Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, November 13th, 2024, scheduled for 9:00 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 9:01 a.m. Committee members Todd Furniss, JD; Farida Minner, RN (via Webex) and John Proctor attended. Marjorie Petty was also present.

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 via Webex
Geoffrey Camp, VP Operations
Guy Toliver, Director Inclusion & Supplier Diversity
Jessica Hernandez, SVP & Chief DEI Officer
John Wilson, Director/PDC
James Clay Orrison, Administrative Resident
Lance Mendiola, VP Construction Facilities & Real Estate
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer (via Webex)
Vic Summers, SVP Internal Audit

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

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

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

Guy Toliver provided the MWBE Report. He reported on MWBE participation percentages for Construction Contracts over $200,000 for all projects active in FY24. Next, he reported on MWBE participation percentages for Professional Services Contracts over $200K. Lastly, he presented 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

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

- Former Parkland Campus Demolition
- Richland Clinic Replacement
- OK Paper Warehouse Demolition & Surface Parking
- Operating Room 6 Hybrid Endovascular Room at New Parkland Hospital
- Annie's Place Expansion
- Emergency Department Psych Intake
- Supply Chain Storeroom Expansion & Materials Resource Department Breakroom
- Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital
- Oak West Behavioral Health Renovations
- Acute Care Hospital 8th & 9th Floor Shell Buildout at New Parkland Hospital
- Interventional Radiology Expansion Project at New Parkland Hospital
- Emergency Department Triage Expansion at New Parkland Hospital
- Lab Consolidation at New Parkland Hospital
- Ambulatory Surgery Center Storage Expansion

Lance provided an in-depth presentation on a few of the FY24 projects. Lance presented on the Former Parkland Demolition which is almost at completion with no building remanence left besides a few foundational pieces. The topsoil and fill material are being placed and they are resurfacing to level the property. The Parkland demolition is anticipated to be at full completion in January or early February 2025. Lance presented on the OK Paper Warehouse Demolition & Surface Parking. The site is being prepared for the construction of 746 parking spaces. Next Lance updated the Committee on the Richland/Vickery Clinic Replacement. The construction documents were finalized in October 2024 and the GMP is expected mid-November. Next, Lance provided an update on the Psych Intake Expansion which has ongoing construction and will be substantially completed in January 2025.

C. Consideration and Appropriate Action Regarding the ASC Procedure Room Expansion Contract

Vincent Hall prompted the Committee to discuss and consider the contract for the ASC Procedure Room Expansion which will move to the full Board upon approval from this meeting. Todd Furniss moved to recommend the contract. John Proctor seconded the motion. The motion passed unanimously.

D. Discussion Regarding Lease for Child Care Services

Steve Roth provided an update on the Lease for Childcare Services. Steve mentioned Parkland's commitment to offering childcare services for our employees and patients here at Parkland. In the last four years Parkland has owned a building on Butler Street operated by a third-party nonprofit called Mommies in Need. Mommies in Need lease expires on November 30th and at the same time Parkland is nearing the expansion of the Butler Street facility. When the Mommies in Need lease expires Parkland is proposing an amendment to the lease to make it a month-by-month lease. Parkland is also employing a competitive procurement opportunity in order to find the most fit candidate to run the newly expanded Butler Street facility with the amendment to the lease in mind.

The Committee asked questions and received additional information related to the Lease for Child Care Services.

VI. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 9:39 a.m.

SO RECORDED:

Vincent l Hall
Vincent l Hall (Jan 3, 2025 12:52 CST)

Vincent Hall
Committee Chair

Steven J Roth
Steven J Roth (Jan 3, 2025 15:24 CST)

Steven Roth, JD, MPH
Assistant Secretary