Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday January 25, 2023 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: 2622 978 7300; 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. James Fitzgerald		5	Rev. James Fitzgerald, Friendship-West Baptist Church
	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 2022-12-13 Audit Committee	*4*		Chair
	B. Minutes 2022-12-13 Budget & Finance Committee	*7*		
	C. Minutes 2022-12-14 Quality of Care & Patient Safety Committee	*14*		
	D. Minutes 2022-12-14 Board of Managers	*19*		
	E. Approve Patient Settlements	*25*		
	F. Approve 2023 Southwestern Medical District Budget	*26*		
	G. Approve Recognizing Board Members Retiring in 2023 with a Board Resolution	*30*		
	H. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*31*		
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
	A. Recognitions	*33*	5	Chair
	B. Pension Plan Update	*35*	60	JD Davis, Milliman

		PAGE	TIME (MIN)	PRESENTER(S)
C.	Questions & Discussion Related to Pension Plan Update	*78*	30	Chair
D.	Strategic Plan Update - Health Equity	*79*	15	Mike Malaise, D.Sc.
E.	Questions & Discussion Related to Strategic Plan Update	*80*	5	Chair
F.	Morbidity & Mortality Case	*81*	15	Anisha Ganguly, MD
G.	Questions & Discussion Related to Morbidity & Mortality Case	*96*	10	Chair
H.	Approve Street Naming Opportunity	*97*	10	Don O'Bannon, Esq.
I.	Discuss Process for Parkland's FY24 Annual Plan *(verbal)*	*100*	10	Chair
J.	CEO Strategy and Operations Update	*101*	10	Fred Cerise, MD
K.	Questions & Discussion Related to CEO Update on System Operations	*102*	5	Chair
IV.	**Executive Session** Tex. Gov't Code §§551.074			
A.	Security Assessment Update *(verbal)*	*103*	10	Edmundo Castañeda, FACHE
B.	Questions & Discussion Related to Security Assessment Update	*104*	5	Chair
C.	Cybersecurity Update	*105*	30	Jared Ginter, MSF
D.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*116*	10	Chair
E.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*117*	10	Chair
F.	Discussion of Board Members Nominated to Serve as Board Officers	*118*	20	Chair
V.	**Executive Session Reference Documents** Tex. Gov't Code §§551.071 Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032			
A.	Medical Executive Committee Credentialing Report	*119*		
B.	Patient Settlements	*153*		
VI.	**Reference Documents**			
A.	Supply Chain Sole Source Quarterly Report FY2022 Q4	*158*		
B.	Supply Chain Sole Source Annual Report FY2022	*164*		
C.	Report on Federal and State Grants with Awards of $200,000 or Greater	*172*		
VII.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
B.	Election of Officers of Parkland Health Board of Managers	*182*	**5**	Chair
VIII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Parkland

Invocation

Parkland

Minutes 2022-12-13 Audit Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Audit
December 13, 2022

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

I. Attendance and Call to Order

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

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

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

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

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

V. Executive Session

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

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

Members of management in executive session attendance included:

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

A. Performance Appraisal Discussion for Chief Audit Executive

B. Performance Appraisal Discussion for Chief Legal Officer

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

VI. Adjourn

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

SO RECORDED:

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

Parkland

Minutes 2022-12-13 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
December 13, 2022

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, December 13, 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 member Don O'Bannon, Esq, was present. Board member Elizabeth Palacios, MD, also attended in-person and was appointed to the Committee for quorum. Committee members Eric G. Bing, MD, PhD; John Proctor; and Lisa Sutter attended via Webex.

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

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

April Audain VP UT Contracts Administration
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, SVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Guy Toliver, Director Inclusion-Supply Diversity
Jared Ginter, VP Institutional Risk Management
Joe Longo, SVP Chief Information Officer
Joe Mayer, Treasury Director
Keri Disney-Story, VP Clinical Finance
Pam Bryant, SVP Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer (in-person)
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 Executive

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. She noted N2, Netsync Network Solutions, is a 100% Hispanic female owned business. Next, Pam reviewed the sole source contracts. She reviewed each contract, providing a summary of the services and MWBE participation. Lastly, Pam presented the two deviations for the outpatient dialysis center.

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

Elizabeth Palacios, MD, motioned to recommend Board approval of Contracts over $200,000. Lisa Sutter seconded the motion. The motion passed unanimously.

B. Approve Contract Approval Policy

Saul Cordero presented the Contract Approval Policy for Committee approval. He noted the proposed changes. Specifically, he highlighted the change in the Emergency/Deviation Approval process as previously voted on by the Board.

The Committee asked questions and received further information related to the Contract Approval Policy. Specifically, the Committee asked for clarification on the definition for the term Workforce members.

Don O'Bannon, Esq, motioned to recommend Board approval of Contract Approval Policy pending the addition of the definition for Workforce Member. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

C. Investment Committee Report

Rick Humphrey presented the Investment Committee Report. He reviewed the Defined Benefit Plan asset balance and allocation.

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

D. Approve Retirement Plan Funding Policy, 8311-1-20

Rick Humphrey introduced the Retirement Plan Funding Policy, 8311-1-20, for Committee approval. He reviewed the policy approval process, then the proposed changes to align with current practices in place for funding the retirement plan.

The Committee asked questions and received additional information related to the Retirement Plan Funding Policy, 8311-1-20.

Elizabeth Palacios, MD, motioned to recommend Board approval of Retirement Plan Funding Policy, 8311-1-20. Lisa Sutter seconded the motion. The motion passed unanimously.

E. Approve Investment Committee Appointments

Rick Humphrey introduced two proposed appointees for the Investment Committee: Gabe Rodriguez and Mark Gehlbach. Gabe Rodriguez is a new appointee and Mark Gehlbach is a reappointment in accordance with the revised Investment Committee Charter.

Elizabeth Palacios, MD, motioned to recommend Board approval of Investment Committee Appointments. Don O'Bannon, Esq, seconded the motion. The motion passed unanimously.

F. Approve Investment Officers for Retirement Income Plan

Rick Humphrey reviewed a resolution for Committee approval authorizing the Retirement Income Plan Investment Officers. No changes or additions were made to the resolution from its prior approval.

The Committee asked questions and received additional information related to the resolution.

Elizabeth Palacios, MD, motioned to recommend Board approval of Investment Officers for Retirement Income Plan. Don O'Bannon, Esq, seconded the motion. The motion passed unanimously.

G. Parkland Financial Performance Presentation

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

For the month of November, Parkland Health recognized a net income of $6.2 which is $3.4M favorable to the budgeted net income of $2.8M and an unfavorable change of ($3.1M) compared to the prior year net income of $9.3M.

Parkland Health's operating margin and operating cash flow margin for the month of November are (0.1%) and 3.4%, respectively. The operating margin was unfavorable compared to budget of 0.6% and the operating cash flow margin is also unfavorable compared to budget of 4.3%. Parkland Health's operating margin is unfavorable compared to the prior year operating margin of 2.4% and unfavorable to the operating cash flow margin of 5.8% from the prior year.

Parkland Health's patient cash collections in November were $81.2M which is above budget by $10.2 and $5.7 higher than the prior year. Parkland Health's days cash on hand

of 171 days for the month is a decrease of 16 days compared to prior month of 187 days and greater compared to the prior year November of 150 days, an increase of 21 days.

Rick Humphrey reviewed the income statement for November 2022. Parkland had a Total Net Income positive variance to budget of a little over $3 million. Negative variances to budget included Net Patient Revenues, Salaries and Benefits, and Purchased Medical Services. The negative variance from Salaries and Benefits was offset but a positive variance in Other expenses. Related to investments, Rick noted interest rates have started to stabilize which contributes to the positive variance for Nonoperating income. Combining all entities, Parkland is approximately $7.5 million favorable to budget.

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 negative variances to budget including Case Mix Index and Ambulatory Visits.

The Committee asked questions and received further information related to the Key Metrics. The Committee also asked how the hospital is planning for a potential COVID-19 resurgence this winter and any anticipated impact from the recent Dallas County Tax Collectors cybersecurity hack.

VI. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 12:26 p.m.

SO RECORDED:

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

Appendix A (Contracts Reviewed for Approval)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
December 14, 2022													
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1	5	Expense	Bank Depository Services	JP Morgan Chase Bank, NA	1/1/2023 - 12/31/2026	$2,512,326	$2,512,326	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Joe Mayer, Finance Administration	0%	N/A	N/A
N2	8	Capital and Expense	Cisco Catalyst Series	Netsync Network Solutions	Last Signature - 1 Year	$499,998	$499,998	TXMAS or DIR Purchase	Yes	Darren Jones and Jeff DeFord, Information Technology	100%	Hispanic	Female
N3	10	Expense	Mod #12 Hospital Wide Courier Services Funding Only	Eagle Express	1/1/2019 - 12/31/2023	$317,430	$1,686,410	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz, House Wide	0%	N/A	N/A

Appendix A (Continued)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1	12	Expense	Mod #4 radial align, stems, and screws for orthopedic implants	Skeletal Dynamics	12/15/2018 - 1/31/2025	$375,000	$720,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services Administration	0%	N/A	N/A
S2	14	Expense	Mod to Add Funds Total Joints	Smith & Nephew Inc.	6/15/2018 - No Expiration	$45,000	$244,999	Sole Source Modification	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
D1	16	Expense-Approved Deviation	Mod #3 Outpatient Dialysis Center - Term extension plus additional funding	Bio-Medical Applications of Texas, Inc.	12/1/2021 - 11/30/2023	$5,150,000	$7,910,000	Contract Extension without Competition	Yes	Marilyn Callies, Care Management	0%	N/A	N/A
D2	18	Expense-Approved Deviation	Mod #2 1 Yr. term extension for outpatient dialysis clinic services	Dallas Nephrology Associates	12/1/2021 - 11/30/2023	$500,000	$620,000	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Marilyn Callies, Care Management	0%	N/A	N/A

Parkland

Minutes 2022-12-14 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
December 14, 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, December 14, 2022, scheduled for 10:00 a.m. in the WISH Building Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

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

Board Member attendees included: Board Chair Marjorie Petty, JD; Reina Gonzalez, JD; and Ramon Miguez, PE. Don O'Bannon, Esq, arrived at 11:23 am.

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

Barry-Lewis Harris, Medical Director Correctional Health
Brett Moran, SVP & Chief Medical Information Officer
Carlos Girod, UTSW Professor
Christina Hall, UTSW Professor
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & CEO (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President Elect of the Medical Executive Committee (in-person)
Jeffrey Metzger, UTSW Associate Professor
Joseph Chang, Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Katie Mapula, Director of Nursing Surgical Services
Kellee Boardingham, Executive Assistant
Madhuri Sopirala, Physician
Marjorie Quint-Bouzid, SVP Nursing
Marlin Suell, DCHD Chief of Police
Mike Lane, SVP & Chief Patient & Safety Officer
Nneka Egbuniwe, Deputy General Counsel
Pamela Bryant, SVP & Chief Supply Chain Officer
Pat Jones, VP Correctional Health Services
Regina Williams, Sr. Director of Nursing Correctional Health

Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Stephanie Chang, UTSW Assistant Professor
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

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:

Barry-Lewis Harris, Brett Moran, Carlos Girod, Christina Hall, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeffrey Metzger, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Katie Mapula, Kellee Boardingham, Madhuri Sopirala, Marjorie Quint-Bouzid, Marlin Suell, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Pat Jones, Regina Williams, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, and Vic Summers

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

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

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

C. Clinical Quality Reports

1. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
    a. Correctional Health PIC

D. Report
1. Dallas County Hospital District Police Annual Report

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

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

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

A. Appointments/Reappointments
1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
    a. Credentialing Report
    b. Delineation of Privileges (DoP)
        i. Non-Physician Clinical Provider Staff-Pediatrics
        ii. Psychiatry
        iii. Teleradiology

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Brett Moran, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Joseph Chang, Kellee Boardingham, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Stephanie Chang, Steven Roth, and Vic Summers

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

The Committee conducted a One-on-One with the CQSO, 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 11:54 am.

IX. Action Items (Open Session)

A. Recommend Board Approval of Provider Discussed During Executive Session: Medical Executive Committee
Committee Chair Elizabeth Palacios, MD, entertained a motion to recommend Board approval of the provider.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the provider. Elizabeth Palacios, MD, seconded the motion. Farida Minner, RN, also voted in favor. Todd Furniss, JD, abstained.

B. Approve Medical Executive Committee Recommendations

1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
    a. Credentialing Report
    b. Delineation of Privileges (DoP)
        i. Non-Physician Clinical Provider Staff-Pediatrics
        ii. Psychiatry
        iii. Teleradiology

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

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:00 pm.

SO RECORDED:

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

Parkland

Minutes 2022-12-14 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
December 14, 2022

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, December 14, 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; Eric G. Bing, MD, PhD; 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, joined at 1:01 pm.

Board member John Proctor was not present.

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

Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Edna Ruano, Public Policy Advisor
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Joseph Chang, Chief Medical Officer
Kellee Boardingham, Executive Assistant (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pamela Bryant, SVP Chief Supply Chain Officer
Paula Denney, Associate General Counsel
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

Other Attendees:
JD Davis, Milliman
Christian Goodman, Milliman
Jim Griffin, Solid Counsel
Rev. Dr. Elias Lopez, Southern Methodist University, Perkins School of Theology

II. Mission Statement

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

III. Invocation

Rev. Dr. Elias Lopez 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

The Chair called for any potential conflicts of interest for Board Members. Todd Furniss, JD, noted he would like to recuse himself from the vote on Mark Gehlbach's appointment to the Investment Committee due to a potential conflict of interest.

VI. Consent Agenda

Minutes 2022-11-09 Governance, Compliance and Ethics Committee

Minutes 2022-11-09 Talent Development and Executive Compensation Committee

Minutes 2022-11-15 Budget & Finance Committee

Minutes 2022-11-17 Quality of Care & Patient Safety Committee

Minutes 2022-11-17 Board of Managers

Minutes 2022-11-29 Facilities Committee

Approve Investment (Public Funds) Policy, 8311-1-04

Approve Temporary Privileges – Requirement and Verifications Policy (MSPS-04)

Approve Flexible Benefits Plan Document

Approve Contracts over $200,000

Approve Contract Approval Policy

Approve Investment Committee Appointments

Approve Investment Officers for Retirement Income Plan

Approve DCHD Board Bylaws

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

Don O'Bannon, Esq, motioned to approve the Consent Agenda with the removal of the provider discussed at the Quality of Care and Patient Safety Committee on December 14, 2022. Lisa Sutter seconded the motion. The motion passed unanimously.

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

A. Recognitions

Chair Marjorie Petty, JD, recognized Steve Miff and Dr. Michael Horne for being recognized as a D Magazine Top 500 CEO.

B. Pension Plan: Plan Alternatives

Rick Humphrey introduced JD Davis and Christian Goodman from Milliman as presenters. JD Davis provided an overview of current retirement plans provided by Parkland: Retirement Income Plan (or Defined Benefits "DB" Plan) and Supplemental Retirement Plan "SRP." JD also provided an overview of the current Pension Plan participants. Next, JD reviewed the current assets, expense projections, and historical costs of the pension. JD highlighted the funding projections and overall funding status of the plan.

C. Questions & Discussion Related to Pension Plan: Plan Alternatives

The Board asked questions and received additional information related to the Pension Plan: Plan Alternatives presentation.

The Board also discussed various options to fund the pension plan and external factors impacting the pension plan performance including the investment market and legislative efforts.

VIII. Executive Session

At 1:30 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Pension Plan: Plan Alternatives

The Board conducted an Executive Session Consultation with Attorney to discuss legal requirements for the Pension Plan.

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Joseph Chang, Kellee Boardingham, Melanie Roberts, Paula Denney, Rick Humphrey, Saul Cordero, Steven Roth, and Vic Summers

Other attendees included:

JD Davis, Christian Goodman, and Jim Griffin

Chair adjourned Executive Session and moved into Open Session at 1:51 p.m.

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

A. Pension Plan: Plan Alternatives

JD Davis reviewed key terms and definitions with the Board, then provided a list of key questions that the Board should answer to determine next steps. Next, JD Davis reviewed potential pension plan alternatives: adjusting the current plan, a cash balance plan, a defined contribution plan, and social security. He also reviewed the anticipated associated costs with each plan alternative.

The Board asked questions and received additional information related to the Pension Plan Alternatives and what retirement options employees desire.

Felicia Miller provided insight on what the current Parkland employees desire and expect from their retirement plan options. Generally, more senior employees value the pension, but younger employees value versatility and the option to transfer their money. Ultimately, employees value a benefit that is similar to what is currently offered with the pension plan.

Next, JD Davis reviewed funding options for various alternatives. He reviewed projected associated costs for the short-term and long-term.

The Board asked questions and received additional information related to the amount of time expected to fully fund the plan with the provided projections.

JD Davis presented various projections based on age and years of service. Lastly, he provided a review of each plan and highlighted their strong points and their weak points.

Next, the Board discussed the Key Questions presented. The Board also discussed options to reduce the current unfunded liability of the pension plan such as reducing the benefit multiplier below 2.5% or funding the plan with cash.

After discussion and deliberation, the Board agreed to look at options consistent with the following:

- Maintaining the plan for current employees (“soft freeze”)
- Changing the plan for future employees to a defined contribution plan
- Management returning with options for funding the pension plan liability
- Maintaining a vesting period of five years
- Exploring contribution options for the new plan
    - 50% employer and 50% employee contribution
    - Explore smaller employer contribution in early years and a larger employer contribution in later years of employment

JD Davis concluded the presentation with a comparison of retirement plans of other health systems in Texas.

The Board asked questions and received additional information related to the anticipated timeline for opening the new plan.

B. CEO Update on System Operations
Dr. Cerise shared there are no pressing updates at this time.

C. Questions & Discussion Related to CEO Update on System Operations
The Board asked questions and received additional information related to the status of the demolition of the former campus across Harry Hines Blvd.

The Board asked questions and received additional information related to the status of the Security Assessment.

X. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:44 p.m.

SO RECORDED:

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

Parkland

Approve Patient Settlements

Parkland

Approve 2023 Southwestern Medical District Budget

ANNUAL OPERATING CONTRACT

I. CONTRACTING PARTIES:

This contract and agreement, hereinafter referred to as "**Agreement**," is entered into by and between Dallas County Hospital District, located at 5200 Harry Hines Boulevard, Dallas, Texas 75235, hereinafter referred to as "**Parkland**" and Southwestern Medical District, a 501(c)(3) organization incorporated under the provisions of the Texas Non-Profit Corporation Act, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390-9166, hereinafter referred to as "**SWMD**."

II. STATEMENT OF SERVICES TO BE PERFORMED:

The attached **Exhibit 1** sets out the services to be provided by SWMD to Parkland, what initiates the services to be provided, and the payment amount agreed upon for those services.

III. INSURANCE:

SWMD shall maintain comprehensive liability insurance to cover the acts and omissions of its officers, employees and agents during the term of this Agreement, said coverage shall at all times be at least One Million Dollars ($1,000,000) combined single limit per person per occurrence. Parkland shall be self insured at such coverage levels as deemed appropriate. Upon request, each party shall furnish the other with a copy of policies or other evidence of insurance coverage, and shall give at least thirty (30) days' written notice before any such insurance is canceled or changed with respect to such party's coverage or limits of liability.

IV. DISPUTE RESOLUTION:

Parkland and SWMD shall make a good-faith attempt to resolve any claim for breach of contract made by SWMD that cannot be resolved in the ordinary course of business. The Chief Business Officer of Parkland shall examine SWMD's claim and any counterclaim and negotiate with SWMD in an effort to resolve such claims. The parties hereto specifically agree that Parkland has not waived its right to seek redress in the courts.

V. PAYMENT FOR SERVICES:

A. As set out in Exhibit 1, Parkland shall pay SWMD a total of $659,362.00.

B. Payment for services shall be made within thirty (30) days of receipt of an invoice addressed to the Accounts Payable Department, Dallas County Hospital District, 5200 Harry Hines Boulevard, Dallas, Texas, 75235.

VI. MISCELLANEOUS CLAUSES:

A. **Venue; Governing Law.** Dallas County, Texas shall be the proper place of venue

for suit on or in respect of the Agreement. The Agreement and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

B. **Entire Agreement; Modifications.** The Agreement supersedes all prior agreements, written or oral, between SWMD and Parkland and shall constitute the entire Agreement and understanding between the parties with respect to the subject matter hereof. The Agreement and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Parkland and SWMD.

VII. TERM OF AGREEMENT:

This Agreement is to begin January 1, 2023 and extend through December 31, 2023 and shall continue thereafter on a year to year basis upon approval of an annual budget, or until terminated by either party with sixty (60) days written notice. This Agreement may be amended from time to time by written agreement of both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the effective date specified herein.

SOUTHWESTERN MEDICAL DISTRICT

By: _____
Daniel K. Podolsky, M.D.
President

Date: _____

DALLAS COUNTY HOSPITAL DISTRICT

By: _____
Richard Humphrey
Executive Vice President and
Chief Financial Officer

Date: _____

EXHIBIT 1

SERVICES TO BE RENDERED BY SOUTHWESTERN MEDICAL DISTRICT

CONSULTING AND OTHER SERVICES

SWMD will provide consulting and other services at the request of Parkland. These services may include access to the First DataBank pharmacy drug database; shared shuttle routes; Manager's salary and benefits; landscaping, maintenance, and annual tree pruning; signage maintenance and repair; annual municipal license fees; plans and studies; and other services. In return for these services, Parkland will fund a proportionate amount of the operating costs for SWMD, as well as certain finance & administrative costs including insurance expenses and tax preparation fees.

Parkland shall pay SWMD a total of $659,362.00 for these services.

Parkland

Approve Recognizing Board Members Retiring in 2023 with a Board Resolution

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 25th of January, 2023

_____	_____
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

Edmundo Castañeda, FACHE, EVP & COO

Appointed to the National Association of Latino Healthcare Executives (NALHE) Board of Directors 2023-2025

NATIONAL ASSOCIATION OF
LATINO HEALTHCARE EXECUTIVES

Parkland

Pension Plan Update

Parkland

Questions & Discussion Related to Pension Plan Update

Parkland

Strategic Plan Update - Health Equity

(separate attachment)

Parkland

Questions & Discussion Related to Strategic Plan Update

Parkland

Morbidity & Mortality Case

Parkland

Questions & Discussion Related to Morbidity & Mortality Case

Parkland

Approve Street Naming Opportunity

Opportunity to Recognize Dr. John Wesley Anderson

Bio

Dr. John Wesley Anderson

John Wesley Anderson was born into slavery in Lexington, Missouri, on September 1, 1861. His father was a White Englishman, his mother a Missouri slave. His mother died by the time he was three and Anderson was raised by his grandmother. By 1869, Anderson moved to Wyandotte, Kansas, to live with his aunt and uncle.

Anderson excelled in school, graduating in 1877 at the age of 16, then enrolled at the University of Kansas. Upon graduating in 1880, he returned to Wyandotte to teach. Within two years, he was offered the Principal position at Wyandotte's colored school. Anderson left Wyandotte in 1883 and enrolled in Meharry Medical College in Nashville, Tennessee. He completed his coursework in two years, graduating from medical school in 1885 and began studying dentistry. He traveled to Texas in 1886 and formed the Lone Star Medical, Dental, and Pharmaceutical Association with 13 other medical professionals. This society was one of the earliest organizations of African-American medical professionals in the United States.

Anderson ultimately earned his DDS by 1888 and his Doctor of Natural Therapeutics degree from Chicago University. Under the advice of his uncle, John Wesley Anderson, and his colleague, Monroe Majors, Anderson moved to Dallas. Anderson began his medical practice in Dallas on July 13, 1888. He was the third black doctor to practice in the city following fellow Meharry graduated Benjamin Bluitt and Monroe Majors. In his early years of practice, he traveled extensively on house calls and his patients included both the "elite" and poor. He also served African-American, Hispanic, and White patients.

By 1904, Anderson married Louise, a Huntsville, Alabama, native. He continued to practice medicine and invest in real estate to increase his holdings. In 1913, he acquired land outside the city limits for a housing project named Lincoln Manor. The project was seen as "an opportunity for Blacks to own land."

Anderson believed that "the greater the need of those who receive, the greater the reward of those who give." He donated $12,000 to his alma mater, Meharry Medical College, to build the new Anderson Anatomical Hall dedicated in October 1917. He spoke about black health at the 1926 meeting of the National Medical, Dental and Pharmaceutical Association (renamed after the organization he had founded in Texas) and had his new building built solely by Black craftsmen regardless of the increased cost.

After the death of his first wife, he remarried Pearl Carina Bowden on October 10, 1929. He was a life-long supporter of the YMCA. In 1931, he purchased 16 acres on Forest Lane to build a summer home, Casita del Campo, that become a campsite for the YMCA. He continued to support the YMCA by paying cash to provide some 253 memberships in 1935. By 1938, he'd given over $18,000 to the YMCA.

In 1935, he won the largest number of votes during the first week of the Dallas Negro Chamber of Commerce (now Dallas Black Chamber of Commerce) poll for Dallas' most useful citizen. In March 1943, Anderson was named among 17 African-American members of a 33 member Dallas bi-Racial Committee created by Dallas mayor Woodall Rogers to "promote better relations between White and Negro citizens of Dallas."

By the 53-year anniversary of his practice in Dallas July 1938, Anderson was said to have treated more than 70,000 patients. On May 30, 1947, John Wesley Anderson died in his home leaving behind his daughter, a foster son, and his wife. He was buried in Kansas City, Kansas. The 72-acre Moorland Branch Y. Camp, located one mile south of Lancaster, was named in his honor.

Proposal to Name Campus Street After Dr. John Wesley Anderson

Street Location

Critical Street bordering the NPH campus.
Provides critical link to Moody Outpatient Center, NPH, ER, Staff Parking and Staff Entrance

Street Naming Options:

Dr. J.W. Anderson Way
Dr. J.W. Anderson Drive
Dr. J.W. Anderson Street
Dr. J.W. Anderson Parkway
Dr. J.W. Anderson Boulevard
Dr. John Wesley Anderson Way

Parkland

Discuss Process for Parkland's FY24 Annual Plan

(verbal)

Parkland

CEO Strategy and Operations Update

(separate attachment)

Parkland

Questions & Discussion Related to CEO Update on System Operations

Parkland

Executive Session

Security Assessment Update

(verbal)

Parkland

Executive Session

Questions & Discussion Related to Security Assessment Update

Parkland

Executive Session

Cybersecurity Update

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

Discussion of Board Members Nominated to Serve as Board Officers

Parkland

Executive Session
Reference Documents

Medical Executive Committee Credentialing Report

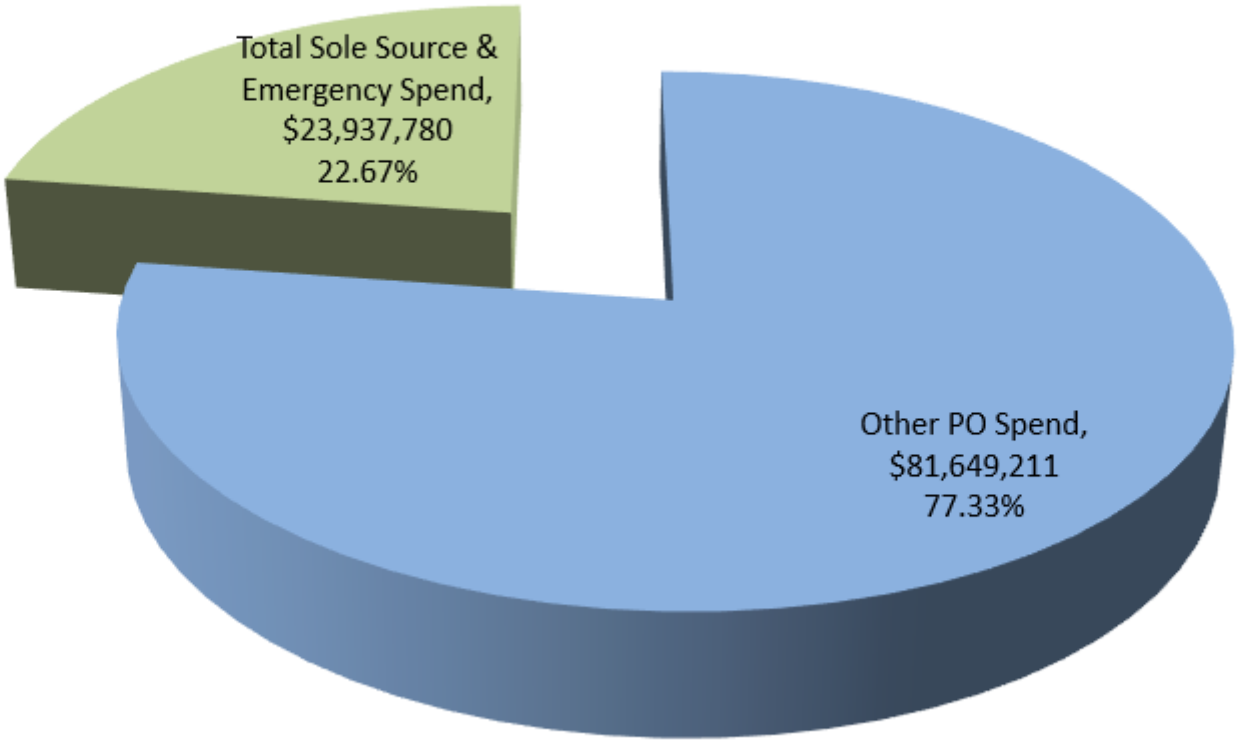
Patient Settlements

Supply Chain Sole Source Quarterly Report FY2022 Q4

Fiscal Year 2022
Fourth Quarter
Sole Source Report

Per Parkland Purchasing Practices and Procedures Manual Section 3.205.04 and Dallas County Code 78-66(8), Parkland Management will inform the Board of Managers of the sole source record. Per the Dallas County Code the report will be made at the next regular meeting so the reporting data is presented quarterly.

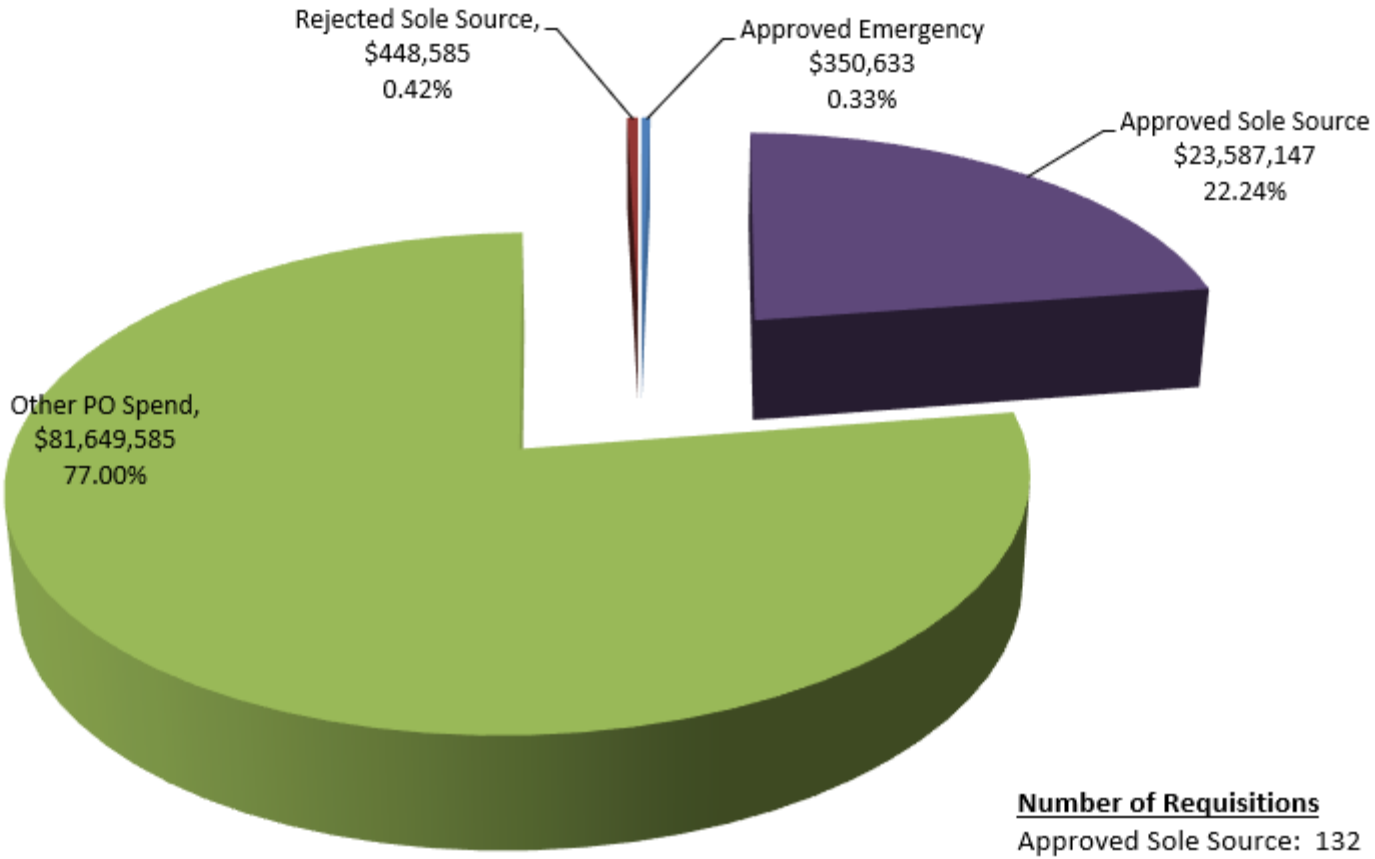
All PO Spend, FY2022, 4th Quarter



* UTSW contracts were excluded from this analysis

** Total purchase order spend amount : $105,586,991

Sole Source & Emergency, FY2022, 4th Quarter



Number of Requisitions

Approved Sole Source: 132
Rejected Sole Source: 5
Approved Emergency: 4
Other PO Spend: 56,982

* UTSW contracts were excluded from this analysis

Req Number	Req Amount	PO Vendor Name	Action Taken	Sole Source or Emergency
1384051	$ 33,600.00	A COMPASSIONATE ASSISTED LIVING LLC	Approved	S
1363213	$ 2,220,000.00	ABIOMED INC	Approved	S
1375114	$ 3,400.00	ACCU-CHART PLUS HEALTHCARE	Approved	S
1384861	$ 90,000.00	ACUMED LLC	Approved	S
1369332	$ 73,413.00	AIDOC INC	Approved	S
1364968	$ 4,104.64	AIRISTA FLOW INC	Approved	S
1357692	$ 120,000.00	ALCON	Approved	S
1373522	$ 26,000.00	ALCON	Approved	S
1384898	$ 26,000.00	ALCON	Approved	S
1379515	$ 0.01	ANGIODYNAMICS	Approved	S
1394229	$ 688,000.00	ANGIODYNAMICS	Approved	S
1365750	$ 2,000.00	AQUITY SOLUTIONS LLC	Approved	S
1365042	$ 4,210.00	AUDSOFT INC	Approved	S
1395364	$ 103,250.00	B BRAUN MEDICAL INC	Approved	S
1397239	$ 103,250.00	B BRAUN MEDICAL INC	Approved	S
1397833	$ 30,340.00	BAXTER HEALTHCARE CORP	Approved	S
1397961	$ 303,400.00	BAXTER HEALTHCARE CORP	Approved	S
1393868	$ 250,000.00	BECKMAN COULTER INC	Approved	E
1381863	$ 294,380.00	BECTON DICKINSON AND COMPANY	Approved	S
1386696	$ 25,000.00	BECTON DICKINSON AND COMPANY	Approved	S
1390092	$ 46,000.00	BECTON DICKINSON AND COMPANY	Approved	S
1370336	$ 95,088.00	BELIMED INCORPORATED	Approved	S
1396516	$ 111,000.00	BELMONT INSTRUMENTS, LLC	Approved	S
1369136	$ 7,500.00	BENDIT TECHNOLOGIES	Approved	S
1360013	$ 4,083.00	BIO RAD LABORATORIES,INC.	Approved	S
1379560	$ 5,000,000.00	BIOCARE MEDICAL, LLC	Approved	S
1376956	$ 0.01	BOSTON SCIENTIFIC CORPORATION	Approved	S
1388706	$ 46,907.14	BOSTON SCIENTIFIC CORPORATION	Approved	S
1389249	$ 60,000.00	CAGENT VASCULAR	Approved	S
1384487	$ 108,000.00	CENIKOR FOUNDATION	Rejected	S
1371950	$ 12,750.00	CHANGE HEALTHCARE TECHNOLOGIES LLC	Approved	S
1377927	$ 1,250,000.00	CHILDREN'S MEDICAL CENTER	Approved	S
1375746	$ 1,035.00	CORE BUSINESS TECHNOLOGIES	Approved	S
1389591	$ 11,018.32	COVIDIEN	Approved	S
1390177	$ 17,172.59	COVIDIEN	Approved	S
1390254	$ 21,624.00	COVIDIEN	Approved	S
1364719	$ 0.01	DAILY COMMERCIAL RECORD, INC.	Approved	S
1386720	$ 410,000.00	DALLAS AREA RAPID TRANSIT	Approved	S
1388649	$ 11,270.00	E3 DIAGNOSTICS INC	Approved	S
1363742	$ 39,149.00	EATON CORPORATION	Approved	S
1373770	$ 3,196.00	EATON CORPORATION	Approved	S
1385916	$ 14,000.00	EXETER GROUP OF ILLINOIS LLC	Approved	S
1391370	$ 7,525.00	FELLOWSHIP DALLAS	Rejected	S
1363557	$ 21,811.12	FISHER HEALTHCARE	Approved	S
1387074	$ 15,954.00	FISHER HEALTHCARE	Approved	S
1390055	$ 35,376.59	FISHER HEALTHCARE	Approved	S
1390070	$ 38,170.00	FISHER HEALTHCARE	Approved	S
1393578	$ 5,590.00	FORESIGHT IMAGING LLC	Approved	S
1385089	$ 49,990.00	FUJIFILM SONOSITE INC	Approved	S
1397672	$ 3,220.56	GCX CORPORATION	Approved	S
1397676	$ 358.34	GCX CORPORATION	Approved	S
1374281	$ 225,000.00	GE HEALTHCARE	Approved	S
1395683	$ 220,000.00	HOLOGIC LIMITED PARTNERSHIP	Approved	S
1363206	$ 300,000.00	HOLOGIC, INC.	Approved	S
1364813	$ 96,000.00	HOLOGIC, INC.	Approved	S
1395617	$ 4,450.28	HOSHIZAKI SOUTH CENTRAL D.C	Approved	S
1397008	$ 37,414.88	HOSHIZAKI SOUTH CENTRAL D.C	Approved	S
1385207	$ 6,860.00	INFOR (US) , INC	Approved	S
1362887	$ 22,066.97	INSIGHT DIRECT USA INC	Approved	S
1394528	$ 1,602,000.00	INTUITIVE SURGICAL INC	Approved	S
1378342	$ 0.01	KLS MARTIN L P	Approved	S
1356731	$ 2,153.20	LEICA MICROSYSTEMS INC.	Approved	S
1366756	$ 16,000.00	LIVANOVA USA INC	Approved	S
1396905	$ 10,957.92	MEDLINE INDUSTRIES INC	Approved	S
1381296	$ 46,667.00	MEDTRONIC INC.	Approved	S
1381434	$ 128,000.00	MEDTRONIC INC.	Approved	S
1384130	$ 179,215.00	MEDTRONIC INC.	Approved	S
1393269	$ 50,000.00	MILLIMAN USA	Approved	S
1361711	$ 2,800.00	MINITAB INC	Approved	S

1368419	$	84,000.00	MOBILE INTEGRATE INC	Approved	E
1365597	$	140,000.00	NANOSONICS INC	Approved	S
1397266	$	4,633.00	NATUS MEDICAL INCORPORATED	Approved	E
1381726	$	3,729.10	NCS PEARSON INCORPORATED	Approved	S
1370935	$	167,950.00	CAREPORT HEALTH LLC	Rejected	S
1373395	$	167,950.00	WELLSKY CORPORATION	Approved	S
1374849	$	99.00	FLATICON	Approved	S
1376281	$	150,000.00	Bill Behrendt, Ronald Blumhoff & Susan Reynolds	Approved	S
1379311	$	9,300.00	ALCOR SCIENTIFIC, INC	Approved	S
1395916	$	790.00	WORLD MICROGRAPHICS	Rejected	S
1376965	$	150,000.00	UBER TECHNOLOGIES, INC	Approved	S
1375716	$	0.01	NUVASIVE, INC.	Approved	S
1363729	$	2,080.00	ONCOLOGY NURSING CERTIFICATION	Approved	S
1363759	$	832.00	ONCOLOGY NURSING CERTIFICATION	Approved	S
1363773	$	1,248.00	ONCOLOGY NURSING CERTIFICATION	Approved	S
1363781	$	1,248.00	ONCOLOGY NURSING CERTIFICATION	Approved	S
1363216	$	12,000.00	PACHECO KOCH CONSULTING	Approved	E
1369569	$	1,361.00	PATTERSON DENTAL SUPPLY INC	Approved	S
1379786	$	715.00	PATTERSON DENTAL SUPPLY INC	Approved	S
1375554	$	137,343.05	PHILIPS HEALTHCARE	Approved	S
1368403	$	52,890.00	PROMINENCE ADVISORS INC	Approved	S
1382417	$	119,533.00	PURE PROCESSING LLC	Approved	S
1380381	$	1,125,087.61	QUALTRICS LLC	Approved	S
1362725	$	0.01	REPUBLIC SERVICES OF DALLAS	Approved	S
1380977	$	58,500.00	SHERMCO INDUSTRIES, INC	Approved	S
1366926	$	0.01	SHOCKWAVE MEDICAL INC	Approved	S
1375171	$	19,000.00	SHOCKWAVE MEDICAL INC	Approved	S
1381335	$	18,800.00	SHOCKWAVE MEDICAL INC	Approved	S
1381335	$	18,800.00	SHOCKWAVE MEDICAL INC	Approved	S
1391482	$	375,000.00	SKELETAL DYNAMICS LLC	Approved	S
1394454	$	36,000.00	STANLEY SECURITY SOLUTIONS	Approved	S
1392004	$	29,100.75	STERIS CORPORATION	Approved	S
1397945	$	4,694.50	STERLINGTON MEDICAL	Approved	S
1370855	$	660,000.00	STRECK LABORATORIES	Approved	S
1366337	$	0.01	STRYKER SALES LLC	Approved	S
1381090	$	275,000.00	STRYKER SALES LLC	Approved	S
1384294	$	67,000.00	STRYKER SALES LLC	Approved	S
1386600	$	950,000.00	STRYKER SALES LLC	Approved	S
1392998	$	16,871.48	STRYKER SALES LLC	Approved	S
1394352	$	21,000.00	STRYKER SALES LLC	Approved	S
1394968	$	90,000.00	STRYKER SALES LLC	Approved	S
1366176	$	75,000.00	SUEZ WTS SERVICES USA INC	Approved	S
1364733	$	3,575.00	SUTTER MEDICAL TECHNOLOGIES USA INC	Approved	S
1364757	$	4,165.00	SUTTER MEDICAL TECHNOLOGIES USA INC	Approved	S
1368358	$	185,000.00	SWISSLOG HEALTHCARE	Approved	S
1368899	$	754,900.00	SWISSLOG HEALTHCARE	Approved	S
1389293	$	24,237.60	SWISSLOG HEALTHCARE	Approved	S
1373779	$	90,000.00	TELEFLEX LLC	Approved	S
1376947	$	205,000.00	TELEFLEX LLC	Approved	S
1383273	$	1,400,000.00	TELEFLEX LLC	Approved	S
1359532	$	1,800.00	TEMPUS LABS INC	Approved	S
1361568	$	1,800.00	TEMPUS LABS INC	Approved	S
1368961	$	3,600.00	TEMPUS LABS INC	Approved	S
1373674	$	3,600.00	TEMPUS LABS INC	Approved	S
1380042	$	75,000.00	TEMPUS LABS INC	Approved	S
1381708	$	3,600.00	TEMPUS LABS INC	Approved	S
1382507	$	1,800.00	TEMPUS LABS INC	Approved	S
1377941	$	1,000.00	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	Approved	S
1390028	$	13,609.00	THE BAKER COMPANY INC	Approved	S
1373210	$	785,983.00	THE SALVATION ARMY	Approved	S
1360554	$	72,333.54	THYSSENKRUPP ELEVATOR CORP	Approved	S
1386394	$	164,320.00	TRUTEAM STAFFING ADVISORS LLC	Rejected	S
1370334	$	619.95	VEATCH OPHTHALMIC INSTRUMENTS	Approved	S
1366044	$	25,000.00	VELOS LLC	Approved	S
1382853	$	3,175.00	VERATHON INC.	Approved	S
1376902	$	102,850.00	VIGILANT LABELS INC	Approved	S
1365601	$	242,120.00	VOCERA COMMUNICATIONS INC	Approved	S
1379530	$	0.01	W L GORE & ASSOCIATES, INC.	Approved	S
1387010	$	70,000.00	WERFEN USA LLC	Approved	S
1366399	$	0.01	WRIGHT MEDICAL TECHNOLOGY	Approved	S
1384921	$	110,000.00	WRIGHT MEDICAL TECHNOLOGY	Approved	S
1384893	$	192,000.00	XODUS MEDICAL INC	Approved	S

Parkland

Reference Documents

Supply Chain Sole Source Annual Report FY2022

Supply Chain Annual Report

Fiscal Year 2022

Parkland

Parkland

Contents

Approved Spend p. 3

Reported & Unapproved Spend p. 4

Statutory Professional Services p. 5
(Procurement Manual 3-207.14 Statutory Professional Services)

FY2022 Sole Source & Emergencies p. 6
(Procurement Manual 3-205.04 Record of Sole Source Procurements)
(Procurement Manual 3-206.05 Emergency Procurements)

FY2022 Vizient Group Purchasing (GPO) Activity p. 7
(Procurement Manual 3-208.03 Group Purchasing Procurements)

Board of Managers Approved Contract Value

Department	FY2023	FY2024	FY2025
Administration	$59,700		
Campus Operations	$2,596,462	$495,000	
Compliance	$248,320	$65,005	$16,251
External Affairs	$196,000	$108,000	$41,667
Facilities	$5,495,420	$4,217,087	$4,051,992
Finance	$1,738,554	$492,399	$228,149
Information Technology	$1,231,437	$1,236,836	$231,434
Medical Affairs	$1,715,884		
Nursing	$5,395,896	$1,524,800	$612,559
Off Campus Operations	$168,578	$168,578	$119,666
Office of Talent Management	$2,662,669	$2,371,506	$1,175,234
Revenue Cycle	$7,646,665	$7,646,667	$2,406,667
Support Services	$15,255,201	$4,089,271	$2,709,406
UTSW Contracts	$811,112		
Grand Total	**$45,221,898**	**$22,415,149**	**$11,593,025**

Board of Managers Approved and Unexercised Contract Options Value

Row Labels	FY2023	FY2024	FY2025
Administration			
Campus Operations			
Compliance			
External Affairs			
Facilities		$662,799	$2,051,077
Finance			
Information Technology			
Medical Affairs			
Nursing			
Off Campus Operations			
Office of Talent Management			
Revenue Cycle			
Support Services			
UTSW Contracts		**$662,799**	**$2,051,077**

Parkland

Statutory Professional Services

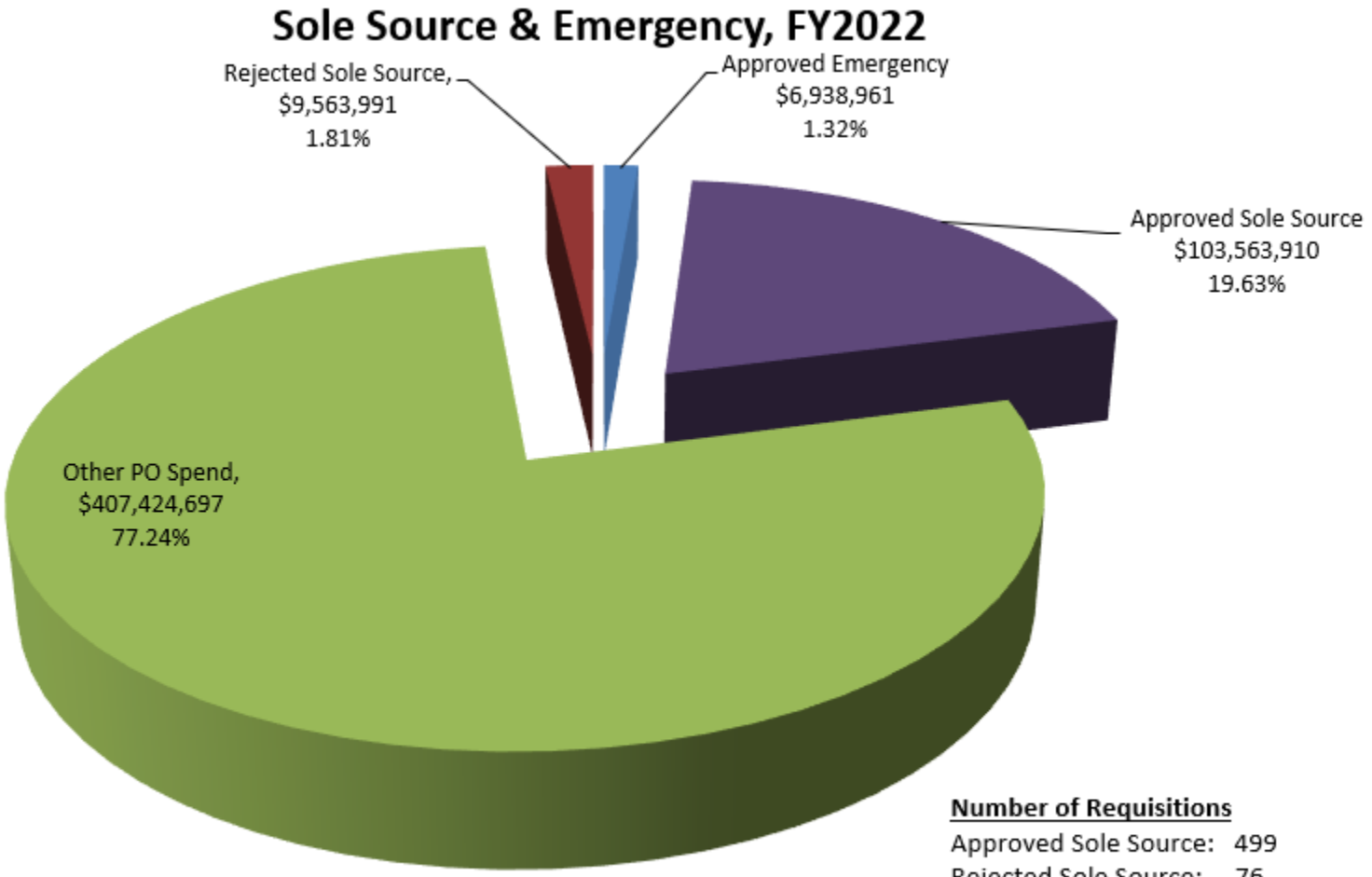
Number of Contracts*	Value
73	$42,885,076

3-207.01 Definitions- Statutory Professional Services

“The phrase "Statutory Professional Services" shall mean those professional services within the scope of the practice of accounting, architecture, landscape architecture, land surveying, medicine, optometry, professional engineering, real estate appraising, or professional nursing as defined by Texas laws provided by any licensed certified public accountant, architect, landscape architect, land surveyor, physician (including a surgeon), optometrist, professional engineer, state certified or licensed real estate appraiser, or registered nurse in connection with such person's professional employment or practice.”

* Please note, that UTSW contracts were excluded from this analysis and data was based on effective contract date.

FY2022
Sole Source and Emergency



Number of Requisitions

Approved Sole Source: 499
Rejected Sole Source: 76
Approved Emergency: 44
Other PO Spend: 162,266

* UTSW contracts were excluded from this analysis

Parkland

FY2022
GPO Actual Spend

GPO Forecast 2022	First Quarter Actual	Second Quarter Actual	Third Quarter Actual	Fourth Quarter Actual	Acutal Annual Spend	Annual Forecast	Percent spent to budget
Medical/Surgical Supplies	$ 21,828,292	$ 16,398,367	$ 19,287,337	$ 18,786,142	$ 76,300,138	$ 82,102,882	-7.07%
Medical/Surgical Services	$ 10,155,096	$ 9,707,337	$ 10,467,405	$ 10,049,752	$ 40,379,590	$ 49,623,337	-18.63%
Medical/Surgical Equipment Maintenance	$ 5,659,922	$ 5,423,602	$ 2,315,530	$ 7,441,426	$ 20,840,480	$ 22,441,598	-7.13%
Drug/Pharmacy	$ 7,955,133	$ 6,651,560	$ 7,135,030	$ 6,826,123	$ 28,567,846	$ 29,561,335	-3.36%
IT	$ 1,381,130	$ 2,503,837	$ 1,489,901	$ 1,330,559	$ 6,705,427	$ 13,354,974	-49.79%
Other products Services	$ 3,748,043	$ 4,262,977	$ 4,102,362	$ 4,101,170	$ 16,214,552	$ 16,994,258	-4.59%
Total	$ 50,727,616	$ 44,947,680	$ 44,797,566	$ 48,535,171	$189,008,033	$214,078,383	-11.71%

Report on Federal and State Grants with Awards of $200,000 or Greater

Informational Update
FY 2022 Federal and State Grants Awarded

- *January 2023*

Required Update as stated in Supply Chain policy, "Contract Approval by the Board of Managers"

The Policy Specifies:

Informational	• Informational update is provided by Grants Management to the Board of Managers
Annual	• The update is provided annually
Awards of $200,000	• The update is to include information on Federal and State grants with awards of $200,000 or greater; Awards greater than $1 million will be highlighted
Format	• Information listing to include grantor information, award information, a brief description of grant

Parkland

Grant Awards > $1 million annually

Federal Grantor	Pass Through Organization	Grant Name	Grant Start Date	Grant End Date	Renewal Periods Remaining*	Award Amount
FEMA	TDEM	Public Assistance COVID 19 Pandemic	2/1/2020	3/31/2022	Not applicable	$ 11,412,765
HRSA	HHSC	Family Planning Program	9/1/2022	8/31/2023	2	$ 6,578,426
HRSA	-	Health Center Program (HOMES)	1/1/2023	12/31/2023	0	$ 3,618,018
HRSA	-	HOMES American Rescue Plan	4/1/2021	3/31/2023	Not applicable	$ 3,205,750
HRSA	Dallas County	Ryan White Part A	3/1/2022	2/28/2023	0	$ 3,049,081
-	CSEC	Poison Control Center	9/1/2022	8/31/2023	0	$ 1,998,684
HRSA	Dallas County	Ryan White Part A Supplemental	3/1/2022	2/28/2023	0	$ 1,865,577
HRSA	WHFPT	WHFPT Family Planning-Title X	4/1/2022	3/31/2023	2	$ 1,714,311
HRSA	DFPS	Nurse Family Partnership (includes ARPA)	9/1/2022	8/31/2023	4	$ 1,412,500
US Dept Treasury	Dallas County	ARPA Family Connects-Post Natal NHV Program State & Local Fiscal Recovery Funds	10/1/2022	9/30/2023	Not applicable	$ 1,273,183
HRSA	-	Dallas Healthy Start	4/1/2022	3/31/2023	1	$ 1,144,121
HRSA	-	Ryan White C	1/1/2022	12/31/2022	2	$ 1,060,160

**Grants with zero renewal periods will be reapplied for in FY2023.*

Grant Awards > $1 million annually

New: American Rescue Plan State and Local Fiscal Recovery Fund (SLFRF) Grant from Dallas County

- **Post-Natal Nurse Home Visit Program is a program based on the current Family Connects North Texas initiative which coordinates post-natal care and aligns resources for care with an evidence-based strategy. Funding is $4,000,000 over 3 years to support the expansion of newborn nurse home visiting.**

Grant Awards Comparison

	FY 2021	FY 2022	% Increase
Grant Programs	51	55	7
Grant Awards	$34,147,508	$45,950,145	26

- The increase in awards is primarily attributed to the FEMA Public Assistance COVID-19 Pandemic program.

Parkland

FY 2022 Grants

Awards $200,000 and greater

Federal Grantor	Pass Through Funds Organization	Grant Name	Grant Start Date	Grant End Date	Renewal Periods Remaining	Award Amount	Description
FEMA	TDEM	Public Assistance COVID19 Pandemic	2/1/2020	3/31/2022	Not applicable	$ 11,412,765	This program provides federal assistance in responding to and recovering from the COVID19 Pandemic. Reimbursement is provided for materials, supplies, and minor equipment related to the prevention, care, and treatment of COVID-19 patients.
HRSA	HHSC	Family Planning Program	9/1/2022	8/31/2023	2	$ 6,578,426	This grant provides Family Planning services of preventive health, medical, counseling, and educational services that assist low-income Texans to manage their fertility and achieve optimal reproductive and general health.
US Dept Treasury	Dallas County	ARPA Family Connects-Post Natal NHV Program State & Local Fiscal Recovery Funds	10/1/2022	9/30/2023	Not applicable	$ 4,000,000	The Family Connects (Post Natal Nurse Home Visiting) program is a partnership under the current Family Connects North Texas initiative. This program supports the expansion of newborn nurse home visiting. This grant differs from the Nurse Family Partnership (NFP) grant in that it provides services for newborns ages 2-12 weeks. NFP is a prenatal program for 1st-time mothers with services up to 2 years.
HRSA	-	Health Center Program (HOMES)	1/1/2023	12/31/2023	0	$ 3,618,018	This program provides medical, dental and behavioral health services to children and adults who are homeless. Health care services are offered from five medical mobile clinics at various sites throughout Dallas County.
HRSA	-	HOMES American Rescue Plan	4/1/2021	3/31/2023	Not applicable	$ 3,205,750	The American Rescue Plan Act provides one-time funding (H8F) for a 2-year period of performance to support health centers funded under the Health Center Program to prevent, mitigate, and respond to coronavirus disease 2019 (COVID-19) and to enhance health care services and infrastructure.
HRSA	Dallas County-HHS	Ryan White Part A	3/1/2022	2/28/2023	0	$ 3,049,081	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
NA	CSEC	Poison Control Center	9/1/2022	8/31/2023	0	$ 1,998,684	The mission of the Texas Poison Control Program is to reduce the morbidity, mortality, and costs associated with poisonings. This goal is accomplished by providing around the clock telephone access to poison control specialists. Educating Texas residents and children on how to prevent poisonings is also a goal of the program.
HRSA	Dallas County-HHS	Ryan White Part A Supplemental	3/1/2022	2/28/2023	0	$ 1,865,577	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
HRSA	WHFPT	WHFPT Family Planning-Title X	4/1/2022	3/31/2023	2	$ 1,714,311	This grant provides funding for the provision of comprehensive family planning services.
HRSA	DFPS	Nurse Family Partnership (includes ARPA)	9/1/2022	8/31/2023	4	$ 1,412,500	The Nurse-Family Partnership improves the health and social skills of Medicaid-eligible first-time mothers and their babies. A registered nurse visits the first-time mother's home early in pregnancy. The nurse works one-on-one with mother during prenatal care and makes home visits until the child turns two years old. The nurse provides education and counseling on health, parenting, developmental issues and life skills.
HRSA	-	Dallas Healthy Start	4/1/2022	3/31/2023	1	$ 1,144,121	This program seeks to reduce infant deaths, pre-term and low-weight births. The program offers services in seven ZIP codes that have the highest rates of infant deaths in Dallas County
HRSA	-	Ryan White C	1/1/2022	12/31/2022	2	$ 1,060,160	The purpose of this program is to provide comprehensive primary health care and support services in an outpatient setting for low income, uninsured, and underinsured people living with HIV (PLWH).
CDC	American Society of Clinical Oncology, Inc	Improving Adult Immunization Rates for COVID-19, Influenza, and Routine Adult Vaccinations through Partnerships with Medical Subspecialty Professionals	8/15/2022	9/29/2026	0	$ 750,000	The purpose of this Project is to ensure that all adults, especially high-risk adults with co-morbidities, receive up-to-date vaccinations for influenza, COVID-19, and all applicable vaccines.
DOJ	OOG/CJD	General Victim Assistance Grant- State Fiscal Recovery Funds	10/1/2022	9/30/2023	0	$ 700,000	The purpose of the Comprehensive Victims Intervention Project is to provide crisis intervention services, case management and counseling to Dallas County residents (ages 4 & up) in order to assist clients in addressing their basic needs, and also aid the client in re-establishing connection to others. In addition, this project will provide intensive case management services for clients referred by the 24/7 Client Advocate team and counseling staff.

HRSA	-	Ryan White D-Coordinated Services and Access to Research for WICY	8/1/2022	7/31/2023	3	$ 654,265	The purpose of this program is to provide coordinated, comprehensive, culturally and linguistically competent, family-centered health care services in an outpatient or ambulatory care setting for low income, uninsured, underinsured, and medically underserved women, infants, children, and youth living with HIV/AIDS.
HRSA	HHSC	Breast & Cervical Cancer Services	9/1/2022	8/31/2023	2	$ 633,267	The Breast and Cervical Cancer Services (BCCS) program helps fund clinic sites across the state to provide quality, low-cost, and accessible breast and cervical cancer screening and diagnostic services to women. These services help women receive regular screening, which is the best method to prevent and detect breast or cervical cancer in its earliest stages increasing a women's chance of survival.
HRSA	Dallas County-HHS	Ryan White Part B	4/1/2022	3/31/2023	0	$ 615,528	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
HRSA	-	Poison Control and Stabilization	9/1/2022	8/31/2023	1	$ 574,885	The North Texas Poison Center (NTPC) provides easy access, concise, up-to-date, quality poison information and poison prevention programs. The network is comprised of six poison centers throughout Texas that share common telephone and data collection systems. This common telephone system allows a center in one region of the state to divert calls to another center in the event of high call volume, a disaster, or when staff is otherwise unavailable, such as during educational in-services or if all staff are on the phone with callers.
NIH	UTSWMC	Improving Chronic Disease Management with Pieces (ICD-Pieces)/NIH 1UH2DK104655-04	9/1/2021	8/31/2022	0	$ 547,423	Dr. Moran provides oversight to the IT staff and consults on the design and maintenance of EHR workflows and IT build to support the implementation of study activities to leverage HIT to improve care and outcomes of patients with hypertension, chronic kidney disease, and diabetes. Dr. Noel Santini provides overall supervision to the clinical staff participating in the ICD-Pieces study at the COPC's to ensure that all study activities are being implemented according to an approved protocol.
HRSA	Dallas County-HHS	Ryan White Part A-MAI	3/1/2022	2/28/2023	0	$ 509,909	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
DOJ	-	Comprehensive Opioid, Stimulant, Substance Abuse Program (COSSAP)	10/1/2022	9/30/2023	4	$ 507,113	This project will provide evidence-based substance use disorder treatment, following the Medication Assistance Treatment program. The project will collaborate with the courts and probation services to facilitate the release and provide resources in the community to support the individual after release.
HUD	City of Garland	Garland HS Renovation CDBG	10/1/2020	2/28/2023	Not applicable	$ 500,000	This grant provides funds for the renovation of the Garland Health Center
HRSA	HHSC	Integrated Family Planning Opioid Response	10/1/2022	9/30/2023	0	$ 500,000	This grant will increase access to medication-assisted treatment and reduce opioid overdose-related deaths through prevention and recovery activities. Expanding access to evidence-based medication-assisted treatment helps people by combining Food and Drug Administration-approved medications with counseling and behavioral therapies for a "whole-patient" approach to the treatment of opioid use disorders.
TX Higher Education Board	UTSWMC	Emergency & Trauma Care Education and Partnership Program-GME Rural Mental Health	7/1/2021	6/30/2022	Not applicable	$ 459,420	This grant Supports the expansion of the Psychiatry residency program.
-	HHSC	Primary Health Care	9/1/2022	8/31/2023	0	$ 410,089	The Primary Health Care Program (PHC) serves women, children, and men whose income is at or below 200% of the Federal Poverty Level (FPL) and who are unable to access the same care through insurance or other programs. The priority services of the Primary Health Care Program are: Diagnosis and Treatment, Emergency medical services, Family Planning services, Preventive health services, Health education, Laboratory, x-ray, and other diagnostic services.
NIH	UTSWMC	Preventing Cognitive Decline by Reducing BP Target Trial (PCOT) / PCCI	9/1/2022	8/31/2023	3	$ 355,338	Dr. Santini will provides overall supervision to medical staff participating in the study at COPCs; Dr. Moran provides oversight to the IT staff and consults on the design and maintenance of EHR workflows; Dr. Holt will lead the development and validation of electronic tools for the study models.
-	HHSC	Epilepsy Services	9/1/2021	8/31/2022	0	$ 318,393	The goal of the program is for patients to obtain optimal seizure control with the least amount of side effects and quality of life improvement, allowing for increased independence in managing care, improved coping skills, possible employment, thus enabling them to be productive and successful members of our community.

-	North Texas Behavioral Health Authority	RIGHT Care	10/1/2021	9/31/2022	0	$ 300,000	RIGHT Care provides a multidisciplinary team capable of immediate mobilization and response 16 hours per day, 7 days per week. The team is comprised of distinct but integrated components. These include law enforcement, a licensed mental health clinician and emergency medical services. Collectively, these components emphasize a coordinated approach to persons experiencing a behaviroal health crisis.
HRSA	HHSC	HIV Prevention-Routine Screening	1/1/2022	8/31/2023	1	$ 295,366	The Routine HIV Screening Services grant will increase the level of institutionalized sustainability of routine HIV Testing in the Parkland Emergency Department while increasing the percentage of eligible patients receiving an HIV test during the proposed grant period. This grant offers early detection and early treatment for persons with HIV and ultimately improve the overall care of those with HIV disease.
HRSA	-	Congressional Directed Spending	7/1/2022	6/30/2025	Not applicable	$ 252,398	This funding was appropriated by Congress via Congresswoman Eddie Bernice Johnson for the purchase of a van to be used for immunizations.
HRSA	Dallas County-HHS	State Services Rebate	4/1/2022	3/31/2023	0	$ 248,842	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.

Election of Officers of Parkland Health Board of Managers