Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, June 20, 2024, scheduled for 12:30 p.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

Chair Marjorie Petty, JD, appointed Elizabeth Palacios, MD, as chair for the June HOMES meeting in her absence. Elizabeth Palacios noted that a quorum was physically present and called the meeting to order at 12:31 p.m.

Board Member attendees included: Reina Gonzalez, JD (via Webex); Vincent Hall; Ramon Miguez, PE; Eric G. Bing, PhD; Elizabeth Palacios, MD; Lisa Sutter and Byron Cryer, MD.

Board member John Proctor and Marjorie Petty were not present.

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

Anika Dachiraju, Summer Governance Intern
April Foran, Dir./Corp Communications & PIO
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
James Orrison, Administrative Resident
Jeffrey Giles, Sr. Associate Attorney
Joseph Chang, SVP & CMO
Kyla Rankin, HOMES Project Director
Morgan Simmons, Governance Program Coordinator
Rick Humphrey, EVP & Chief Financial Officer (via Webex)
Roberto de la Cruz, EVP & CCO
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steven Roth, EVP & Chief Legal Officer

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. Consent Agenda

A. Approve Minutes 2024-05-22 HOMES

B. Approve Minutes 2024-06-10 HOMES Advisory Board

Vincent Hall motioned for the approval of the Consent Agenda. Eric G. Bing seconded the motion. The motion passed unanimously.

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

The Board received information for the following updates presented by Kyla Rankin, HOMES Project Director.

A. Operations Update

Kyla Rankin reported on HOMES staffing improvements. Kyla mentioned a HOMES driver who retired after serving Parkland for 34 years, which created an open driver position. Kyla mentioned with a reallocation of funds she was able to hire a 0.5 FTE APP (Advanced Practice Provider) in addition to the two HOMES currently has. The dental unit is back in operations after a momentary pause since September 2023. Kyla mentioned HOMES will continue to work on the encampment initiative with Dallas. Kyla also mentioned the closing of City Square and some possible opportunities to acquire this land.

The Board asked questions and received additional information related to the Operations Update.

B. Management and Finance Update

HOMES saw 4,737 unduplicated patients thus far in 2024, 48% of the annual goal. The annual goal is 9,675. Kyla mentioned this month's visits were over the allotted amount along with the budget for the month of May.

The Board asked questions and received additional information related to the Management and Finance Update.

C. Governance Update

The HOMES Advisory Board met on June 10th, 2024, in the Moody outpatient Center. A hybrid attendance option was available, and 3 consumer members attended this meeting. Kyla mentioned her aim to gain more consumer members to attend the meeting. The next advisory meeting will be held August 12th, 2024.

D. HRSA Compliance Manual Requirements: The Big 20
Kyla Rankin reviewed The Big 20 manual.

E. HRSA Compliance Manual Requirements: Chapter 8: Continuity of Care and Hospital Admitting
Kyla Rankin reviewed Chapter 8: Continuity of Care and Hospital Admitting. Kyla reported on the HRSA requirements and how HOMES gathers and submits data via various reporting systems. Kyla mentioned the HOMES relationship with Parkland hospital and the continued partnership between the two.

F. HRSA Updates
Kyla presented three Notice of Funding Opportunities (NOFO) one being the FY24 Behavioral Health Service Expansion and another being the Year 2025 Quality Improvement Fund-Transitions in Care for Justice Involved Populations and one for FY24 expanded hours. Kyla mentioned HOMES will not be applying for any of these funding opportunities. Kyla mentioned the HOMES current supplemental funding. The supplemental programs include: Bridge, QIA-UDS+ through HRSA, and carryover funding from the previous project period that HOMES has available to use.

The Board asked questions and received additional information related to the HRSA updates.

VII. Adjourn

With no further business to discuss, appointed Chair Elizabeth Palacios, MD, adjourned the meeting at 12:41 p.m.

SO RECORDED:

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Aug 22, 2024 10:36 CDT)

Steven Roth, JD, MPH
Assistant Secretar