Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, April 24, 2024, 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: 2630 207 4921; 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. Dr. Neil Thomas		5	Rev. Dr. Neil Thomas Cathedral of Hope of Dallas
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 2024-03-20 Facilities Committee	*5*	1	Chair
B. Minutes 2024-03-26 Budget & Finance Committee	*9*		
C. Minutes 2024-03-27 Quality of Care & Patient Safety Committee	*16*		
D. Minutes 2024-03-27 Board of Managers	*21*		
E. Approval of Professional Staff Quality Management Plan	*27*		
F. Approve Contracts over $200,000	*28*		
G. Approve Capital Substitution(s)	*84*		
H. Approve Patient Settlements	*87*		
I. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff	*88*		

		PAGE	TIME (MIN)	PRESENTER(S)
	Status Changes of the Medical Staff and Non-Physician Clinical Providers			
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
A.	Recognition	*90*	5	Fred Cerise, MD
B.	CEO System Update	*91*	10	Fred Cerise, MD
C.	Questions & Discussion Related to CEO System Update	*92*	15	Chair
D.	Parkland ED Throughput Project	*93*	45	Dawn Marchetto
E.	Questions & Discussion Related to Parkland ED Throughput Project	*121*	20	Chair
F.	Approve Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council	*122*	10	Steve Roth, JD,
G.	Questions & Answers Regarding Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council	*125*	10	Chair
H.	Richland Clinic Construction Update	*126*	10	Edmundo Castañeda & John Raish
I.	Questions & Discussion Related to Richland Clinic Construction Update	*127*	10	Chair
J.	Strategic Facilities Plan Update	*128*	5	Saul Cordero
K.	Questions & Discussion Related to Strategic Facilities Plan Update	*129*	5	Chair
L.	Discuss Board of Managers Annual Training and Board Development	*130*	5	Saul Cordero
IV.	**Executive Session** Tex. Gov't Code §§551.072, 551.074			
A.	Real Estate Purchase Opportunities	*131*	15	Beall Carothers, Edmundo Castañeda & Fred Cerise, MD
B.	Questions & Discussion Regarding Real Estate Purchase Opportunities	*143*	10	Chair
C.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*144*	10	Chair
D.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*145*	10	Chair
V.	**Executive Session Reference Documents** Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032 Tex. Gov't Code §§551.071			
A.	Medical Executive Committee Credentialing Report	*146*		
B.	Delineation of Privileges Non-Physician Clinical Provider Staff - CNM Labor and Delivery	*166*		

	PAGE	TIME (MIN)	PRESENTER(S)
C. Delineation of Privileges Non-Physician Clinical Provider Staff - Women's Health	*179*		
D. Patient Settlements	*192*		
E. Professional Staff Quality Management Plan	*198*		
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			

Invocation

Minutes 2024-03-20 Facilities Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Facilities Committee
March 20, 2024

Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 20, 2024, 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 9:37 a.m. Committee members Todd Furniss, JD; Farida Minner, RN; and John Proctor (via Webex) attended.

Board Member attendees included: Chair Marjorie Petty, JD, (via Webex)

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

Beall Carothers, Director of Planning, Development & Construction
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Strategy Program Manager
Geoffrey Vamp, VP Operations
Guy Toliver, Director Inclusion & Supplier Diversity
Jeffery Giles, Sr. Associate Attorney
John Raish, SVP Support Services
Kellee Boardingham, Executive Assistant
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Samia Zia, Director Strategy
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer

II. Mission Statement

Chair began the meeting by sharing an invocation and 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 provided the MWBE Report. He reported on MWBE participation percentages for Construction Contracts over $200,000 as of the end of first quarter FY24. Next, he reported on MWBE participation percentages for Professional Services Contracts over $200K. Lastly, he presented on MWBE participation percentages for Goods/Equipment Contracts over $200K.

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

B. FY24 Projects

John Raish presented the FY24 Projects. He reviewed the projects and provided an update on the status of each.

- Former Campus Demolition
- Vickery Clinic Replacement
- iARxOnsite Pharmacy Central Fill
- OK Paper Warehouse Demolition & Surface Parking
- OR 6 Hybrid Endovascular Room
- HOMES Relocation to TexOak
- Annie's Place Expansion
- ASC Remodel for Physical Therapy Space
- TexOak Warehouse Roof Replacement
- ED Psych Intake
- Supply Chain Store Room Expansion & MRD Breakroom
- Flexible Sigmoidoscopy Room Buildout
- Oak West Behavioral Health Renovations
- Southeast COPC Operational Strategy Planning
- 9th Floor Shell Buildout
- IR Expansion Project
- ED Triage Expansion

The Committee asked to look for facilities naming opportunities for recognizing nursing staff.

C. Texas Environmental Excellence Award

John Raish presented on the Texas Environmental Excellence commissioners who presented Parkland with the 2024 Innovative Operations and Management Award on March 7th, for excellence of energy management and creative ways in which the facilities adjusted in consumption and efficiency of utilities.

D. Strategic Facilities Plan Update
Saul Cordero presented on a project that will be utilized to address facility needs over the next 10 – 20 years, this Request for Qualifications (RFQ) is currently available, and answers are expected by April, 9th 2024.

The Committee asked questions and received additional information related to the Strategic Facilities Plan Update. The committee asked to consider traffic around campus in relation to this project.

VI. Executive Session

At 10:02 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Vickery Clinic Replacement Contract Update

B. Vickery Clinic Lease Renewal Contract Update

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

Members of management in executive session attendance included:

Beall Carothers, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Geoffrey Camp, Guy Toliver, Jeffery Giles, John Raish, Kellee Boardingham, Morgan Simmons, Pamela Bryant, Rick Humphrey, Samia Zia, Saul Cordero, and Steven Roth.

Chair adjourned Executive Session and moved into Open Session at 10:18 a.m.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:19 a.m.

SO RECORDED:

Vincent Hall	Steven Roth, JD, MPH
Committee Chair	Assistant Secretary

Minutes 2024-03-26 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, March 26, 2024, 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 Eric G. Bing, MD, PhD attended in-person. Committee member Lisa Sutter attended via Webex. Board member Vincent Hall was appointed for quorum.

Committee member John Proctor; did not attend.

Board Member attendees included: Chair Marjorie Petty, JD (arrived at 11:35am)

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

Anthony Davis, Dir., Financial Ops
Anthony Tarango, Mgr., Nursing
Donna Richardson, EVP & Chief Nursing Executive
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Gerry Baker, SVP/ Revenue Cycle
John Raish, SVP/Support Services
Joseph Longo, SVP Chief Information Officer
Kellee Boardingham, Executive Assistant
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pam Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (Webex)
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steven Roth, EVP & Chief Legal 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.

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

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

B. Approve Capital Substitutions

Anthony Davis presented one capital substitution regarding Infusion Pump Fleet Replacement, for approval. The Capital Substitution total was $1,662,912.

The Committee asked questions and received additional information related to Capital Substitutions.

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

C. Parkland Financial Performance Presentation

Rick Humphrey reviewed the financial results for February 2024 and discussed significant performance variances.

For the month of February, Parkland Health recognized a net income of $11.2M which is $2.6M favorable to the budgeted net income of $8.6M and $1.5M favorable compared to the prior year net income of $9.7M.

Parkland Health's operating margin and operating cash flow margin for the month of February are 2.7% and 6.1%, respectively. The operating margin was favorable compared to budget of 0.8% and the operating cash flow margin is favorable compared to budget of 4.1%. Parkland Health's operating margin is favorable compared to the prior year operating margin of 2.6% and unfavorable to the operating cash flow margin of 6.2% from the prior year.

Parkland Health's patient cash collections in February were $79.9M which is lower than budget by ($14.0M) and ($1.5M) below the prior year. Parkland Health's days cash on

hand of 242.5 days for the month is an increase of 38.4 days compared to prior month of 204.1 days and compared to the prior year February of 220.2 days, an increase of 22.4 days.

The Committee asked questions and received further information related to the Income Statements.

Next, Rick reviewed the Key Statistics and Operational Performance metrics for the month of February (FYTD). Hospital Discharges and Average Daily Census had positive variances to budget. He also noted a strong Case Mix and favorable collection rates. Rick also discussed the organizational impact of the Change Healthcare cyber-attack and the likelihood of a decline in government programs in FY25.

The Committee asked questions and received further information related to the Key Statistics.

A. **Adjourn**

With no further business to discuss, Committee Chair Ramon Miguez, PE, adjourned the meeting at 12:38 p.m.

SO RECORDED:

_____	_____
Ramon Miguez, PE	Steven 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
													March 27, 2024
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Capital	Construction Manager at Risk (CMAR) for Vickery Clinic	Russell + Post L Joint Venture	4/1/2024 - 9/30/2025	$22,551,400	$22,551,400	Request for Proposals (Best Value)	Yes	Laura Adair, Parkland Design and Construction	30%	TBA	TBA
N2		Expense	Mod #6 Extension of Third-Party Administration for Retirement Benefit Plan.	Milliman Inc.	4/1/2013 - 9/30/2025	$1,726,671	$25,411,871	Non-Sole Source Modification	Yes	Tawana McCullough, Office of Talent Management	0%	N/A	N/A
N3		Expense	Mod #5 Level III armed guard service for new security screening services	Vets Securing America	1/1/2022 - 12/31/2024	$1,114,156	$2,432,738	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Marlin Suell, Police Department	0%	N/A	N/A
N4		Expense	Operational Reports	Prominence Advisors, LLC	3/27/2024 - 3/26/2027	$990,000	$990,000	Request for Proposals (Low Price/Tech Accept)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Adam Taufique, Information Technologies	0%	N/A	N/A
N5		Capital	Behavior Health Beds	Sizewise Rentals, LLC	Last Signature - 4/3/2025	$215,784	$215,784	GPO Purchase	Yes	Patrick Eaton, Clinical Engineering	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		Expense	New 3-year agreement for Cepheid COVID, respiratory, and non-respiratory assays testing	Cepheid	4/1/2024 - 3/31/2027	$5,800,000	$5,800,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kristi Morgan/Tim Lenz, Microbiology/Pathology	0%	N/A	N/A
S2		Expense	Mod #5 SAP Analytics & Digital Boardroom License	SAP	11/19/2020 - No Expiration	$2,906,904	$3,492,531	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Adam Taufique / James Gaston, Information Technology	0%	N/A	N/A
S3		Expense	Mod #4 Endoprosthesis Vascular Stents and Implants	W. L. Gore & Associates, Inc.	5/1/2021 - 4/30/2026	$2,613,000	$7,206,000	Sole Source Modification	Yes, for the current fiscal year. Additional years' costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan and John Camacho, Operating Room and Interventional Radiology	0%	N/A	N/A
S4		Expense	Mod #5 Craniomaxillofacial (CMF) Implants	Stryker Sales, LLC.	11/1/2020 - 12/31/2025	$1,349,000	$2,998,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Operating Room	0%	N/A	N/A
S5		Expense	Trauma Implants and Accessories	OsteoCentric Technologies, Inc	4/1/2024 - 3/31/2027	$1,187,000	$1,187,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services	0%	N/A	N/A
S6		Expense	Orthopedic and Trauma Supplies	Acumed	4/1/2024 - 3/31/2028	$646,400	$646,400	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services	0%	N/A	N/A
S7		Expense	Wound vac rentals for hospital-at-home patients	KCI USA, Inc	5 days after Last Signature - 4 years	$401,576	$401,576	Sole Source	Yes	Alissa Tran, Hospital at Home	0%	N/A	N/A
S8		Expense	Genetic Testing Laboratory Services funding	Foundation Medicine Inc	3/28/2024 - 3/27/2025	$350,000	$350,000	Sole Source	Yes	Scott Hampton/ Fidel Ramirez, Laboratory Services	0%	N/A	N/A
S9		Expense	Mod #3 Endoflip Capital and Disposables	Covidien Sales LLC	Last Signature - 12/31/2024	$304,568	$494,568	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Gastroenterology Lab	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
S10		Expense	Mod #4 Blanketrol III and EnsoETM Purchase Agreement	Advanced Cooling Therapy Inc.	8/6/2021 - 8/5/2026	$300,001	$500,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Electrophysiology Lab	0%	N/A	N/A
S11		Expense	Mod to Add Funds Neuro Interventional Products	Medtronic USA, Inc.	10/24/2018 - 10/31/2024	$285,000	$1,713,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Camacho, Interventional Radiology	0%	N/A	N/A
S12		Expense	Ellipsys Capital Equipment and Disposable Products	Medtronic	Last Signature - 3 Years	$270,000	$270,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services	0%	N/A	N/A
S13		Expense	Genetic Testing Laboratory Services funding	Genomic Health Inc	3/28/2024 - 3/27/2025	$250,000	$250,000	Sole Source	Yes	Scott Hampton/ Fidel Ramirez, Laboratory Services	0%	N/A	N/A
S14		Expense	Mod to Add Funds WavelinQ Catheters	Bard Peripheral Vascular, Inc.	4/4/2020 - 2/26/2025	$143,000	$339,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Camacho, Interventional Radiology	0%	N/A	N/A
S15		Expense	Mod to Add Funds Venaseal & ClosureFast Products	Medtronic USA, Inc.	12/24/2019 - 12/23/2024	$54,000	$253,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Camacho, Interventional Radiology	0%	N/A	N/A
DEVIATION/RATIFICATION													
D1		Expense-Approved Deviation	FDA Remediation Plan and Fleet Refresh	CareFusion Solutions, LLC	3/15/2024 - 12/31/2024	$1,662,912	$1,662,912	GPO Purchase	No, CAP contingency funds and substitution	Donna Richardson, Nursing Administration	0%	N/A	N/A

Minutes 2024-03-27 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
March 27, 2024

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 27, 2024, 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, attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 11:15 am); Reina Gonzalez, JD (arrived at 10:37 am); and Vincent Hall (arrived at 10:08am), Ramon Miguez PE, and Elizabeth Palacios MD.

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

Barry-Lewis Harris, MD, CCHP (via Webex)
Carmen Bowling, Interim SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Elaine Duryea, MD (via Webex)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President of the Medical Executive Committee
Joseph Chang, SVP & CMO
Joseph Schaffer, MD (via Webex)
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Katherine Smith, MD (via Webex)
Madhuri Sopirala, UTSW Associate Professor (via Webex)
Mambarambath Jaleel, MD (via Webex)
Mandy Transou, MBA, RHIA, CRCR (via Webex)
Margaret Palmer, VP Professional Medical Affairs (via Webex)
Melanie Roberts, SVP & Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Regina Williams, DNP, RN, NEA-BC,CCHP (via Webex)
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Sri R. Adusumilli, MBBS, MS, MPH, CPHQ (via Webex)
Steven Roth, EVP Chief Legal Office

Parkland

MINUTES
Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
March 27, 2024

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 10:00 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:

Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Gretchen Blake, James Griffin, Karen Garvey, Madhuri Sopirala, Margaret Palmer, Morgan Simmons, Roberto de la Cruz, Saul Cordero, Sobha Fuller, and Steven Roth.

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. Cause Analysis (CA) Case Reviews and Guide

C. Clinical Quality Reports
   1. Vizient Q&A Scorecard Update

   2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Gynecology PIC
      b. Neonatal PIC
      c. Obstetrics PIC

D. Reports
   1. Health Information Management (HIM) Annual Report

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

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

James D. Griffin, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 11:27am.

A. Appointments/Reappointments
   1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
      a. Credentialing Report
      b. Delineation of Privileges (DoPs)
         i. Cardiovascular Disease – Laser Privileges
         ii. Non-Physician Clinical Provider Staff – Pediatrics/Neonatology

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Gretchen Blake, James Griffin, Margaret Palmer, Morgan Simmons, Roberto de la Cruz, Saul Cordero, Sobha Fuller and Steven Roth.

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. James Griffin.

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

IX. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations
   1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
      a. Credentialing Report

b. Delineation of Privileges (DoPs)
   i. Cardiovascular Disease – Laser Privileges
   ii. Non-Physician Clinical Provider Staff – Pediatrics/Neonatology

Todd Furniss, JD motioned to recommend Board approval of the Medical Executive Committee Recommendations. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

X. Follow-Up Requests: None

XI. Closing Remarks

XII. **Adjourn**
With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:13 pm.

SO RECORDED:

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

Minutes 2024-03-27 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
March 27, 2024

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, March 27, 2024, 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 12:45 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Reina Gonzalez, JD; Vincent Hall; Ramon Miguez, PE; Farida Minner, RN; Elizabeth Palacios, MD; and Lisa Sutter.

Board members John Proctor and Byron Cryer, MD, were not present.

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

April Foran, Director/Corp Communications & PIO
Beall Carothers, Director-Real Estate Development/PDC
Brett Moran, ACMO-CMIO
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Strategy Program Manager
Fred Cerise, President & Chief Executive Officer
Jessica Hernandez, SVP Chief DEI Officer
Joe Longo, SVP/Chief Information Officer
Kyla Rankin, HOMES Project Director
Michael Horne, President & CEO Parkland Foundation
Michael Lane, SVP Chief Quality & Safety Officer
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP/Supply Chain Management
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & CCO
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steve Miff, Chief Executive Officer/PCCI
Steven Roth, EVP & Chief Legal Officer
Tabitha Lee, VP Finance/Controller

Additional Attendees:
Virzola Law – Pastor/ Invocation Provider (via Webex)
Marina T. Martinez – KERA News Dallas

II. Mission Statement

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

III. Invocation

Pastor Law of Northway Church 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 2024-02-07 Talent Development and Executive Compensation Committee

Minutes 2024-02-07 Governance, Compliance and Ethics Committee

Minutes 2024-02-27 Budget & Finance Committee

Minutes 2024-02-28 Quality of Care & Patient Safety Committee

Minutes 2024-02-28 Board of Managers

Approve Parkland Center for Clinical Innovation (PCCI) Board Re-appointments

Approve Contracts over $200,000

Approve Capital Substitution(s)

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

Chair mentioned Items F-J are for Board Approval from Budget and Finance or Quality of Care and Patient Safety. Chair asked if there is necessary removal of any agenda Items, and there was no motion to do so.

Ramon Miguez, PE, motioned to approve Items F-J. Elizabeth Palacios seconded the motion. The motion passed unanimously.

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

A. CEO Update on System Operations

Dr. Fred Cerise noted that the staffing condition is in better shape as of recently. Next, Dr. Fred Cerise mentioned the Medicaid CHIP contract awarded from the state to the Parkland Community Health Plan and three other health plans. Additionally, Dr. Cerise provided an update on current staffing improvements, the contracts for construction management at Vickery which are approved, and construction will occur throughout most of FY25. Dr. Cerise also updated the board on the Southeast Clinic study which is underway and a reported is expected in April from the consultants to go to the board in May. Dr. Cerise also discussed Parkland's annual report and highlighted the educational programs occurring in various capacities.

B. Questions & Discussion Related to CEO Update on System Operations

The Board asked questions and received additional information related to the CEO Update on System Operations

C. Parkland Health Foundation Update

Michael Horne presented on the work The Parkland Foundation is doing to advance the future of healthcare through Parkland in the Dallas area. Michael Horne noted that from FY05 to FY23 the Parkland Health Foundation has secured over $324 million in private capital. Michael Horne presented on the Philanthropic Spotlight for the month. This spotlight highlighted Neva and Don Cochran who are Parkland Health Philanthropic Investors. Next, Michael Horne presented on the Philanthropic Priorities for FY24. These priorities include: The Parkland Health Center at Dallas College – Richland Campus project which addresses gaps in patient access to preventative healthcare, Pediatric Behavioral Health improvements across Parkland, Expansion of Family Planning Services, and further supporting Cancer Care. Michael Horne then presented on the FY24 performance summary. Michael Horne then provided other community engagement updates and educational events.

D. Questions & Discussion Regarding Parkland Health Foundation Update

The Board asked questions and received additional information related to the Parkland Health Foundation Update

E. Artificial Intelligence (AI) Update

Joe Longo provided an update on the future of Artificial Intelligence at Parkland and the strategic steps that need to be taken in order to solve large-scale healthcare-related operations and systems. Next, Steve Miff presented on AI Life Cycle Management with included the approval process and implementation/monitoring process of AI or Machine Learning (ML) processes. Joe Longo presented on the topic of AI approach strategies such as Human in the Loop (HITL), Human out of the Loop (HOOTL) along with other approaches and the risks involved. Additionally, Joe Longo provided an update on what AI Parkland uses currently and how it has supported Parkland's mission and goals.

F. Questions & Discussion Regarding Artificial Intelligence (AI) Update
The Board asked questions and received additional information related to the Artificial Intelligence (AI) Update

G. Discuss Board of Managers Annual Operating Plan Meeting and Board Development
Morgan Simmons provided updates and clarifications on upcoming Board Development opportunities and the Annual Operating Plan Meeting.

The Board asked questions and received additional information related to the Annual Operating Plan Meeting and Board Development updates.

VIII. Executive Session

At 3:05 p.m., the Board 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. Real Estate Purchase Opportunity

B. Questions & Discussion Regarding Real Estate Purchase Opportunity

C. Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System

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

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

Members of management in executive session attendance included:

Beall Carothers, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Jessica Hernandez, Michael Lane, Pamela Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, and Steven Roth.

Chair adjourned Executive Session and moved into Open Session at 4:09 p.m.

IX. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 4:10 p.m.

SO RECORDED:

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

Approval of Professional Staff Quality Management Plan

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
													April 24, 2024
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Expense	Managed Service Provider/ Vendor Manage System	American HealthCare Staffing Association, LLC, dba AHSA , LLC.	5/1/2024 - 4/30/2029	$185,000,000	$185,000,000	Request for Proposals (Best Value)	Yes	Stacy Dorsey, Office of Talent Management	30%	See chart	See chart
N2		Expense	Roche Cobas System-Equipment Replacement	Roche Diagnostics Corporation	5/1/2024 - 4/30/2029	$13,742,663	$13,742,663	GPO Competition	Yes	Scott Hampton, Laboratory Services	0%	N/A	N/A
N3		Expense	Sysmex XN9100-33W Variant Wagonsets	Sysmex America, Inc	5/1/2024 - 4/30/2029	$3,216,454	$3,216,454	GPO Competition	Yes	Scott Hampton, Laboratory Services	0%	N/A	N/A
N4		Expense	Werfen Top 750 System	Werfen USA LLC	5/1/2024 - 4/30/2029	$2,719,234	$2,719,234	GPO Competition	Yes	Scott Hampton, Laboratory Services	0%	N/A	N/A
N5-S		Expense	Bio-Rad HgbA1c System	Bio-Rad Laboratories, Inc.	5/1/2024 - 4/30/2029	$847,025	$847,025	Sole Source	Yes	Scott Hampton, Laboratory Services	N/A	N/A	N/A
N6		Expense	Human Capital Management Solution (HCM)	Precision Task Group	4/29/2024 - 4/28/2029	$12,141,342	$12,141,342	Request for Proposals (Best Value)	Yes	Deborah Johnson – ITDelancey Johnson – OTM , Information Technology OTM	66.70%	Hispanic	Male
N7		Capital	Big OK Paper Parking Lot Improvements	Gilbert May, Inc. d/b/a Phillips May Corporation	Last Signature - 11/1/2024	$3,994,303	$3,994,303	MATCO	Yes	Paul Woodard, Parkland Design and Construction	36.20%	See chart	See chart
N8		Capital	Hybrid OR	Batson-Cook Company	4/29/2024 - 4/28/2025	$1,128,948	$1,128,948	Invitation for Bids	Yes	Laura Adair, Planning, Design and Construction	51%	See chart	See chart
N9		Capital: New Parkland	Migrate Clarity Database	Netsync Network Solutions, Inc.	Last signature - 5 years	$688,337	$688,337	TXMAS or DIR Purchase	Yes	Jeff Maxfield / Jeff DeFord, IT	100%	Hispanic	Female
N10		Capital: New Parkland	Wireless Access Point Refresh FY24	Netsync Network Solutions, Inc.	Last signature - 1 Year	$567,632	$567,632	TXMAS or DIR Purchase	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Darren Jones / Jeff DeFord, IT	100%	Hispanic	Female
N11		Capital: New Parkland	Migrate Epic Electronic Medical Records	Netsync Network Solutions, Inc.	Last signature - 5 years	$409,584	$409,584	TXMAS or DIR Purchase	Yes	Jeff Maxfield / Jeff DeFord, IT	100%	Hispanic	Female
N12		Capital	Irving COPC Roof Top Units	Texas Air Systems LLC	4/29/2024 - 11/30/2025	$308,139	$308,139	GPO Competition	Yes	Shabretta Manning, Engineering Services	8.10%	Caucasian	Female

Full Board - Contracts for Approval

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1		Expense	Mod to Add Funds25 Kyndryl RFS Extension and Modern Data Warehouse Support Contract	Kyndryl, Inc	5/17/2017 - 3/31/2025	$19,812,700	$93,365,731	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jeff DeFord / Joe LongoAdam Taufique / James Gaston, Information Technology	9.51%	Asian	Female
S2		Expense: Court Approval	Mod #9 Eighth Amendment to Lease	Riverpark Associates, L.P.	2/1/2007 - 7/31/2029	$1,777,967	$5,398,921	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers, Planning Design & Construction	0%	N/A	NA
S3		Expense	Mod #6 Recuperative Care Program – Add Funds Only	The Salvation Army	11/15/2020 - 11/14/2024	$206,666	$396,666	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Lisa Cross, Post Acute Services	0%	N/A	N/A
S4		Expense	Mod #2 Pathways Forward Program – Add Funds add funds to this contract	The Salvation Army	11/15/2020 - 2/28/2025	$699,500	$1,458,483	Sole Source Modification	Yes	Lisa Cross, Post Acute Services	0%	N/A	N/A
S5		Capital	MM51ms Supermicro & MM90P Plastics Microscope	Mitaka USA, Inc.	Last Signature - 5/2/2025	$689,950	$689,950	Sole Source	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
S6		Expense	Mod #4 Spanish Language Proficiency Assessments for Medical Personnel	MasterWord Services, Inc.	12/10/2018 - 4/30/2029	$414,000	$614,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Wendy Young, Language Services	100%	Caucasian	Female
S7		Expense	Revuud Consultant – Shirley Weddle	Revuud Inc	4/24/2024 - 2/28/2025	$345,000	$345,000	Sole Source	Yes	Greggory Ervin and LeMar Oleson, Information Technology	0%	N/A	N/A
S8		Expense	Mod #4 Watchman FLX Pro Left Atrial Appendage Closure Device	Boston Scientific	4/1/2019 - 4/30/2027	$180,000	$680,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services	0%	N/A	N/A
S9		Expense	Mod #6 ADD FUNDS ONLY- Automotive Maintenance Services	Dallas County Automotive	1/29/2013 - 1/14/2025	$100,000	$3,655,631	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Pamela Bryant, Finance Administration	0%	N/A	N/A
DEVIATION/RATIFICATION													

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
R1		Expense-Ratification	Mod #5 ADD FUNDS ONLY Automotive Maintenance Services	Dallas County Automotive	1/29/2013 - 1/14/2025	$405,631	$3,555,631	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Pamela Bryant, Finance Administration	0%	N/A	N/A

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Managed Service Provider/ Vendor Manage System	
Business Owner: Stacy Dorsey	**Business Owner Dept:** Office of Talent Management	**Contract Number:** HR-23242
Vendor/Supplier/Contractor: American HealthCare Staffing Association, LLC, dba AHSA , LLC.	**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:	5/1/2024 – 4/30/2027	$111,000,000
Out Years:	2 Year(s)	+$74,000,000
Total:	5/1/2024 – 4/30/2029	$185,000,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? Yes

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

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 will have M/WBE participation. The plan/program has been submitted and accepted.

Were M/WBE's Directly Solicited? Yes

Number Responding M/WBE's: 14

What % of this contract is M/WBE? 30%

M/WBE Race/Ethnicity? See chart

M/WBE Gender? See chart

Submitted By (Division VP): Felicia Miller, Executive Vice President & Chief Talent Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Managed Service Provider/ Vendor Manage System

VENDOR: American HealthCare Staffing Association, LLC, dba AHSA , LLC.

COST:		
	Base Term:	$111,000,000
	Out Years:	+ $74,000,000
	Total:	$185,000,000

Recommendation
Approve this contract for Managed Service Provider/ Vendor Manage System .

Background
This contract is to procure a Managed Service Provider ("MSP") to provide and manage temporary labor. The solution includes a Vendor Management System ("VMS") for the provision of temporary personnel placement services ("Contingent Labor") across all District departments for Non-clinical and Clinical specialties to include but not limited to Nursing, Allied Health, and IT to include the following:

- ***Contract Labor Management:*** *Overseeing our existing contract labor providers and replacing the ShiftWise system.*
- ***External Per Diem Pools:*** *Establishing an external per diem float pool of clinical professionals (nurses, physicians, APPs, allied health professionals) who can pick up shifts as needed without committing to a 13-week contract.*
- ***Internal Per Diem Pools:*** *Utilizing their tools and systems to create an internal float pool of Parkland-employed clinical professionals to support system-wide per diem needs, offering a flexible internal workforce.*
- ***Internal Travel Programs:*** *Leveraging their tools and systems to create internal travel programs to reduce reliance on agencies for 13-week assignments.*
- ***Payrolling Services:*** *An opportunity to payroll staff who live out of state, allowing us to recruit and retain nationally for remote positions, which has been challenging internally.*

This is an Indefinite Delivery/Indefinite Quantity (IDIQ) contract so Parkland will only pay for the amount of services actually used. The values are forecasted based on the last three months actual spend.

Minority/Women Business Enterprises (M/WBE) Goals		***Annual Dollar Amount or Percentage of Work***	
Company Name	**Ethnicity/Gender**	**MBE**	**WBE**
Access Healthcare LLC	Hispanic/Latino	2%	
Anila Management, LLC dba Lead Healthstaff	Asian American	2%	
Arrow Healthcare Staffing, LLC	Native American	2%	
Cambay Healthcare LLC	White/Female	2%	
Cynet Health Inc	Asian/Male	2%	
IMCS Group, Inc.	Asian/Male		2%
LanceSoft, Inc.	Asian American	2%	
WalkerHealthcare, LLC DBA Walker Healthforce	Women		2%

OneStaff Medical	na	2%	
Premier Medical Staffing Services LLC	Female		2%
RADGOV, INC	Asian American	1%	1%
Sharp Medical Staffing LLC	Female		2%
Software Galaxy Systems, LLC	Asian/Male	2%	
Talent4Health LLC	Asian Indian		2%
National Anesthesia Services, Inc.	Caucasian/Female	2%	

Fair and Reasonable Price Determination

A fair and reasonable price was determined through adequate competition.

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
AHSA, LLC.	Strong healthcare specific references. Excellent processes for continuous evaluation of Agency Pool to ensure the District will receive competitive and fair best in market rates. Own their vendor management system and don't have to partner with an outside vendor to provide the VMS tool.		126	$0
Vendor B			118	
Vendor C			107	
Vendor D			106	
Vendor E			105	
Vendor			104	
Vendor G			103	
Vendor H			92	
Vendor		Concerns based on current experience regarding ability to bill as requested and accurately.	91	
Vendor		Concerns about vendor's management system to run the Managed Service Provider services due to the current issues, concerns, and limitations the District currently are experiencing with vendor's technology.	88	

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$15,416,667	$37,000,000	$37,000,000	$21,583,333			$111,000,000
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$15,416,667	$37,000,000	$21,583,333	$74,000,000
Grand Totals	**$15,416,667**	**$37,000,000**	**$37,000,000**	**$37,000,000**	**$37,000,000**	**$21,583,333**	**$185,000,000**

Document Contact/Author:	Terence Durham

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Roche Cobas System-Equipment Replacement	
Business Owner: Scott Hampton	**Business Owner Dept:** Laboratory Services	**Contract Number:** POCP-23852
Vendor/Supplier/Contractor: Roche Diagnostics Corporation	**Source Selection Methodology:** GPO Competition	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	5/1/2024 – 4/30/2027	$9,047,751
Out Years:	2 Year(s)	+$4,694,912
Total:	5/1/2024 – 4/30/2029	$13,742,663

Lowest Bidder

Is this contractor the lowest bidder/supplier? Yes

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

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? Yes; approval in process

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): Vivian Johnson, Senior Vice President, Clinical Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Roche Cobas System-Equipment Replacement

VENDOR: Roche Diagnostics Corporation

COST:

Base Term:	$9,047,751
Out Years:	+ $4,694,912
Total:	$13,742,663

Recommendation
Approve this contract for Roche Cobas System-Equipment Replacement .

Background
This contract is to purchase Roche Chemistry analyzers, as part of the capital equipment replacement plan. The new equipment will replace the existing analyzers and add more automation in the lab. The instruments will be analyzing various patient blood and body fluids. Testing will assist physicians in evaluating values such as Glucose, Electrolytes, heart attack indicators, and cancer markers, etc. The automated equipment will be used to receive specimens, currently a manual process, bringing efficiencies within the lab to the operations of laboratory services.

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

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
Roche	Services included at no charge. Provided best test menu to meet Parklands needs		202	$0
Vendor B		GLP not compatible w/ other systems and would not meet the needs of Parkland at the time of go live. Test methodologies did not score well compared to other methodologies.	188	$2,239,572
Vendor C		test menu did not have the hsTropo-T, did not score highest when compared to other methodologies	183	$3,747,108

The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland price is 7% 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	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$782,485	$2,347,456	$2,347,456	$1,564,971			$7,042,368
Maintenance	22,500						22,500
Equipment / Licenses	$1,982,883						$1,982,883
Totals	$2,787,868	$2,347,456	$2,347,456	$1,564,971			$9,047,751
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$782,485	$2,347,456	$1,564,971	$4,694,912
Maintenance							
Equipment / Licenses							
Totals				$782,485	$2,347,456	$1,564,971	$4,694,912
Grand Totals	**$2,787,868**	**$2,347,456**	**$2,347,456**	**$2,347,456**	**$2,347,456**	**$1,564,971**	**$13,742,663**

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Sysmex XN9100-33W Variant Wagonsets	
Business Owner: Scott Hampton	**Business Owner Dept:** Laboratory Services	**Contract Number:** POCP-23851
Vendor/Supplier/Contractor: Sysmex America, Inc	**Source Selection Methodology:** GPO Competition	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	5/1/2024 – 4/30/2027	$2,346,538
Out Years:	2 Year(s)	+$869,916
Total:	5/1/2024 – 4/30/2029	$3,216,454

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? Yes; and IT approved

Does this contract have a Construction Component? Yes; approval in process

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): Vivian Johnson, Senior Vice President, Clinical Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Sysmex XN9100-33W Variant Wagonsets

VENDOR: Sysmex America, Inc

COST:		
	Base Term:	$2,346,538
	Out Years:	+ $869,916
	Total:	$3,216,454

Recommendation
Approve this contract for Sysmex XN9100-33W Variant Wagonsets analyzers.

Background
This contract is to purchase replacement Sysmex analyzers that performs/analyzes patient blood and body fluid specimens by the lab for physician ordered hematologic testing and blood cell slides differentials. The current Sysmex analyzers are within its Clinical Engineering replacement window.

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

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
Sysmex	better technology / test menu is broader and test methodology is more extensive		166	$0
Vendor B		did not meet test menu needs, came in last with testing menu for Hematology, Chemistry, did not rank high when compared to other testing methods, Automated line appeared to be limited compared to other offerings	180	$10,439,696

The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Sysmex was chosen as the best value to Parkland based on a cost/technical tradeoff of price and non-price factors. Sysmex was scored slightly lower than the highest technically rated offeror. It was determined that the higher technical score of Vendor B did not justify paying a higher price. Market research conducted through ECRI shows that Parkland price is average compared to other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$92,736	$278,209	$278,209	$185,473			$834,627
Maintenance		$156,749	$156,749				$313,498
Equipment / Licenses	$1,198,413						$1,198,413
Totals	$1,291,149	$434,958	$434,958	$185,473			$2,346,538
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$92,736	$278,209	$185,473	$556,418
Maintenance				$156,749	$156,749		$313,498
Totals				$249,485	$434,958	$185,473	$869,916
Grand Totals	**$1,291,149**	**$434,958**	**$434,958**	**$434,958**	**$434,958**	**$185,473**	**$3,216,454**

Document Contact/Author:	Tamisha Smallwood

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Werfen Top 750 System	
Business Owner: Scott Hampton	**Business Owner Dept:** Laboratory Services	**Contract Number:** POCP-23850
Vendor/Supplier/Contractor: Werfen USA LLC	**Source Selection Methodology:** GPO Competition	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	5/1/2024 – 4/30/2027	$1,702,107
Out Years:	2 Year(s)	+$1,017,127
Total:	5/1/2024 – 4/30/2029	$2,719,234

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? Yes; and IT approved

Does this contract have a Construction Component? Yes; approval in process

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): Vivian Johnson, Senior Vice President, Clinical Services

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Werfen Top 750 System

VENDOR: Werfen USA LLC

COST:

Base Term:	$1,702,107
Out Years:	+ $1,017,127
Total:	$2,719,234

Recommendation
Approve this contract for Werfen Top 750 System .

Background
This contract is to purchase replacement equipment for the lab that performs/analyzes patient blood specimens for physician ordered coagulation testing. The current Werfen coagulation analyzers are within the Clinical Engineering replacement window. Coagulation testing measures the patient's blood's ability to clot. This testing assists the physician in assessing the risk of patients' excessive bleeding or clots developing in patients.

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

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
Werfen	Test menu meets Parklands needs		189	$1,020,332
Vendor B		Test Menu does not meet Parkland's needs	174	$0

The GPO contract and pricing was obtained in a solicitation process performed by Vizient. A Best Value determination was made based on a cost/technical trade-off of price and non-price factors. Werfen's superior technical score justifies the higher price. Market research conducted through ECRI shows that Parkland price is average compared to other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$141,398	$427,022	$435,562	$294,221			$1,298,203
Maintenance	$7,500	$32,500	$53,904				$93,904
Equipment / Licenses	$310,000						$330,000
Totals	$458,898	$459,522	$489,466	$294,221			$1,702,107
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$150,053	$453,159	$306,107	$909,319
Maintenance				$53,904	$53,904		$107,808
Totals				$203,957	$507,063	$306,107	$1,017,127
Grand Totals	**$458,898**	**$459,522**	**$489,466**	**$498,177**	**$507,063**	**$306,107**	**$2,719,234**

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Bio-Rad HgbA1c System	
Business Owner: Scott Hampton	**Business Owner Dept:** Laboratory Services	**Contract Number:** POCP-23849
Vendor/Supplier/Contractor: Bio-Rad Laboratories, Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	5/1/2024 – 4/30/2027	$551,045
Out Years:	2 Year(s)	+$295,980
Total:	5/1/2024 – 4/30/2029	$847,025

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? Yes; approval in process

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? N/A
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 BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Bio-Rad HgbA1c System

VENDOR: Bio-Rad Laboratories, Inc.

COST:		
	Base Term:	$551,045
	Out Years:	+ $295,980
	Total:	$847,025

Recommendation
Approve this contract for Bio-Rad HgbA1c System .

Background
This contract is to purchase replacement Bio-Rad Hemoglobin A1c analyzers. This equipment performs/analyzes patient blood specimens by the lab for physician ordered testing associate with long-term diabetes management. This testing is used both in the hospital, clinic, and Emergency Department settings to make adjustments to patient medications. The current Hemoglobin A1c analyzers are within the Clinical Engineering replacement window.

Fair and Reasonable Price Determination
Market research was conducted through ECRI but since there was no comparable data that exists, ECRI could not make a strong recommendation on our pricing at this time. This equipment is new to the market. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables	$52,083	$125,000	$125,000	$72,917			$375,000
Maintenance		$22,990	$22,990				$45,980
Equipment / Licenses	$130,065						$130,065
Totals	$182,148	$147,990	$147,990	$72,917			$551,045
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$52,083	$125,000	$72,917	$250,000
Maintenance				$22,990	$22,990		$45,980
Equipment / Licenses							
Totals				$75,073	$147,990	$72,917	$295,980
Grand Totals	**$182,148**	**$147,990**	**$147,990**	**$147,990**	**$147,990**	**$72,917**	**$847,025**

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The methodology is best suited for Parkland's patient population due to the number of hemoglobin variants encountered and would be impacted by other methods that are not as well suited for this.

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Human Capital Management Solution (HCM)	
Business Owner: Deborah Johnson – IT Delancey Johnson – OTM	**Business Owner Dept:** Information Technology OTM	**Contract Number:** POIT-24132
Vendor/Supplier/Contractor: Precision Task Group	**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:	4/29/2024 – 4/28/2029	$12,141,342
Out Years:	0 Year(s)	+$0
Total:	4/29/2024 – 4/28/2029	$12,141,342

Lowest Bidder

Is this contractor the lowest bidder/supplier?	TXMAS or DIR Purchase
If not, what premium will be paid for this contract over the lowest bidder?	$3,380,526

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:	This award is to a M/WBE vendor.
Were M/WBE's Directly Solicited?	Yes
Number Responding M/WBE's:	3
What % of this contract is M/WBE?	66.7%
M/WBE Race/Ethnicity?	Hispanic
M/WBE Gender?	Male

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Human Capital Management Solution (HCM)

VENDOR: Precision Task Group

COST:		
	Base Term:	$12,141,342
	Out Years:	+ $0
	Total:	$12,141,342

Recommendation
Approve this contract for Human Capital Management Solution (HCM).

Background
This contract is to procure a new Human Capital Management (HCM) enterprise solution, Workday. The previous HCM software was 15 years old and unable to provide the business owner with modern digital functionality currently needed. The software will provide integration, automation, and scaling of Parkland's HCM needs to increase efficiencies, reduce waste, and ease administrative burden.

Fair and Reasonable Price Determination

A fair and reasonable price was determined through adequate competition.

	Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Average Score**	**Price Differential**
Precision Task Group, Inc	User friendly interface, real time updates, advanced analytics capabilities, robust reporting, HR/Payroll integration,		314	62.80	$3,035,155
Vendor B	Easy integration due to already having Peoplesoft,	Complicated workflow, no user friendly, support concerns	283	56.60	$0

A Best Value determination was made based on a cost/technical trade-off of price and non-price factors. The technical score justifies the higher price.

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Subscription Fee	$774,994	$1,494,905	$1,494,905	$1,494,905	$1,494,908	$6,754,617
Training Fee	$64,650					$64,650
Technical Services Fee	$2,661,038	$2,661,037				$5,322,075
Grand Total	$3,500,682	$4,155,942				$12,141,342

Document Contact/Author:	Tonya Calhoun

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Big OK Paper Parking Lot Improvements	
Business Owner: Paul Woodard	**Business Owner Dept:** Parkland Design and Construction	**Contract Number:** POCRE-19095 A24
Vendor/Supplier/Contractor: Gilbert May, Inc. d/b/a Phillips May Corporation	**Source Selection Methodology:** MATOC	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 11/1/2024	$3,994,303
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 11/1/2024	$3,994,303

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? Yes; and Construction is approved

Financial

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

Diversity

Potential for M/WBE engagement: This award is to a M/WBE vendor.
Were M/WBE's Directly Solicited? Yes
Number Responding M/WBE's: 2
What % of this contract is M/WBE? 36.2%
M/WBE Race/Ethnicity? See chart
M/WBE Gender? See chart

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Big OK Paper Parking Lot Improvements

VENDOR: Gilbert May, Inc. d/b/a Phillips May Corporation

COST:

Base Term:	$3,994,303
Out Years:	+ $0
Total:	$3,994,303

Recommendation
Approve this contract for Big OK Paper Parking Lot Improvements.

Background
This contract is for the construction of a new 764-parking space employee parking lot at the former BIG OK Paper Warehouse site located at 2420 Butler Street. These improvements will support employee parking at the Parkland Campus north of Harry Hines Boulevard. Supporting exterior lighting, access control and camera and physical security improvements are also included at what will be a secure parking lot.

M/WBE Participation

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
White	Female	$1,289,160	29.8%

Prime Contractor Self Performed Work			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
Hispanic	Male	$255,000	6.4%

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition. A solicitation was sent to Multi-Award Task Order Contract (MATOC) contractors and Parkland received 2 bids. The costs have been reviewed by the Facilities team and a Fair and Reasonable price was determined through historical pricing for similar construction projects and the District's internal estimates. Based on Parkland's internal knowledge and assessment of the costs, the costs are in line with the market.

Vendor	Price Differential
Gilbert May Inc.	$0
Vendor A	$75,464

Financial Forecast

Base Term	FY2024
Expenses	$3,994,303

Document Contact/Author:	Kimberly Bell

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Hybrid OR	
Business Owner: Laura Adair	**Business Owner Dept:** Planning, Design and Construction	**Contract Number:** POCRE-24145
Vendor/Supplier/Contractor: Batson-Cook Company	**Source Selection Methodology:** Invitation for Bids	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	4/29/2024 – 4/28/2025	$1,128,948
Out Years:	0 Year(s)	+$0
Total:	4/29/2024 – 4/28/2025	$1,128,948

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? Yes; and Construction is approved

Financial

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

Diversity

Potential for M/WBE engagement: Vendor will have M/WBE participation. The plan/program has been submitted and accepted.
Were M/WBE's Directly Solicited? Yes
Number Responding M/WBE's: 0
What % of this contract is M/WBE? 51%
M/WBE Race/Ethnicity? See chart
M/WBE Gender? See chart

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Hybrid OR

VENDOR: Batson-Cook Company

COST:		
	Base Term:	$1,128,948
	Out Years:	+ $0
	Total:	$1,128,948

Recommendation
Approve this contract for Hybrid OR.

Background
This contract is to add a second hybrid operating room to increase capacity for highly specialized surgical procedures. A hybrid OR is predominantly used for vascular surgery catheter-based cases, but can also accommodate open surgical cases, in the event of a clinical indication during the case. The Hybrid OR is designed and specifically outfitted with specialty imaging and other equipment that a regular OR does not have. Surgeries performed in a regular OR can also be performed in the Hybrid OR, however surgeries which require the use of the Hybrid OR cannot be performed in a regular OR.

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

Vendor	Price Differential
Batson-Cook	$0
Vendor B	$61,745

M/WBE Participation

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
Black	Male	$338,471	30%
Hispanic	Male	$24,538	2.17%
Hispanic	Female	$36,128	3.2%
Native American	Male	$62,900	5.57%
White	Female	$114,006	10.06%
Total		$576,043	51%

Financial Forecast

Base Term	FY2024
Expenses	$1,128,948

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Migrate Clarity Database	
Business Owner: Jeff Maxfield / Jeff DeFord	**Business Owner Dept:** IT	**Contract Number:** POIT-24196
Vendor/Supplier/Contractor: Netsync Network Solutions, Inc.	**Source Selection Methodology:** TXMAS or DIR Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital: New Parkland

	Contract Dates	Contract Price
Base Term:	Last signature – 5 years	$688,337
Out Years:	0 Year(s)	+$0
Total:	Last signature – 5 years	$688,337

Lowest Bidder

Is this contractor the lowest bidder/supplier? TXMAS or DIR 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? 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: This award is to a M/WBE vendor.

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? 100%

M/WBE Race/Ethnicity? Hispanic

M/WBE Gender? Female

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Migrate Clarity Database

VENDOR: Netsync Network Solutions, Inc.

COST:		
	Base Term:	$688,337
	Out Years:	+ $0
	Total:	$688,337

Recommendation
Approve this contract for Migrate Clarity Database.

Background
This contract is to purchase new servers and licenses to migrate our Clarity database to a new platform due to end of support from Epic. We will have warranty, licenses and support for five years.

Fair and Reasonable Price Determination

The TXMAS or DIR contract pricing was obtained in a solicitation process performed by the State of Texas. Market research conducted through ECRI shows that Parkland's pricing is within range of quotes for similar configurations. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2024	Totals
Expenses / Consumables	$688,337	$688,337

Document Contact/Author:	Farrah Smith

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Wireless Access Point Refresh FY24	
Business Owner: Darren Jones / Jeff DeFord	**Business Owner Dept:** IT	**Contract Number:** POIT-24179
Vendor/Supplier/Contractor: Netsync Network Solutions, Inc.	**Source Selection Methodology:** TXMAS or DIR Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital: New Parkland

	Contract Dates	Contract Price
Base Term:	Last signature – 1 Year	$567,632
Out Years:	0 Year(s)	+$0
Total:	Last signature – 1 Year	$567,632

Lowest Bidder

Is this contractor the lowest bidder/supplier? TXMAS or DIR 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? 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? 100%

M/WBE Race/Ethnicity? Hispanic

M/WBE Gender? Female

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Wireless Access Point Refresh FY24

VENDOR: Netsync Network Solutions, Inc.

COST:		
	Base Term:	$567,632
	Out Years:	+ $0
	Total:	$567,632

Recommendation
Approve this contract for Wireless Access Point Refresh FY24.

Background
This contract is to purchase and install new Wireless Access Points within the hospital as part of the ongoing lifecycle management of the system. It will not expand the current system but it is an upgrade/update to the access points throughout the hospital.

Fair and Reasonable Price Determination

The TXMAS or DIR contract pricing was obtained in a solicitation process performed by the State of Texas. Market research conducted through ECRI shows that Parkland's pricing is consistent with previously seen offers. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2024
Expenses / Consumables	$567,632

Document Contact/Author:	Farrah Smith

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Migrate Epic Electronic Medical Records	
Business Owner: Jeff Maxfield / Jeff DeFord	**Business Owner Dept:** IT	**Contract Number:** POIT-24158
Vendor/Supplier/Contractor: Netsync Network Solutions, Inc.	**Source Selection Methodology:** TXMAS or DIR Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital: New Parkland

	Contract Dates	Contract Price
Base Term:	Last signature – 5 years	$409,584
Out Years:	0 Year(s)	+$0
Total:	Last signature – 5 years	$409,584

Lowest Bidder

Is this contractor the lowest bidder/supplier? TXMAS or DIR 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? 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: This award is to a M/WBE vendor.

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? 100%

M/WBE Race/Ethnicity? Hispanic

M/WBE Gender? Female

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Migrate Epic Electronic Medical Records

VENDOR: Netsync Network Solutions, Inc.

COST:		
	Base Term:	$409,584
	Out Years:	+ $0
	Total:	$409,584

Recommendation
Approve this contract for Migrate Epic Electronic Medical Records.

Background
This contract is to purchase new servers and licenses to migrate our Epic Electronic Medical Records to a new platform to improve efficiency and scalability as outlined in industry standards and open innovation.

Fair and Reasonable Price Determination

The TXMAS or DIR contract and pricing was obtained in a solicitation process performed by the State of Texas. Market research conducted through ECRI shows that Parkland price is 6.4% lower than 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	FY2024
Expenses / Consumables	$409,584

Document Contact/Author:	Farrah Smith

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Irving COPC Roof Top Units	
Business Owner: Shabretta Manning	**Business Owner Dept:** Engineering Services	**Contract Number:** PONCS-24224
Vendor/Supplier/Contractor: Texas Air Systems LLC	**Source Selection Methodology:** GPO Competition	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	4/29/2024 – 11/30/2025	$308,139
Out Years:	0 Year(s)	+$0
Total:	4/29/2024 – 11/30/2025	$308,139

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
No
Does this contract have an IT Component? Yes; and Construction is
Does this contract have a Construction Component? approved

Financial

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

Diversity

Potential for M/WBE engagement: Vendor will have M/WBE participation. The plan/program has been submitted and accepted.
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: N/A-no solicitation performed
What % of this contract is M/WBE? 8.1%
M/WBE Race/Ethnicity? Caucasian
M/WBE Gender? Female

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

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Irving COPC Roof Top Units

VENDOR: Texas Air Systems LLC

COST:		
	Base Term:	$308,139
	Out Years:	+ $0
	Total:	$308,139

Recommendation
Approve this contract for Irving COPC Roof Top Units.

Background
This contract is to purchase three roof top AC units that are over twenty years old and have reached the end of their useful life.

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

Vendor	Price Differential
Texas Air Systems	$0
Vendor B	$53,004

Financial Forecast

Base Term	FY2024	Totals
Expenses	$308,139	$308,139

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod to Add Funds 25 Kyndryl RFS Extension and Modern Data Warehouse Support Contract	
Business Owner: Jeff DeFord / Joe Longo Adam Taufique / James Gaston	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-19018 A15
Vendor/Supplier: Kyndryl, Inc **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (3/29/2022) Modifications Totaling < $100,000 Modification # 17-18 Amount: Modification # 19-23 Amount: Modification # 24 Amount:	$73,553,031 $1,280,097 $211,752 $15,430,010
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 25 Amount:	$2,890,841
Original Start Date: 5/17/2017 **Current Expiration:** 3/31/2025 **Mod Start Date:** 4/24/2024 **Expiration after this Mod:** 3/31/2025	New Contract Amount:	$93,365,731

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes; and IT approved
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?	9.51%
M/WBE Race/Ethnicity?	Asian
M/WBE Gender?	Female

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 25 Kyndryl RFS Extension and Modern Data Warehouse Support Contract

VENDOR: Kyndryl, Inc

COST:

BOM Approved Contract Total (3/29/2022	$73,553,031
Modification # 17-18:	$1,280,097
Modification # 19-23:	$211,752
Modification # 24:	$15,430,010
Modification # 25:	+ $2,890,841
Total:	$93,365,731

Recommendation

Approve this contract modification to Kyndryl RFS Extension and Modern Data Warehouse Support Contract .

Background

This contract is to purchase data management and storage services. These services are provided by Kyndryl including request for services (RFS) and SOWs associated with Modern Data Warehouse, VMware, ProLion CryptoSpike, Direct connect for Amazon Web Services, Data Quality Improvement, Komprise, AIX, ATT IPFlex Circuit Direct Connect, NetApp, and Firewall monitoring.

Fair and Reasonable Price Determination

According to ECRI PricePaid database, this is the first time a member has requested these services from this vendor. As such, we do not have any pricing recommendations currently. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2022	FY2023	FY2024	FY2025	Total
$73,553,031	$1,488,831	$3,018	$15,430,010	2,890,841	$93,365,731

Document Contact/Author:	Tonya Calhoun

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod # 9 Eighth Amendment to Lease	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-19223 A3
Vendor/Supplier: Riverpark Associates, L.P. **Basis of Original Contract Award** Real Estate – Exemption **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (6/28/2022) OR, if less than $200K, Current Contract Amount:	$3,620,954
Revenue, Expense or Capital: Expense: Court Approval	Modification # 9 Amount:	$1,777,967
Original Start Date: 2/1/2007 **Current Expiration:** 7/31/2024 **Mod Start Date:** 8/1/2024 **Expiration after this Mod:** 7/31/2029	New Contract Amount:	$5,398,921

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): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 9 Eighth Amendment to Lease

VENDOR: Riverpark Associates, L.P.

COST:

BOM Approved Contract Total (6/28/2022) OR, if less than $200K, Current Contract Amount:	$3,620,954
Modification # 9:	+ $1,777,967
Total:	$5,398,921

Recommendation
Approve this contract modification to Eighth Amendment to Lease.

Background
Lease renewal is necessitated to accommodate the Vickery replacement activation timeline.

Parkland is receiving a market rental rate as confirmed by confirmed by market survey data in Costar Realty Services (commercial real estate database). The lease terms represent the most favorable option for a continued presence in the immediate area.

Fair and Reasonable Price Determination
N/A – Real Estate Exemption

Financial Forecast

Current Contract Amount	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	Total
$3,620,954							
Base Rent	$32,320	$194,894	$200,766	$206,792	$213,021	$181,928	$1,029,718
Estimated NNN	$22,290	$136,529	$143,355	$150,523	$158,049	$137,503	$748,249
8th Amendment Subtotal	$54,610	$331,423	$344,121	$357,315	$371,070	$319,428	$1,777,967
Grand Total							$5,398,921

Sole Source Justification
N/A – Real Estate Exemption

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

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod # 6 Recuperative Care Program – Add Funds Only	
Business Owner: Lisa Cross	**Business Owner Dept:** Post Acute Services	**Contract Number:** PPPS-18364 A6
Vendor/Supplier: The Salvation Army **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Current Contract Amount: Modifications Totaling < $100,000 Modification # 2 Amount: Modification # 3 Amount: Modification # 4 - 5 Amount:	$190,000 $0 $23,666 $63,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 6 Amount:	 $120,000
Original Start Date: 11/15/2020 **Current Expiration:** 11/14/2024 **Mod Start Date:** 4/24/2024 **Expiration after this Mod:** 11/14/2024	New Contract Amount:	$396,666

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
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): Shannan Bradley, VP Care Management & Post Acute Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 6 Recuperative Care Program – Add Funds Only

VENDOR: The Salvation Army

COST:

Current Contract Amount:	$190,000
Modification #2:	$0
Modification #3:	$23,666
Modification #4-5:	$63,000
Modification # 6:	+ $120,000
Total:	$396,666

Recommendation
Approve this contract modification to Recuperative Care Program – Add Funds Only.

Background
The Recuperative Care Program provides short-term residential care for patients who no longer need hospitalization but still require support during recovery. The program pays for 8 recuperative care beds specifically for homeless patients who lack insurance and have no place to be discharged to after hospitalization. Parkland pays for beds at The Salvation Army Carr Facility for surgical recovery for its unfunded patients through the established Recuperative Care Program which was established during the Covid pandemic period rather than sending the non-funded patients to our skilled nursing facilities. The contract was just recently extended for an additional one-year period and funds are now needed to cover the services for that period. Fees are historically averaging $10,000 per month.

Fair and Reasonable Price Determination
Rates are based on historical pricing and consistent with fees for like services in Parkland's hospital community.

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	Total
$190,000	$86,666	$100,000	$20,000	$396,666

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The service has no competition in Parkland's Hospital community area.

Document Contact/Author:	June Gill

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod # 2 Pathways Forward Program – Add Funds add funds to this contract	
Business Owner: Lisa Cross	**Business Owner Dept:** Post Acute Services	**Contract Number:** PPPS-20382 A2
Vendor/Supplier: The Salvation Army **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (11/16/2021):	$758,983
	Modifications Totaling < $100,000 Modification # 1 Amount:	$99,500
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 2 Pathways Forward Program – Add Funds Amount:	$600,000
Original Start Date: 11/15/2020 **Current Expiration:** 11/14/2024 **Mod Start Date:** 4/24/2024 **Expiration after this Mod:** 2/28/2025	New Contract Amount:	$1,458,483

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
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): Shannan Bradley, VP Care Mgmt & Post Acute Svcs Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 2 Pathways Forward Program – Add Funds add funds to this contract

VENDOR: The Salvation Army

COST:

BOM Approved Contract Total (11/16/2021):	$758,983
Modification #1:	$99,500
Modification # 2 Pathways Forward Program – Add Funds:	+ $600,000
Total:	$1,458,483

Recommendation
Approve this contract modification to add funds to this contract.

Background
The Pathways Forward Program primarily targets high-utilization homeless patients that frequent the Emergency Department (ED). The program pays for 30 beds and its goal is to transition patients to permanent supportive housing and reduce unnecessary ED visits. The Salvation Army provides shelter, crisis stabilization, and homeless recovery services modeled after Critical Time Intervention (CTI). The program was originally funded by Health Resources and Services Administration (HRSA) through monies budgeted and approved for The Salvation Army in the HOMES American Rescue Plan Act (ARPA through FY23 budgets under the categories "Maintaining & Increasing Capacity" and "Recovery & Stabilization". Beginning FY24 the Program is fully funded by Parkland.

Fair and Reasonable Price Determination
Rates are based on historical pricing and consistent with fees for like services in Parkland's hospital community.

Financial Forecast

Current Contract Amount	FY2023	FY20224	FY2025	Total
$758,983	$99,500	$500,000	$100,000	$1,458,483

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The service has no competition in Parkland's Hospital community area.

Document Contact/Author:	June Gill

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** MM51ms Supermicro & MM90P Plastics Microscope	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-24130
Vendor/Supplier/Contractor: Mitaka USA, 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 – 5/2/2025	$689,950
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 5/2/2025	$689,950

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
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 BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: MM51ms Supermicro & MM90P Plastics Microscope

VENDOR: Mitaka USA, Inc.

COST:		
	Base Term:	$689,950
	Out Years:	+ $0
	Total:	$689,950

Recommendation
Approve this contract for MM51ms Supermicro & MM90P Plastics Microscope.

Background
This is to purchase the Zeiss OPMI Vario microscope used in the OR for reconstructive surgeries. This is a scheduled replacement as the current microscope was at the end of guaranteed support.

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 5.8% 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	FY2024
Equipment / Licenses	$689,950

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source.

Document Contact/Author:	Andrew Barter

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod # 4 Spanish Language Proficiency Assessments for Medical Personnel	
Business Owner: Wendy Young	**Business Owner Dept:** Language Services	**Contract Number:** PONCS-19027 A5
Vendor/Supplier: MasterWord Services, Inc. **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (12/8/2018): Modifications Totaling < $100,000 Modification # 1 Amount: Modification # 2 Amount: Modification # 3 Amount:	$200,000 $79,000 $0 $0
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 4 Amount:	 $335,000
Original Start Date: 12/10/2018 **Current Expiration:** 4/30/2024 **Mod Start Date:** 5/1/2024 **Expiration after this Mod:** 4/30/2029	New Contract Amount:	$614,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes; and IT approved
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?	Caucasian
M/WBE Gender?	Female

Submitted By (Division VP): Jessica Hernandez, Senior Vice President, Chief DEI Officer

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 4 Spanish Language Proficiency Assessments for Medical Personnel

VENDOR: MasterWord Services, Inc.

COST:

BOM Approved Contract Total (12/8/2018):	$200,000
Modification # 1:	$79,000
Modification # 2:	$0
Modification # 3:	$0
Modification # 4:	+ $335,000
Total:	$614,000

Recommendation
Approve this contract modification for Spanish Language Proficiency Assessments for Medical Personnel.

Background
This contract is to purchase Spanish Language Proficiency Assessments for Medical Personnel as well as comprehensive language proficiency testing encompassing both oral and written skills. Parkland is required to provide services in the preferred language of the patient. MasterWord's testing framework uniquely incorporates clinical terminology, a critical component essential for Parkland's needs.

Fair and Reasonable Price Determination
Fair and reasonable price was based on historical data.

Financial Forecast

Current Contract Amount	FY2021	FY2024	FY2025	FY2026	FY2027	FY2028	Total
$200,000	$79,000	$67,000	$67,000	$67,000	$67,000	$67,000	$614,000

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 existing systems or equipment where there are no substitute or interchangeable components, software, or maintenance sources and compatibility is paramount. Section 3-205.02 in the Dallas County Hospital District Purchasing Manual states that standardization of existing equipment constitutes a sole source.

Document Contact/Author:	Elizabeth Addleman

Board Approval Request For Contracts Over $200,000

BOM Date: April 24, 2024	**Product or Service:** Revuud Consultant – Shirley Weddle	
Business Owner: Greggory Ervin and LeMar Oleson	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-23034
Vendor/Supplier/Contractor: Revuud Inc	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	4/24/2024 – 2/28/2025	$345,000
Out Years:	0 Year(s)	+$0
Total:	4/24/2024 – 2/28/2025	$345,000

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? 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): Joe Longo, Senior Vice President & Chief Information Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Revuud Consultant – Shirley Weddle

VENDOR: Revuud Inc

COST:		
	Base Term:	$345,000
	Out Years:	+ $0
	Total:	$345,000

Recommendation
Approve this contract for Revuud Consultant – Shirley Weddle.

Background
This contract is to procure a consultant through our ReVuud master contract. The consultant will assist with the Enterprise PACS & Vendor Neutral Archive System (VNA) Replacement. This will include assistance for the business owner with the development of the technical statement of work for an upcoming RFP focused on radiology and cardiology. The consultant will also support Epic integration, data migration, ROI analysis, disaster recovery, business continuity and training based on their technical expertise and experience in Epic and related systems.

Fair and Reasonable Price Determination
The cost for this contract were reviewed by internal resources and determined to be fair and reasonable.

Financial Forecast

Base Term	FY2024	FY2025	Totals
Expenses	$276,000	$69,000	$345,000

Contract Award without Competition Justification
Consultant obtained using a task order under the Revuud, Inc agreement.

Document Contact/Author:	Tonya Calhoun

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: April 24, 2024	**Modification:** Mod # 4 Watchman FLX Pro Left Atrial Appendage Closure Device	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services	**Contract Number:** POCP-19039
Vendor/Supplier: Boston Scientific **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (2/8/2019):	$500,000
Revenue, Expense or Capital: Expense	Modification # 4 Amount:	$180,000
Original Start Date: 4/1/2019 **Current Expiration:** 4/30/2024 **Mod Start Date:** 5/1/2024 **Expiration after this Mod:** 4/30/2027	New Contract Amount:	$680,000

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): David Alexander, Senior Vice President, Nursing

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 4 Watchman FLX Pro Left Atrial Appendage Closure Device

VENDOR: Boston Scientific

COST:

BOM Approved Contract Total (2/8/2019):	$500,000
Modification # 4:	+ $180,000
Total:	$680,000

Recommendation
Approve this contract modification to Watchman FLX Pro Left Atrial Appendage Closure Device.

Background
This contract is for purchase Watchman devices used in the Cath Lab that are implanted in a minimally invasive procedure that reduces the risk of strokes**.**

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 average as compared 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	FY2024	FY2025	FY2026	FY2027	Total
$500,000	$25,000	$60,000	$60,000	$35,000	$680,000

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: April 24, 2024	**Modification:** Mod # 6 ADD FUNDS ONLY- Automotive Maintenance Services	
Business Owner: Pamela Bryant	**Business Owner Dept:** Finance Administration	**Contract Number:** PONCS-19662 A6
Vendor/Supplier: Dallas County Automotive **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (4/24/2024):	$3,555,631
Revenue, Expense or Capital: Expense	Modification # 6 Amount:	$100,000
Original Start Date: 1/29/2013 **Current Expiration:** 1/14/2025 **Mod Start Date:** Upon Execution **Expiration after this Mod:** 1/14/2025	New Contract Amount:	$3,655,631

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
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): Pam Bryant, Senior Vice President, Chief Supply Chain Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 6 ADD FUNDS ONLY- Automotive Maintenance Services

VENDOR: Dallas County Automotive

COST:

BOM Approved Contract Total (4/24/2024):	$3,555,631
Modification # 6:	+ $100,000
Total:	$3,655,631

Recommendation
Approve this contract modification to ADD FUNDS ONLY- Automotive Maintenance Services.

Background
The services provided by Dallas County Automotive (DCA) have been provided under an Indefinite Delivery, Indefinite Quantity (IDIQ) contract that only contains unit pricing without a maximum value. DCA will now only provide fuel services and repairs to larger fleet vehicles as we transition to a new vehicle maintenance vendor. The new vendor provides services for maintenance and repair for the remaining fleet but have no fuel services available. The requested $100,000 is to cover payment for services through end of contract term in January 2025.

Fair and Reasonable Price Determination
Fair and reasonable price was based on historical data and consistent with fees approved by the County Commissioners Court.

Financial Forecast

Current Contract Amount	FY2024	Total
$3,555,631	$100,000	$3,655,631

Sole Source Justification
The contract is an Interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose. Examples are contracts with UT, the City of Dallas, Dallas County, etc. The government entity for this contract is Dallas County.

Document Contact/Author:	Elizabeth Addleman

Monthly Ratification Report

Require Board Approval

Contract Date	Contract Number	Vendor Name	Description	Amount	Cost Center Number	Department
Upon Execution	PONCS-19662 A5	Dallas County Automotive	ADD FUNDS ONLY Automotive Maintenance Services	$3,555,631	80760	Police Department

CEO Approval

Fred Cerise

Fred Cerise (Apr 12, 2024 05:15 CDT)

Dr. Fred Cerise

Apr 12, 2024

Date

Parkland

Ratification Request
Contract Modification

BOM Date: April 24, 2024	**Modification:** Mod # 5 ADD FUNDS ONLY Automotive Maintenance Services	
Business Owner: Pamela Bryant	**Business Owner Dept:** Finance Administration	**Contract Number:** PONCS-19662 A5
Vendor/Supplier: Dallas County Automotive **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Aggregate amount last approved by the BOM (1/29/2019):	$3,150,000
Revenue, Expense or Capital: Expense-Ratification	Amount to be Ratified:	$405,631
Original Start Date: 1/29/2013 **Current Expiration:** 1/14/2025 **Mod Start Date:** Upon Execution **Expiration after this Mod:** 1/14/2025	New Contract Amount:	$3,555,631

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
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): Pam Bryant, Senior Vice President, Chief Supply Chain Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 5 ADD FUNDS ONLY Automotive Maintenance Services

VENDOR: Dallas County Automotive

COST:

Aggregate amount last approved by the BOM (1/29/2019):	$3,150,000
Amount to be Ratified:	+$405,631
Total:	$3,555,631

Recommendation
Approve this contract modification to ADD FUNDS ONLY Automotive Maintenance Services.

Ratification Reason
A review of the contract files revealed that some contract funds added through pervious contract amendment actions were not presented to the Parkland Board for approval as would have been required. The ratification amount of this request represents that gap period. All amendments were submitted to Commissioners Court for approval and were executed by Dallas County Commissioners Court.

Background
The services provided by Dallas County Automotive have been provided under an Indefinite Delivery, Indefinite Quantity (IDIQ) contract that only contains unit pricing without a maximum value. The contract was presented to the Board with a maximum value. The services provided will be fuel services and repairs to larger fleet vehicles as we transition to a new vehicle maintenance vendor. The new vendor provides services for maintenance and repair for the remaining fleet but have no fuel services available.

Fair and Reasonable Price Determination
Fair and reasonable price was based on historical data and consistent with fees approved by the County Commissioners Court.

Financial Forecast

Current Contract Amount	FY2018	FY2022	FY2023	FY2024	Total
$3,150,000	$40,000	$179,555	$50,000	$136,076	$3,555,631

Sole Source Justification
The contract is an Interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose. Examples are contracts with UT, the City of Dallas, Dallas County, etc. The government entity for this contract is Dallas County.

Document Contact/Author:	Elizabeth Addleman

CONTRACT RESOLUTION
Board of Managers
April 24, 2024

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	Managed Service Provider/ Vendor Manage System	American HealthCare Staffing Association, LLC, dba AHSA , LLC.	5/1/2024 - 4/30/2029	$185,000,000	Yes
			Expense	Roche Cobas System-Equipment Replacement	Roche Diagnostics Corporation	5/1/2024 - 4/30/2029	$13,742,663	Yes
			Expense	Sysmex XN9100-33W Variant Wagonsets	Sysmex America, Inc	5/1/2024 - 4/30/2029	$3,216,454	Yes
			Expense	Werfen Top 750 System	Werfen USA LLC	5/1/2024 - 4/30/2029	$2,719,234	Yes
			Expense	Bio-Rad HgbA1c System	Bio-Rad Laboratories, Inc.	5/1/2024 - 4/30/2029	$847,025	Yes
			Expense	Human Capital Management Solution (HCM)	Precision Task Group	4/29/2024 - 4/28/2029	$12,141,342	Yes
			Capital	Big OK Paper Parking Lot Improvements	Gilbert May, Inc. d/b/a Phillips May Corporation	Last Signature - 11/1/2024	$3,994,303	Yes
			Capital	Hybrid OR	Batson-Cook Company	4/29/2024 - 4/28/2025	$1,128,948	Yes
			Capital: New Parkland	Migrate Clarity Database	Netsync Network Solutions, Inc.	Last signature - 5 years	$688,337	Yes
			Capital: New Parkland	Wireless Access Point Refresh FY24	Netsync Network Solutions, Inc.	Last signature - 1 Year	$567,632	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital: New Parkland	Migrate Epic Electronic Medical Records	Netsync Network Solutions, Inc.	Last signature - 5 years	$409,584	Yes
			Capital	Irving COPC Roof Top Units	Texas Air Systems LLC	4/29/2024 - 11/30/2025	$308,139	Yes
			Expense	Mod to Add Funds25 Kyndryl RFS Extension and Modern Data Warehouse Support Contract	Kyndryl, Inc	5/17/2017 - 3/31/2025	$93,365,731	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense: Court Approval	Mod #9 Eighth Amendment to Lease	Riverpark Associates, L.P.	2/1/2007 - 7/31/2029	$5,398,921	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

			Expense	Mod #6 Recuperative Care Program – Add Funds Only	The Salvation Army	11/15/2020 - 11/14/2024	$396,666	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #2 Pathways Forward Program – Add Funds add funds to this contract	The Salvation Army	11/15/2020 - 2/28/2025	$1,458,483	Yes
			Capital	MM51ms Supermicro & MM90P Plastics Microscope	Mitaka USA, Inc.	Last Signature - 5/2/2025	$689,950	Yes
			Expense	Mod #4 Spanish Language Proficiency Assessments for Medical Personnel	MasterWord Services, Inc.	12/10/2018 - 4/30/2029	$614,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Revuud Consultant – Shirley Weddle	Revuud Inc	4/24/2024 - 2/28/2025	$345,000	Yes
			Expense	Mod #4 Watchman FLX Pro Left Atrial Appendage Closure Device	Boston Scientific	4/1/2019 - 4/30/2027	$680,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #6 ADD FUNDS ONLY- Automotive Maintenance Services	Dallas County Automotive	1/29/2013 - 1/14/2025	$3,655,631	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense-Ratification	Mod #5 ADD FUNDS ONLY Automotive Maintenance Services	Dallas County Automotive	1/29/2013 - 1/14/2025	$3,555,631	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

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

Dated this 24th of April 2024.

_____
Marjorie D. Petty, JD
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD	Yes _____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes _____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes _____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes _____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes _____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes _____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes _____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes _____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes _____	No _____	Abstain _____	Absent _____
John Proctor	Yes _____	No _____	Abstain _____	Absent _____
Lisa Sutter	Yes _____	No _____	Abstain _____	Absent _____

Approve Capital Substitution(s)

Parkland Health
2024 Capital Substitution
For April 2024 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Supply Chain	$676,650	$55,000	**Fleet Management Request**
	Explanation	This is a fleet management request from FY22 to replace vehicles throughout the system as they age out. Additional funds are needed for the last two purchases to be made under this project, which include the following: Transit passenger (1) van for the Police Department; Transit cargo van (1) for EVS. Thirteen vehicles have been purchased so far under this project. Over the life of this project, there were periods of vendor product unavailability. When the inventory became available, the price of the vehicles had increased. We are currently renting two vehicles to cover the shortage until purchases can be made.		
	Driver(s) of Increased Expense:	Product unavailability, increased vendor pricing		
	Description of Item:	Transit passenger van (1); Transit cargo van (1)		
2	WISH	$535,257	$90,584	**Mobile Medical Unit**
	Explanation	Additional funding is needed primarily due to the change in vendors. The vendor who provided the initial estimate (Mission Mobile), withdrew their proposal to provide a mobile medical unit to Parkland due to the lack of a binding arbitration provision. The secondary vendor (CGS Premier) had a higher cost for the unit. This request is part of the following project: Family Planning Access Expansion. The mobile unit is 100% funded by the Parkland Foundation.		
	Driver(s) of Increased Expense:	Change in vendor; IT modifications		
	Description of Item:	Mobile Medical Unit		
Grand Total		**$1,211,907**	**$145,584**	

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 requests approval for the use of contingency funds for capital items in the amount of $1,211,907 for FY23 as itemized in the listing presented to the Board of Managers, and

THEREFORE, BE IT RESOLVED, that the Parkland Health Board of Managers approves the use of funds as submitted.

Dated this ____th Day of _____2024.

_____
Marjorie Petty, JD
Chair

_____
Steven Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD	Yes_____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes_____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes_____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes_____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes_____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes_____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes_____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes_____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes_____	No _____	Abstain _____	Absent _____
John Proctor	Yes_____	No _____	Abstain _____	Absent _____

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

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 24th of April, 2024

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

Marjorie D. Petty, JD	Yes_____ No_____ Abstain _____Absent_____
Elizabeth Palacios, MD	Yes_____ No_____ Abstain _____Absent_____
Todd Furniss, JD	Yes_____ No_____ Abstain _____Absent_____
Eric G. Bing, MD, PhD	Yes_____ No_____ Abstain _____Absent_____
Byron Cryer, MD	Yes_____ No_____ Abstain _____Absent_____
Reina Gonzalez, JD	Yes_____ No_____ Abstain _____Absent_____
Vincent Hall	Yes_____ No_____ Abstain _____Absent_____
Ramon Miguez, PE	Yes_____ No_____ Abstain _____Absent_____
Farida Minner, RN	Yes_____ No_____ Abstain _____Absent_____
John Proctor	Yes_____ No_____ Abstain _____Absent_____
Lisa Sutter	Yes_____ No_____ Abstain _____Absent_____

Recognition

CEO System Update

Questions & Discussion Related to CEO System Update

Parkland ED Throughput Project

Questions & Discussion Related to Parkland ED Throughput Project

Approve Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council

RESOLUTION NO. _____

WHEREAS, the Dallas County Hospital District d/b/a Parkland Health ("the Hospital District") suffered and continues to suffer harm as a result of the ongoing opioid epidemic; and

WHEREAS, the Hospital District intends to accept money distributed to the Hospital District by the Texas Opioid Abatement Fund Council ("the Council") under Texas Government Code Section 403.508(a)(2) and 34 Texas Administrative Code Section 16.222, and use that money to remediate the opioid crisis.

THEREFORE, THE BOARD OF MANAGERS OF THE DALLAS COUNTY HOSPITAL DISTRICT DBA PARKLAND HEALTH RESOLVES:

Section 1. That Richard Humphrey, Executive Vice President and Chief Financial Officer, has the authority to act on behalf of the Hospital District in all matters related to the above-mentioned money distributed by the Council to the Hospital District, including the authority to sign all official documents related to the distribution;

Section 2. That all the above-mentioned money received from the Council by the Hospital District will be used:

(a) to remediate the opioid crisis, including providing assistance in one or more of the following categories: treatment and coordination of care; prevention and public safety; recovery support services; or workforce development and training; or

(b) if a court order or settlement agreement requires the money to be used for one or more specific purposes, for a permissible use provided by that court order or settlement agreement.

Section 3. That the Hospital District will return to the Council all the above-mentioned money received from the Council by the Hospital District in the event of loss or misuse of such money.

Section 4. That if there is a change of authorized official, the Hospital District will submit to the director of the Council a new resolution from the Hospital District's governing body that contains the information required under 34 Texas Administrative Code Section 16.222(i)(1).

Section 5. That this resolution takes effect immediately after its passage.

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

PASSED and **APPROVED** on _____ [Date].

Marjorie D. Petty, JD
Chair

Steven Roth, JD, MPH
Assistant Secretery

Marjorie Petty, JD	Yes_____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes_____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes_____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes_____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes_____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes_____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes_____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes_____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes_____	No _____	Abstain _____	Absent _____
John Proctor	Yes_____	No _____	Abstain _____	Absent _____
Lisa Sutter	Yes_____	No _____	Abstain _____	Absent _____

Questions & Answers Regarding Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council

Richland Clinic Construction Update

Questions & Discussion Related to Richland Clinic Construction Update

Strategic Facilities Plan Update

Questions & Discussion Related to Strategic Facilities Plan Update

Discuss Board of Managers Annual Training and Board Development

Real Estate Purchase Opportunities

Executive Session

Questions & Discussion Related to Real Estate Purchase Opportunities

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Medical Executive Committee Credentialing Report

Delineation of Privileges
Non-Physician Clinical Provider Staff - CNM Labor and Delivery

Delineation of Privileges
Non-Physician Clinical Provider Staff - Women's Health

Patient Settlements

Professional Staff Quality Management Plan