Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, November 6th , 2024, scheduled for 10:30 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 Reina Gonzalez, JD, noted that a quorum was physically present and called the meeting to order at 10:31 a.m. Committee members; Lisa Sutter, Byron Cryer, MD, and Eric G. Bing, MD, PhD, attended in-person.

Board Member Attendees Included: Vincent Hall and Marjorie Petty, JD.

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

Bruce McDaniels, VP & Chief Information Security Officer
Ciel Murphy, Dir. Legal Operations (Webex)
Edmundo Castaneda, EVP & COO
Felicia Miller, EVP & Chief Talent Officer
James Orrison, Administrative Resident
Jennifer Wimberly, Staff Physician-Chair, Institutional Ethics Committee
Jessica Hernandez, SVP & Chief DEI Officer
Mary Lea Holmes, VP & Compliance Oversight
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Roshan Thayil, Sr. Director Compliance Programs
Shari Singleton, Dir. Compliance Investigations
Steve Roth, EVP & Chief Legal Officer
Stephanie Crank, RN Prof. Dev. Practitioner
Tara DeAndrea, Dir. Compliance Program
Vasholey Hill, Compliance Analyst
Vic Summers, SVP Chief Audit Executive

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

V. Reports requiring Deliberation(s) or Possible Action

A. Deliberation and Possible Action regarding Proposed Changes to Parkland Policy

A. SYS.BOP.01, Policies and Procedures

Saul presented on the Policies and Procedures policy changes to the Board. Saul mentioned this item was last reviewed in June of 2021. This policy update addresses changes in the definitions, approval processes, and committee requirements for documents needing Board approval. Previously, all documents requiring Board approval needed to go through an existing Parkland committee. The update changes this by allowing more flexibility—documents will no longer need to "fit" into an existing cross-functional committee. Instead, the process will involve a broader group of approvers to ensure cross-functional collaboration.

VI. Executive Session

At 10:36 a.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

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

A. Institutional Ethics Committee Report
(Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007)

B. Compliance and Ethics Report
(Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007)
A. FY24 Program Review & FY25 Program Objectives

C. Attorney-Client Privileged & Confidential Quarterly Report of Open Compliance Reviews
(Tex. Gov't Code §551.071)

Committee Chair Reina Gonzalez, JD, adjourned Executive Session and moved into Open Session at 12:33 p.m.

VII. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 12:33 p.m.

SO RECORDED:

Reina Gonzalez
Reina Gonzalez (Jan 3, 2025 19:17 CST)
Reina Gonzalez, JD
Committee Chair

Steven J Roth
Steven J Roth (Jan 3, 2025 15:10 CST)
Steve Roth, JD, MPH
Assistant Secretary