Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, December 11th, 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 9:36 a.m. Committee member Reina Gonzalez, JD attended in-person and Farida Minner, RN joined via Webex. Marjorie Petty was appointed for quorum.

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
Fred Cerise, Chief Executive Officer
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 (via Webex)
Saul Cordero, VP & Chief Governance 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. 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 (Child Care Services) Facilities Expansion
- Emergency Department Psych Intake
- Supply Chain Storeroom Expansion & Materials Resource Department Breakroom
- Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital
- 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 Procedure Room Expansion
- Garland Community Oriented Primary Care Phase II Renovations
- Pharmacy Refill

Lance provided an in-depth presentation on a few of the FY24 projects. Lance began with an update on the Annie's Place Expansion construction which is 99% complete to date. Lance presented on the Former Parkland Demolition which is almost at completion with no building remanence left, topsoil added, and grass being planted. The topsoil and fill material are being placed to level the property with a final completion date of February 2025. Next Lance updated the Committee on the Richland/Vickery Clinic Replacement. The construction documents were finalized in October 2024 and the GMP was received November 13th. The current state of the project is estimated to exceed the construction budget by 10%. Lance presented on the OK Paper Warehouse Demolition & Surface Parking. The site is being prepared for the construction of 746 parking spaces. The City of Dallas Engineering permit is under the review process. Lance presented on the OR 6

Hybrid Endovascular Room which will contain additional imaging equipment for endovascular surgeries. Equipment will be brought in throughout the rest of December and int January. Next, Lance provided an update on the Psych Intake Expansion which has ongoing construction and will be substantially completed in February 2025. Lance presented on the 8th & 9th floor buildout which will result in 112 new Med Surg beds with anticipated schematic design completion in December 2024. Next, Lance provided an update on the Lab Consolidation project which will consolidate all Lab functions into the logistic building. Lastly, Lance provided an update on the Interventional Radiology Room 5 & 6 and the construction initiation in mid-2025.

C. Consideration and Appropriate Action Regarding the Garland Community Oriented Primary Care Phase II Renovations Contract

Vincent Hall prompted the Committee to discuss and consider the contract Regarding the Garland Community Oriented Primary Care Phase II Renovations Contract which will move to the Budget & Finance Committee and then the full Board upon recommendation from this meeting. Reina Gonzalez moved to recommend the contract. Marjorie Petty seconded the motion. The motion passed unanimously.

D. Consideration and Appropriate Action Regarding Modification #2 Pharmacy Refill Minor Interior Improvements Contract

Vincent Hall prompted the Committee to discuss and consider the contract regarding the Modification #2 Pharmacy Refill Minor Interior Improvements Contract which will move to the Budget & Finance Committee and then the full Board upon recommendation from this meeting. Reina Gonzalez moved to recommend the contract. Marjorie Petty seconded the motion. The motion passed unanimously.

E. Consideration and Appropriate Action Regarding Ambulatory Surgery Center Procedure Room Expansion Contract

Vincent Hall prompted the Committee to discuss and consider the contract regarding the Ambulatory Surgery Center Procedure Room Expansion Contract which will move to the Budget & Finance Committee and then the full Board upon recommendation from this meeting. Reina Gonzalez moved to recommend the contract. Marjorie Petty seconded the motion. The motion passed unanimously.

F. Consideration and Appropriate Action Regarding Deviation Request and Contract Modification for Parkland's Southeast Dallas Health Center Professional Building Lease Agreement Contract

Vincent Hall prompted the Committee to discuss and consider the contract regarding the Deviation Request and Contract Modification for Parkland's Southeast Dallas Health

Center Professional Building Lease Agreement Contract which will move to the Budget & Finance Committee and then the full Board upon recommendation from this meeting. Reina Gonzalez moved to recommend the contract. Marjorie Petty seconded the motion. The motion passed unanimously.

VI. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:02 a.m.

SO RECORDED:

Vincent L Hall
Vincent L Hall (Feb 5, 2025 10:56 CST)

Vincent Hall
Committee Chair

Steven Roth (Feb 24, 2025 10:55 CST)

Steven Roth, JD, MPH
Assistant Secretary