation – distorts the overall expenditure number.
- Supplier Diversity Business Development list of recommendations and status stating most have been completed.
- MWBE amounts for Construction services noting the MWBE breakdown for commitments and services paid to date.
- MWBE breakdown for Professional Services.

The Committee asked questions and received further information related to the MWBE Report.

B. Planning Design & Construction (PD&C) Project Horizon

John Raish reported on the PD&C Project Horizon FY23. He noted a location needs to be decided on the hospital at home buildout. He also noted that the roof replacement at Tex Oak is underway.

The Committee asked questions and received further information related to the PD&C Project Horizon FY23.

C. JFK Park Update

John Raish provided an update on the JFK Park. Pending weather and supply chain issues, the project is expected to be completed in November.

The Committee asked questions and received further information related to MWBE participation on the project.

D. Moody 6th Floor Clinic Move

John Raish reported on the Moody 6th Floor Clinic Move. The projected go-live date is early March 2023.

The Committee asked questions and received further information related to MWBE participation on the project.

E. Chase Admin Move to Stemmons

John Raish provided an update on the Chase Admin Move to Stemmons. The original four floor footprint is now three floors. The Chase tower employees are on-track to move out of the building by the required deadline.

The Committee asked questions and received further information related to MWBE participation on the project.

F. HOMES Relocation
John Raish provided an update on the HOMES Relocation. The temporary location is ready for move-in this month with security fence installed and the parking lot ready. The final location is going out to bid.

The Committee asked questions and received further information related to MWBE participation on the project.

G. OK Warehouse Demolition
John Raish reported on OK Warehouse Demolition. He noted venders are being selected.

The Committee asked questions and received further information related to the Campus Master Plan.

H. Discuss Clinic Naming
Committee Chair Don O'Bannon informed the Committee of the Redbird Renaming Ceremony on Thursday, October 20th, at 10:00 a.m.

VI. Executive Session

At 10:40 a.m., the Committee went 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.

A. Butler Street

B. Chase Lease Update

C. Old Campus Demolition

D. Vickery Replacement

Members of management in executive session attendance included:

Beall Carothers, Brad Nitschke, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, John Raish, Pam Bryant, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

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

At 11:02 a.m., the Committee moved into Open Session.

VII. Adjourn

With no further business to discuss, Committee Chair Don O'Bannon, Esq, adjourned the meeting at 11:02 a.m.

SO RECORDED:

_____	_____
Don O'Bannon, Esq Committee Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Minutes 2022-10-12 Audit Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Audit Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 12, 2022, scheduled for 12:30 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 12:30 p.m. Committee members Todd Furniss, JD, and Elizabeth Palacios, MD, attended in-person.

Board of Managers member Reina Gonzalez, JD, also attended.

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

Amy LaBarge, Director Internal Audit
Carrie Berge, VP Pharmacy Services
Denise Pickett, Director of Records & Information Management (in-person)
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP Chief Operating Officer
Felicia Miller, EVP Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Geoff Camp, VP Operations Support
John Raish, SVP Support Services
Joseph Longo, SVP & Chief Information Officer
Marlin Suell, Chief of Police
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer (in-person)
Saul Cordero, Chief Governance Officer (in-person)
Solomon Melesse, Director Nutrition Services
Steve Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance & Controller
Vic Summers, SVP Internal Audit (in-person)
Vivian Johnson, SVP Clinical Support Services

Other Attendees:
Chris Clark, FORVIS

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. Parkland Health FY22 and PCHP FY21 Statutory Audit Report

Chris Clark presented the Parkland Health FY22 and PCHP FY21 Statutory Audit Report. The audit resulted in an adverse opinion on U.S. GAAP and an unmodified opinion on statutory audit principles. Chris identified the most significant risk areas and key disclosures.

The Committee asked questions and received further information related to the Parkland Health FY22 and PCHP FY21 Statutory Audit Report.

B. Parkland Health FY22 Pre-Audit Report to the Board of Managers

Chris Clark presented the Parkland Health FY22 Pre-Audit Report to the Board of Managers. Chris discusses progress, observations to date, and plans for the system's FY22 end of year audit.

The Committee asked questions and received further information related to the Parkland Health FY22 Pre-Audit Report to the Board of Managers.

C. DCHD Retirement Income Plan Independent Auditor's Report and Financial Statements

Chris Clark presented the DCHD Retirement Income Plan Independent Auditor's Report and Financial Statements. The audit resulted in an unmodified opinion.

The Committee asked questions and received further information related to the DCHD Retirement Income Plan Independent Auditor's Report and Financial Statements.

D. DCHD Supplemental Retirement Plan Independent Auditor's Report and Combined Financial Statements

Chris Clark presented the DCHD Supplemental Retirement Plan Independent Auditor's Report and Combined Financial Statements. The audit resulted in an unmodified opinion.

The Committee asked questions and received further information related to the DCHD Supplemental Retirement Plan Independent Auditor's Report and Combined Financial Statements.

E. Records & Information Management (RIM) Overview

Denise Pickett provided an overview of the RIM Department. She reviewed the upcoming projects and metrics for FY23.

The Committee asked questions and received further information related to the RIM Overview.

F. Approve Fiscal Year 2023 Annual Audit Plan (Action)
Vic Summers presented the FY2023 Annual Audit Plan for approval.

The Committee asked questions and received further information related to the FY23 Annual Audit Plan.

Todd Furniss, JD, motioned to recommend Board approval of the FY2023 Annual Audit Plan. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

G. Open Session Audit Follow-up Summary and Report

H. Audit Report Summary
   a. Cash Monitoring Audit, Report No. 22-12

VI. Executive Session

At 1:44 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:

Amy LaBarge, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

A. Executive Session Audit Follow-up Report

B. Independent Briefing with Audit Committee (Verbal)

The Committee adjourned the executive session at 2:00 p.m.

VII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 2:02 p.m.

SO RECORDED:

Marjorie Petty, JD
Chair

Steve Roth, JD, MPH
Assistant Secretary

Parkland

Minutes 2022-10-25 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
October 25, 2022

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, October 25, 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 11:30 a.m. Committee members Eric G. Bing, MD, PhD, and Don O'Bannon, Esq, were present. Committee member Lisa Sutter attended via Webex.

Committee member John Proctor was not present.

Board Member attendees included: Reina Gonzalez, JD, and Farida Minner, RN.

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

Adriana Hinojosa, Supplier Diversity Program Manager
April Audain VP UT Contracts Administration
Bennie Miller, Manager Supplier Diversity
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)
Gerry Baker, SVP Revenue Cycle
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
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
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
Saul Cordero, VP & Chief Governance 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 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. Don O'Bannon, Esq, seconded the motion. The motion passed unanimously.

B. Parkland Financial Performance Presentation

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

For the month of September, Parkland Health recognized a net income of $194.1 which is $182.7M favorable to the budgeted net income of $11.4M and an unfavorable change of ($7.2M) compared to the prior year net income of $201.3M.

Parkland Health's operating margin and operating cash flow margin for the month of September are 42.5% and 47.8%, respectively. The operating margin favorable compared to budget of 5.0% and the operating cash flow margin is also favorable compared to budget of 8.9%. Parkland Health's operating margin is unfavorable compared to the prior year operating margin of 49.5% and unfavorable to the operating cash flow margin of 50.6% from the prior year.

Parkland Health's patient cash collections in September were $92.3M which is below budget by ($1.0M) and $12.1 higher than the prior year. Parkland Health's days cash on hand of 157 days for the month is a decrease of 28 days compared to prior month of 184 days and greater compared to the prior year September of 152 days, an increase of 5 days.

Rick Humphrey reviewed the income statement for September 2022 noting the variances to budget: Net Patient Revenues, Salaries and Benefits, and Government Program revenues. Government Programs revenue was favorable by $169M. Heart program, 1115 Waiver, and Medicaid were favorable by $85M, $40M, and $10M, respectively. Rick also noted $98M positive net revenue due to the new Comprehensive Hospital Increase Reimbursement Program (CHIRP) program. The year finished at $239.4M

against a budget of $96M, favorable by $143M. Offsetting the favorable government programs was a high salary and benefits spend due mostly to being $90M beyond budget for contract labor. Rick reported supplies $58M over budget and $44M in drug expenses due to high volume.

The Committee asked questions and received further information related to the Financial Performance Presentation.

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.

VI. Executive Session

At 12:24 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 FY23 Contract Update

Members of management in executive session attendance included:

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

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

At 12:30 p.m., the Committee moved into Open Session.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 12:31 p.m.

SO RECORDED:

Ramon Miguez, PE Committee Chair	Steve Roth, JD, MPH 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
													October 26, 2022
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1	5	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	8	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	11	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	13	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	15	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	17	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
SOLE SOURCE CONTRACTS - Sorted by Size													
S1	19	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	21	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

Parkland

Minutes 2022-10-26 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
October 26, 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, October 26, 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 member Todd Furniss, JD, was present. Board of Managers member Reina Gonzalez, JD, was appointed to the Committee for quorum. Committee member Farida Minner, RN, arrived at 10:03 am.

Committee member Eric G. Bing, MD, PhD, was not present.

Board Member attendees included: Reina Gonzalez, JD. Board Chair Marjorie Petty, JD, arrived at 10:21 am.

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

Brett Moran, SVP & Chief Medical Information Officer
Carrie Berge, VP Pharmacy Services
Crystal Harrison, Interim Director Radiology Administration
David Nelson, UTSW Associate Professor
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Edmundo Castañeda, EVP & Chief Operating Officer
Ellen O'Connell, UTSW Associate Professor
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & CEO (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, Elect of the Medical Executive Committee (in-person)
Jeffrey Metzger, UTSW Associate Professor
Jenni Burns, VP Ancillary Services
John Barr, UTSW Professor
Jose Joglar, UTSW Professor
Joseph Chang, SVP & Chief Medical Officer
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Lakshmi Ananthakrishnan, UTSW Associate Professor
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Melanie Roberts, SVP Chief Compliance & Ethics Officer

Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer
Richard Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Steven Roth, EVP & Chief Legal Officer (in-person)
Steven Schultz, Director Pharmacy Services
Tony Hill, Director Patient Safety & Clinical Risk Management
Tsedey Melaku, VP Clinical Informatics

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, Carrie Berge, Crystal Harrison, David Nelson, Dawn Marchetto, Donna Hale, Edmundo Castañeda, Ellen O'Connell, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeffrey Metzger, Jenni Burns, John Barr, Jose Joglar, Joseph Chang, Karen Garvey, Kathleen Doherty, Lakshmi Ananthakrishnan, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Richard Humphrey, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, Steven Schultz, Tony Hill, and Tsedey Melaku

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
   2. RCA Trends Report

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Pharmacy & Therapeutics Committee
      b. Radiology

D. Regulatory & Accreditation
   1. Regulatory Tracer Updates

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. Bylaws Revisions
      c. Delineation of Privileges (DoP)
         i. Retirement of Correctional Health Dentistry DoP
         ii. Dentistry/COPC/HOMES/Correctional Health DoP

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Joseph Chang, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, and Saul Cordero

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

The Committee did not conduct a One-on-One with the CQSO, Dr. Mike Lane.

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 12:06 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. Bylaws Revisions
    c. Delineation of Privileges (DoP)
        i. Retirement of Correctional Health Dentistry DoP
        ii. Dentistry/COPC/HOMES/Correctional Health 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. Farida Minner, RN, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:07 pm.

SO RECORDED:

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

Parkland

Minutes 2022-10-26 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
October 26, 2022

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, October 26, 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 12:50 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Todd Furniss, JD; Reina Gonzalez, JD; Ramon Miguez, PE; Farida Minner, RN; Don O'Bannon, Esq; Elizabeth Palacios, MD; and Lisa Sutter. Jeff Tillotson, JD, arrive at 1:02 pm.

Board members Eric G. Bing, MD, PhD, and John Proctor were not present.

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

April Audain, VP UT Contracts Admin
Carlos Lopez, Sr. Chaplain
Donna Persaud, HOMES/CHNA Medical Director
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 (in-person)
Jessica Hernandez, VP Community Integrated Health
Jose Joglar, UTSW Professor
Joseph Chang, SVP & Chief Medical Officer
Margaret Dutton, Strategy & Integration Analyst
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Malaise, SVP Communications and External Affairs
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
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:
Tzeggabrhan Kidane, Dallas County Commissioners Court
Shanon Rust, Dallas County Commissioners Court (in-person)
Christina Torre, Dallas County Commissioners Court (in-person)

II. Mission Statement

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

III. Invocation

Carlos Lopez, Sr. Parkland Chaplain, offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

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

V. Conflicts of Interest

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

VI. Consent Agenda

Minutes 2022-09-27 Budget & Finance Committee

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

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

Minutes 2022-09-28 Board of Managers

Approve Fiscal Year 2023 Annual Audit Plan

Approve Contracts over $200,000

Approve Patient Settlements

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

Ramon Miguez, PE, motioned for the approval of the Consent Agenda. Farida Minner, RN, seconded the motion. The motion passed unanimously.

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

A. CEO Update on System Operations

Dr. Cerise asked Edmundo Castañeda to give an update on what is being done about security. Edmundo reported on the security consultant currently on-site conducting assessments through next week. The firm is Force Protect based out of Florida. They are conducting a vulnerability assessment and informal interviews in which the eventual

outcome will be that they return with a threat analysis based on likelihood of threat and impact of loss.

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 specifically related to security and access.

C. Strategic Plan Update – Staff & Provider Engagement
Dr. Cerise provided the Board with an update on the Strategic Plan – Staff & Provider Engagement. He reviewed each objective and key result while providing an update on meeting the key result metrics.

D. Questions & Discussion Related to Staff & Provider Engagement Update
The Board asked questions and received further information related to the Staff & Provider Engagement Update.

E. Overview of Parkland Pension Plan
Rick Humphrey provided an overview of the Parkland Pension Plan. He reviewed the current retirement plans, assets, historical costs, hospital comparisons, key questions, social security, and potential alternatives.

F. Questions & Discussion Related to Overview of Parkland Pension Plan
The Board asked questions and received further information related to the Parkland Pension Plan.

G. Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report
Jessica Hernandez provided an in-depth update on the CHNA assessment timeline. She also presented the 2022 CHNA Report for approval.

H. Questions & Discussion Related to Community Health Needs Assessment (CHNA) Update - 2022 CHNA Report
The Board asked questions and received additional information related to the CHNA Update.

I. Accept 2022 CHNA Report
Don O'Bannon, Esq, motioned to Accept 2022 CHNA Report. Farida Minner, RN, seconded the motion. The motion passed unanimously.

J. Board Development Update
The Chair provided a Board Development Update. She shared opportunities for additional training for Board members.

K. Board Requests Update

Saul Cordero reported on the Board Requests Update. He reported working on better coordination and alignment of board request.

Don O'Bannon, Esq, departed at 2:52 pm.

VIII. Executive Session

At 2:52 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Cash Monitoring Audit Update, Report No. 22-12

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

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

D. 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, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:55 p.m.

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

A. Approve Master Service Agreement for Physician Services Beginning November 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 3:55 p.m.

SO RECORDED:

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

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
November 17, 2022													
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1	5	Expense	Convenience Store Products and Distribution Services	McLane Express dba The C.D. Harnett Company	12/1/2022 - 11/30/2027	$1,672,000	$1,672,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Solomon Melesse, Nutrition Services	0%	N/A	N/A
N2	7	Capital	Volusion E10 Ultrasound System	GE Healthcare	Last Signature - 1 Year	$1,327,549	$1,327,549	GPO Purchase	Yes	Patrick Eaton, Clinical Engineering	0%	N/A	N/A
N3	9	Capital	Masimo Voyager and Intubation Chamber	International Biomedical	Last Signature - 11/25/2023	$668,083	$668,083	GPO Purchase	Yes	Marcus Cooper, Clinical Engineering	0%	N/A	N/A
N4	11	Expense	Mod #10 Mail Services for the Pharmacy	Castle Business Solutions	12/1/2015 - 2/1/2023	$350,000	$4,476,509	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Carrie Berge, Pharmacy Administration	100%	Black or African American	Female
N5	13	Capital	Cardiosave, Aortic Balloon Pumps	Getinge US Sales	Last Signature - 10/31/2023	$244,094	$244,094	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	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
S1	15	Expense	Bond III Reagents IHC	Leica Microsystems, Inc.	Last Signature - 5 Years	$2,542,380	$2,542,380	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Stephanie Nobles, Laboratory	0%	N/A	N/A
S2	17	Expense	Mod to Add Funds Instrumentation and Disposables Da Vinci Robot	Intuitive Surgical	1/14/2020 - 12/30/2024	$1,602,000	$9,413,911	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, OR Administration	0%	N/A	N/A
S3	19	Expense	IHC Antibodies/Stains	BioCare Medical	Last Signature - 1 Year	$1,000,000	$1,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz, Pathology	0%	N/A	N/A
S4	21	Expense	Spine Products	Stryker Spine	Last Signature - 5 Years	$950,000	$950,000	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
S5	23	Capital	Arctic Sun Stat Temp Management System	Bard Medical Division, C. R. Bard, Inc.	Last Signature - 4 Years	$294,380	$294,380	Sole Source	Yes	Marcus Cooper, Clinical Engineering	0%	N/A	N/A
S6	25	Expense	Myosure & Aquilex Disposables	Hologic Sales and Service, LLC	Last Signature - 2 Years	$209,000	$209,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services Admin	0%	N/A	N/A
S7	27	Expense	Mod to Add Funds Spine Implants	Integra Lifesciences Corporation	1/1/2021 - 12/31/2022	$205,000	$1,105,000	Sole Source Modification	Yes	Cheston Chan, Surgical Services Administration	0%	N/A	N/A
S8	29	Expense	Mod #4 FACS Flow Cytometry Testing Reagents	BD Biosciences	9/26/2018 - 2 Years from Last Signature	$200,000	$1,305,557	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz, Pathology	0%	N/A	N/A
S9	31	Expense: Court Approval	Mod #4 Termination of Lease Agreement – Chase Building	University of Texas Southwestern Medical Center (UTSW)	3/1/2016 - 3/31/2023	($2,903,332)	$15,404,221	Sole Source Modification	Yes	Beall Carothers, Planning Design & Construction	0%	N/A	N/A

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Convenience Store Products and Distribution Services	
Business Owner: Solomon Melesse	**Business Owner Dept:** Nutrition Services	**Contract Number:** PONCP-21368
Vendor/Supplier/Contractor: McLane Express dba The C.D. Harnett Company	**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:	12/1/2022 – 11/30/2025	$1,072,000
Out Years:	2 Year(s)	+$600,000
Total:	12/1/2022 – 11/30/2027	$1,672,000

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, 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? None available, per Supplier Diversity
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: Convenience Store Products and Distribution Services

VENDOR: McLane Express dba The C.D. Harnett Company

COST:		
	Base Term:	$1,072,000
	Out Years:	+ $600,000
	Total:	$1,672,000

Recommendation
Approve this contract for Convenience Store Products and Distribution Services.

Background
A Request for Proposal (RFP) was issued requiring distribution services for products such as candy bars, snacks, sundries, microwavable soups and meals. Vendor B responded stating that they cannot meet quantities required, Vendor C responded that they were not interested. Vendor D and Vendor E did not respond to the bid.

Fair and Reasonable Price Determination
This category was solicited through a competitive environment which indicates this is market price. The vendor will be holding prices firm for five years comparing the current prices against the new prices pricing is 39% lower on the new price sheet.

Financial Forecast

Base Term	**FY2022**	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**Totals**
Expenses / Consumables	$371,556	$339,333	$333,333	$27,778			$1,072,000
Out Years	**FY2022**	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**Totals**
Expenses / Consumables				$275,000	$300,000	$25,000	$600,000
Totals	**$371,556**	**$339,333**	**$333,333**	**$302,778**	**$300,000**	**$25,000**	**$1,672,000**

Document Contact/Author:	Petra Townsend

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Volusion E10 Ultrasound System	
Business Owner: Patrick Eaton	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-22001
Vendor/Supplier/Contractor: GE Healthcare	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 1 Year	$1,327,549
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 1 Year	$1,327,549

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase

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 self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.

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: Volusion E10 Ultrasound System

VENDOR: GE Healthcare

COST:		
	Base Term:	$1,327,549
	Out Years:	+ $0
	Total:	$1,327,549

Recommendation
Approve this contract for Volusion E10 Ultrasound System.

Background
We are buying 9 ultrasound units to replace ultrasounds that are scheduled for replacement and no longer fully meet departmental needs. This is part 2 of 2 in our multiyear equipment replacement plan for WISH sonography. We did a side-by-side demonstration of 4 vendors to determine optimum model for department.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland price is 1.5% lower than the average for other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$1,327,549

Document Contact/Author:	Andrew Barter

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Masimo Voyager and Intubation Chamber	
Business Owner: Marcus Cooper	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-21970
Vendor/Supplier/Contractor: International Biomedical	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 11/25/2023	$668,083
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 11/25/2023	$668,083

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase
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 self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
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: Masimo Voyager and Intubation Chamber

VENDOR: International Biomedical

COST:		
	Base Term:	$668,083
	Out Years:	+ $0
	Total:	$668,083

Recommendation
Approve this contract for Masimo Voyager and Intubation Chamber.

Background
We are replacing 4 infant transport incubators. The current 4 are End of Support and End of Life and must be replaced as they are not repairable. We have 1 of the newer units at Parkland and need these to match the current unit.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland price is 1% higher than the average for other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$668,083

Document Contact/Author:	Andrew Barter

Board Approval Request For Modification to Contract or Funding

BOM Date: November 17, 2022	**Modification:** Mod # 10 Mail Services for the Pharmacy	
Business Owner: Carrie Berge	**Business Owner Dept:** Pharmacy Administration	**Contract Number:** PONCS-18236 A9
Vendor/Supplier: Castle Business Solutions **Basis of Original Contract Award** Request for Proposals (Low Price/Tech Accept) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (8/23/2022):	$4,126,509
Revenue, Expense or Capital: Expense	Modification # 10 Amount:	$350,000
Original Start Date: 12/1/2015 **Current Expiration:** 11/30/2022 **Mod Start Date:** 12/1/2022 **Expiration after this Mod:** 2/1/2023	New Contract Amount:	$4,476,509

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
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, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Current M/WBE Participation?	100%
M/WBE Race/Ethnicity?	Black or African American
M/WBE Gender?	Female

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

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

Parkland

SUBJECT: Mod # 10 Mail Services for the Pharmacy

VENDOR: Castle Business Solutions

COST:

BOM Approved Contract Total (8/23/2022):	$4,126,509
Modification # 10:	+ $350,000
Total:	$4,476,509

Recommendation
Approve this contract modification for Mail Services for the Pharmacy.

Background
The request is for the pharmacy prescription mail services. As part of a strategy to reduce pharmacy lobby traffic to reduce the risk of COVID spread, the pharmacy staff has been encouraging the use of Parkland mail order services. Before the COVID pandemic, mail order prescriptions accounted for 7% of Parkland prescriptions. During COVID mail order services increased to 20% and had since settled around 11.5% of Parkland prescriptions. A project improvement from FY2018 included adding cold chain mail orders to mail refrigerated products such as insulin. Mail order shipping costs have increased yearly over the last five years. The funds are being added due to mail service fee and volume increases. The Request for Proposal (RFP) was completed in FY2022 and award is currently pending.

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
$4,126,509	$350,000	$4,476,509

Document Contact/Author:	Stephanie Toth

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Cardiosave, Aortic Balloon Pumps	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-21962
Vendor/Supplier/Contractor: Getinge US Sales	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 10/31/2023	$244,094
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 10/31/2023	$244,094

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase

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 self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.

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: Cardiosave, Aortic Balloon Pumps

VENDOR: Getinge US Sales

COST:		
	Base Term:	$244,094
	Out Years:	+ $0
	Total:	$244,094

Recommendation
Approve this contract for Cardiosave, Aortic Balloon Pumps.

Background
We are purchasing 4 Intra-Aortic Balloon Pumps to replace our existing Getinge Maquet Intra-Aortic Balloon Pumps. This Equipment is used in the ECMO department for patients who are awaiting Coronary Artery Bypass Graft Surgery to provide consistency with the transfer. Work order history indicates an increase in Battery Maintenance Required codes and Corrective Maintenances over the last two years; this equipment will be at the end of support on December 31, 2024, but due to age, increase in CM work orders, and criticality of the equipment, it is recommended that we proactively replace these. This Manufacturer was selected based on maintaining our existing workflow; our current systems are by Getinge Maquet, and the new systems will be an upgraded version. As well, this purchase would be under our GPO Vizient Contract.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland price is 2% higher than the average for other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$244,094

Document Contact/Author:	Andrew Barter

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Bond III Reagents IHC	
Business Owner: Stephanie Nobles	**Business Owner Dept:** Laboratory	**Contract Number:** POCP-21818
Vendor/Supplier/Contractor: Leica Microsystems, Inc.	**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 – 5 Years	$2,542,380
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 5 Years	$2,542,380

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, and vendor does not have a corporate plan.

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): Vivian Johnson, Senior Vice President, Clinical Services

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

Parkland

SUBJECT: Bond III Reagents IHC

VENDOR: Leica Microsystems, Inc.

COST:		
	Base Term:	$2,542,380
	Out Years:	+ $0
	Total:	$2,542,380

Recommendation
Approve this contract for Bond III Reagents IHC.

Background
The Leica Bond III instrument is for Immunohistochemistry (IHC) testing in the Anatomy & Physiology Histology lab. This specific instrument is a one of kind in that it is the only advanced staining module that can perform all of the following: IHC (Immunohistochemistry), ISH (In situ hybridization), IF(Immunofluorescence), FISH (Fluorescence in situ hybridization), and RNAscope (Ribonucleic Acid scope).

Fair and Reasonable Price Determination
Market research conducted through ECRI shows that the Parkland pricing is discounted at 50% lower for Bond Ancillary Reagents, Bond consumables, Bond covertiles, and Bond RTU's, 40% lower for Bond ISH Probes, and 30% lower for Novocastra Concentrates than the average for other member hospitals. 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	FY2028	Totals
Expenses / Consumables	$466,103	$508,476	$508,476	$508,476	$508,476	$42,373	$2,542,380

Sole Source Justification
Contract is for a good or service for which there is only one acceptable source. The product has no competition. This is the only product that offers multiple testing modalities with one instrument.

Document Contact/Author:	Tamisha Smallwood

Board Approval Request For Modification to Contract or Funding

BOM Date: November 17, 2022	**Modification:** Mod to Add Funds Instrumentation and Disposables Da Vinci Robot	
Business Owner: Cheston Chan	**Business Owner Dept:** OR Administration	**Contract Number:** POCP-21980 A2
Vendor/Supplier: Intuitive Surgical **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (11/19/2019):	$7,811,911
	Modifications Totaling < $100,000 Previous Modification to Add Funds:	$99,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Current Modification to Add Funds:	$1,503,000
Original Start Date: 1/14/2020 **Current Expiration:** 12/30/2024 **Mod Start Date:** 11/18/2022 **Expiration after this Mod:** 12/30/2024	New Contract Amount:	$9,413,911

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, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

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

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

Parkland

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

SUBJECT: Mod to Add Funds Instrumentation and Disposables Da Vinci Robot

VENDOR: Intuitive Surgical

COST:

BOM Approved Contract Total (11/19/2019):	$7,811,911
Previous Mod to Add Funds:	$99,000
Current Mod to Add Funds:	+ $1,503,000
Total:	$9,413,911

Recommendation
Approve this contract modification for Instrumentation and Disposables Da Vinci Robot.

Background
Additional funding is needed due to significant increase in Intuitive DaVinci robot usage in colorectal and general surgery surgical service lines.

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 consistent with the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	Total
$7,811,911	$734,250	$801,000	$66,750	$9,413,911

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. Limitations are imposed on the products/services by intellectual property and proprietary restrictions.

Document Contact/Author:	Cheryl Robertson

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** IHC Antibodies/Stains	
Business Owner: Tim Lenz	**Business Owner Dept:** Pathology	**Contract Number:** POCP-22029
Vendor/Supplier/Contractor: BioCare Medical	**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 – 1 Year	$1,000,000
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 1 Year	$1,000,000

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, and vendor does not have a corporate plan.

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): Vivian Johnson, Senior Vice President, Clinical Services

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

Parkland

SUBJECT: IHC Antibodies/Stains

VENDOR: BioCare Medical

COST:		
	Base Term:	$1,000,000
	Out Years:	+ $0
	Total:	$1,000,000

Recommendation
Approve this contract for IHC Antibodies/Stains.

Background
Biocare's antibodies run with our Immunohistochemistry stains on our automated instruments. The stains test for antigen expression in tissues to aid in the diagnosis of patient's tissue sample and in overall treatment plan for the patient. These reagents allow for accurate testing and faster turn-around time. CAP requires validation of antibodies and reagents before they are tested on patient samples**.**

Fair and Reasonable Price Determination
Market research conducted through ECRI shows that the Parkland's pricing is 9% higher than median Market pricing for products that Parkland is purchasing. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023	FY2024	Totals
Expenses / Consumables	$916,667	$83,333	$1,000,000

Sole Source Justification
Anatomic Pathology currently use these unique reagents that have been validated on the instruments and have been reliable in terms of accurate testing. Because the validation and quality assurances with these antibodies has been completed, we are requesting a year only on this agreement and will further evaluate the market for a solicitation.

Document Contact/Author:	Petra Townsend

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Spine Products	
Business Owner: Cheston Chan	**Business Owner Dept:** Surgical Services Administration	**Contract Number:** POCP-21865
Vendor/Supplier/Contractor: Stryker Spine	**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 – 3 Years	$570,000
Out Years:	2 Year(s)	+$380,000
Total:	Last Signature – 5 Years	$950,000

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, and vendor does not have a corporate plan.
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): Donna Hale, Vice President, Nursing Periop

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

Parkland

SUBJECT: Spine Products

VENDOR: Stryker Spine

COST:		
	Base Term:	$570,000
	Out Years:	+ $380,000
	Total:	$950,000

Recommendation
Approve this contract for Spine Products.

Background
The spinal products include implants used in surgeries to facilitate fusion, correct deformities, stabilize/strengthen the spine and include, but are not limited to, rods, pedicle screws, hooks, plates and cages. These implants are exempt from the competitive procurement rules.

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 Vizient shows that the Parkland price is in line with other member hospitals with similar market share with Stryker.

Financial Forecast

Base Term	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses / Consumables	$15,833	$190,000	$190,000	$174,167			$570,000
Out Years	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses / Consumables				$15,833	$190,000	$174,167	$380,000
Totals	**$15,833**	**$190,000**	**$190,000**	**$190,000**	**$190,000**	**$174,167**	**$950,000**

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. Implants, heart valves, bone screws, prosthetics, etc. are patient care devices and are exempt.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Arctic Sun Stat Temp Management System	
Business Owner: Marcus Cooper	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-21952
Vendor/Supplier/Contractor: Bard Medical Division, C. R. Bard, Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 4 Years	$294,380
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 4 Years	$294,380

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? Yes; and IT approved
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 self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
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: Arctic Sun Stat Temp Management System

VENDOR: Bard Medical Division, C. R. Bard, Inc.

COST:		
	Base Term:	$294,380
	Out Years:	+ $0
	Total:	$294,380

Recommendation
Approve this contract for Arctic Sun Stat Temp Management System.

Background
We are replacing existing hyper/hypothermia units with the new Arctic Sun. The current devices are End of Support and End of Life.

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 7.4% lower than the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$294,380

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The products/services are additions or modifications to a fleet of equipment awarded through a competitive process to a single vendor. This purchase constitutes the remainder of the units that are used for of this level of acuity. Compatibility with other devices at Parkland. This is the device of choice for all nursing units.

Document Contact/Author:	Andrew Barter

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: November 17, 2022	**Product or Service:** Myosure & Aquilex Disposables	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services Admin	**Contract Number:** POCP-22015
Vendor/Supplier/Contractor: Hologic Sales and Service, LLC	**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 – 2 Years	$209,000
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 2 Years	$209,000

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, and vendor does not have a corporate plan.

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): Donna Hale, Vice President, Nursing Periop

Parkland

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

SUBJECT: Myosure & Aquilex Disposables

VENDOR: Hologic Sales and Service, LLC

COST:		
	Base Term:	$209,000
	Out Years:	+ $0
	Total:	$209,000

Recommendation
Approve this contract for Myosure & Aquilex Disposables.

Background
We are purchasing the necessary disposables for capital equipment previously purchased and owned by Parkland. These products are proprietary to the Hologic equipment that Parkland owns.

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. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	Totals
Expenses / Consumables	$95,792	$104,500	$8,708	$209,000

Sole Source Justification
These products are proprietary to the Hologic equipment that Parkland owns.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: November 17, 2022	**Modification:** Mod to Add Funds Spine Implants	
Business Owner: Cheston Chan	**Business Owner Dept:** Surgical Services Administration	**Contract Number:** POCP-18029 A2
Vendor/Supplier: Integra Lifesciences Corporation **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (8/25/2020):	$900,000
	Modifications Totaling < $100,000 Previous Modification to Add Funds:	$99,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Current Modification to Add Funds:	$106,000
Original Start Date: 1/1/2021 **Current Expiration:** 12/31/2022 **Mod Start Date:** 11/17/2022 **Expiration after this Mod:** 12/31/2022	New Contract Amount:	$1,105,000

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): Donna Hale, Interim Vice President, Nursing Periop

Parkland

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

SUBJECT: Mod to Add Funds Spine Implants

VENDOR: Integra Lifesciences Corporation

COST:

BOM Approved Contract Total (8/25/2020):	$900,000
Previous Mod to Add Funds:	$99,000
Current Mod to Add Funds:	+ $106,000
Total:	$1,105,000

Recommendation
Approve this contract modification for Spine Implants.

Background
This project is for the procurement of Spine Implant items used by the Surgical Team for repair of the lining of the brain and spinal cord. These products are the necessary complement implant products used alongside instrument implant products procured from our standard spinal implant vendors.

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 higher than other member hospitals. Renegotiations are in progress for the January 1, 2023 renewal. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2023	Total
$900,000	$205,000	$1,105,000

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. Implants, heart valves, bone screws, prosthetics, etc. are patient care devices and are exempt.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: November 17, 2022	**Modification:** Mod # 4 FACS Flow Cytometry Testing Reagents	
Business Owner: Tim Lenz	**Business Owner Dept:** Pathology	**Contract Number:** POCP-19730 A3
Vendor/Supplier: BD Biosciences **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (7/27/2021): Modifications Totaling < $100,000 Modification # 2: Modification # 3:	$1,105,557 $0 $39,482
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 4:	$160,518
Original Start Date: 9/26/2018 **Current Expiration:** 11/30/2022 **Mod Start Date:** Last Signature **Expiration after this Mod:** 2 Years	New Contract Amount:	$1,305,557

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
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, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
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

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

Parkland

SUBJECT: Mod # 4 FACS Flow Cytometry Testing Reagents

VENDOR: BD Biosciences

COST:

BOM Approved Contract Total (7/27/2021):	$1,105,557
Modification # 2:	$0
Modification # 3:	$39,482
Modification # 4:	+ $160,518
Total:	$1,305,557

Recommendation
Approve this contract modification for FACS Flow Cytometry Testing Reagents.

Background
Flow Cytometry analysis is used at Parkland primarily to perform counts of CD4 lymphocytes from blood samples. This specialized testing quantitates a key immune system cell, used as a measure of a patient's overall immune status as well as to assess the response to therapeutic interventions. CD4 counts are used in the care of transplant recipients, patients with HIV, and patients with certain types of cancer. Currently, Pathology performs 15,000 flow cytometry tests per year on two BD Biosciences analyzers which Parkland owns. The reagents and supplies for these analyzers are only available as a sole source from BD Biosciences; this is our current vendor for these products.

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 comparable to other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	Total
$1,105,557	$91,667	$100,000	$8,333	$1,305,557

Sole Source Justification
Contract approval is requested for supplies and reagents for the Canto and FACSLyric flow cytometry Analyzers. The tests performed on these analyzers are CD3 and CD4 cell counts. Parkland owns the analyzers and these are the proprietary reagents that will work with the equipment.

Document Contact/Author:	Petra Townsend

Board Approval Request For Modification to Contract or Funding

BOM Date: November 17, 2022	**Modification:** Mod # 4 Termination of Lease Agreement – Chase Building	
Business Owner: Beall Carothers, Director Real Estate Development	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-19355 A2
Vendor/Supplier: University of Texas Southwestern Medical Center (UTSW) **Basis of Original Contract Award** Real Estate – Exemption **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (1/29/2019):	$18,307,553
	Modifications Totaling < $100,000 Modification # 3 Amount:	($501,455)
Revenue, Expense or Capital: Expense: Court Approval	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 4 Amount:	($2,401,877)
Original Start Date: 3/1/2016 **Current Expiration:** 5/31/2024 **Mod Start Date:** N/A **Expiration after this Mod:** 3/31/2023	New Contract Amount:	$15,404,221

Approvals

Has the final modification been approved by Legal for legal sufficiency? Yes
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): John Raish, Senior Vice President, Support Services

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

Parkland

SUBJECT: Mod # 4 Termination of Lease Agreement – Chase Building

VENDOR: University of Texas Southwestern Medical Center (UTSW)

COST:

BOM Approved Contract Total (1/29/2019):	$18,307,553
Modification # 3:	($501,455)
Modification # 4:	+ ($2,401,877)
Total:	$15,404,221

Recommendation
Approve this contract modification for Termination of Lease Agreement – Chase Building.

Background
Parkland has administrative and clinical functions housed at the Chase building located at 6300 Harry Hines Boulevard. Due to UTSW's desire to demolish the facility, an early termination payment to Parkland in the amount of $2,401,877 will be made by UTSW. Parkland is relocating all Chase clinics (PPCC, Maple WISH and Behavioral Health) to Moody Outpatient Center 6th Floor and the remaining administrative functions (Legal Affairs, IT, EPMO, Corporate Compliance, etc.) to 8435 Stemmons Freeway. Due to favorable market rent conditions negotiated for the premises at 8435 Stemmons, it is anticipated Parkland will save approximately $1.1M in rental expense for the period of 4-1-23 to 5-31-24.

Fair and Reasonable Price Determination
Parkland is receiving a fair price for early lease termination as confirmed by independent valuation experts.

Financial Forecast

Current Contract Amount	FY2021	FY2022	FY2023	Total
$18,307,553	($501,455)	$0	($2,401,877)	$15,404,221

Note, in January 2019, Parkland Board approved lease expense in the amount of $18,307,553. As per the Third Amendment to Lease dated 4-26-21, the lease modification decreased Parkland's square footage by 12,000 square forage and therefor decreased lease expense by $501,455. The lease modification was the result of damage to premises caused by Winter Storm Uri which occurred in 2021. The Third Amendment resulted in reducing the overall contract amount to $17,806,098 as referenced above in the Financial Forecast section.

A further rental reduction of $2,401,877 by way of lease termination fee as paid by UTSW to Parkland as contemplated herein revises the total contract value to $15,404,221 ($17,806,098 - $2,401,877).

Sole Source Justification
N/A – Real Estate Exemption

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

CONTRACT RESOLUTION
Board of Managers
November 17, 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	Convenience Store Products and Distribution Services	McLane Express dba The C.D. Harnett Company	12/1/2022 - 11/30/2027	$1,672,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Volusion E10 Ultrasound System	GE Healthcare	Last Signature - 1 Year	$1,327,549	Yes
			Capital	Masimo Voyager and Intubation Chamber	International Biomedical	Last Signature - 11/25/2023	$668,083	Yes
			Expense	Mod #10 Mail Services for the Pharmacy	Castle Business Solutions	12/1/2015 - 2/1/2023	$4,476,509	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Cardiosave, Aortic Balloon Pumps	Getinge US Sales	Last Signature - 10/31/2023	$244,094	Yes
			Expense	Bond III Reagents IHC	Leica Microsystems, Inc.	Last Signature - 5 Years	$2,542,380	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod to Add Funds Instrumentation and Disposables Da Vinci Robot	Intuitive Surgical	1/14/2020 - 12/30/2024	$9,413,911	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	IHC Antibodies/Stains	BioCare Medical	Last Signature - 1 Year	$1,000,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Spine Products	Stryker Spine	Last Signature - 5 Years	$950,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Arctic Sun Stat Temp Management System	Bard Medical Division, C. R. Bard, Inc.	Last Signature - 4 Years	$294,380	Yes
			Expense	Myosure & Aquilex Disposables	Hologic Sales and Service, LLC	Last Signature - 2 Years	$209,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod to Add Funds Spine Implants	Integra Lifesciences Corporation	1/1/2021 - 12/31/2022	$1,105,000	Yes
			Expense	Mod #4 FACS Flow Cytometry Testing Reagents	BD Biosciences	9/26/2018 - 2 Years from Last Signature	$1,305,557	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense: Court Approval	Mod #4 Termination of Lease Agreement – Chase Building	University of Texas Southwestern Medical Center (UTSW)	3/1/2016 - 3/31/2023	$15,404,221	Yes

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

Dated this 17th of November, 2022.

_____
Marjorie D. Petty, JD
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD, Chair	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

Approve Investment Officers

Resolution No. _____

A RESOLUTION OF THE DALLAS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS APPROVAL OF INVESTMENT OFFICERS

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of _____ Yea and _____ Nay, Does By This Resolution (adopt/reject) _____ the following:

WHEREAS, the Dallas County Hospital District has established a program for independent investment of its available cash balances and has formulated an Investment Policy to guide this program; and

WHEREAS, the Texas Public Funds Investment Act requires the governing board of each governmental entity to designate by official order those individuals primarily responsible for investing activities of that entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Dallas County Hospital District that the following individuals are hereby authorized to invest District funds as the Dallas County Hospital District's Investment Officers, per the Investment Policy. This authority is extended until rescinded by the District or upon termination of the Investment Officer.

Richard Humphrey	EVP & CFO	_____
Joe Mayer	Treasury Director	_____
Christi Paul	Treasury Manager	_____

Dated this 17th day of November, 2022.

_____	_____
Marjorie Petty, JD	Steven Roth, JD, MPH
Chair	Assistant Secretary

Marjorie 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

Approve Medical Staff Bylaws

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 17th of November, 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

Recognitions

Parkland

CEO Update on System Operations

Parkland

Questions & Discussion Related to CEO Update on System Operations

Parkland

Strategic Plan Update - Integrated Healthcare Model

(separate attachment)

Parkland

Questions & Discussion Related to Integrated Healthcare Model Update

Parkland

Legislative Agenda

Parkland

Questions & Discussion Related to Legislative Agenda

Parkland

Pension Plan: Board Governance Overview

(separate attachment)

Parkland

Questions & Discussion Related to Pension Plan: Governance Overview

Parkland

Pension Plan: Employee Perspective

(separate attachment)

Parkland

Questions & Discussion Related to Pension Plan: Employee Perspective

Parkland

Board Succession Planning

(separate attachment)

Parkland

Questions & Discussion Related to Board Succession Planning

Parkland

Executive Session

Performance Appraisal Discussion: CEO and Board Dual Reports

(separate attachment)

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

Medical Executive Committee Delineation of Privileges Women's Health APP DoP

Medical Executive Committee Delineation of Privileges Non-Physician Clinical Provider Staff Oncology DoP

Patient Settlements