Parkland

Facilities Committee Agenda

Committee Members

Chair: Vincent Hall
Eric G. Bing, MD, PhD
Todd Furniss, JD
Reina Gonzalez, JD
Farida Minner, RN

Agenda for the ***Facilities Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, June 11th, 2025, at 11:30 AM or directly following the Audit Committee Meeting*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive 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: **2315 170 5913**; meeting password: **1234**) to join the meeting. The ***Facilities Committee*** 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 ***Facilities Committee*** 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. Determine the Presence of a Quorum/Call to Order/Mission Statement ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity This agenda has been developed by the Chief Governance Officer in consultation with the Committee Chair and reviewed and affirmed by Counsel.			Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Update and Report on Minority and Women-Owned Business Enterprises (MWBE) Participation in Facilities Projects		10	Guy Toliver
B. Update and Report on Current FY25 Facilities Projects		20	Lance Mendiola
1. Former Parkland Campus Demolition			
2. Richland Clinic Replacement			
3. OK Paper Warehouse Demolition & Surface Parking			
4. Emergency Department Psych Intake			
5. Acute Care Hospital 8th & 9th Floor Shell Buildout at New Parkland Hospital			
6. Lab Consolidation at New Parkland Hospital			
7. Interventional Radiology Expansion Project at New Parkland Hospital			
8. Garland Community-Oriented Primary Care Phase II Renovations			
9. Emergency Department Triage Expansion at New Parkland Hospital			

	PAGE	TIME (MIN)	PRESENTER(S)

10. Ambulatory Surgery Center Procedure Room Expansion
11. Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital
12. Pharmacy Refill
13. Irving Community-Oriented Primary Care Renovations
14. Garland Plaza Phase III 3rd Floor Build-Out – Relocation of Services
15. Specialty and Optometry Expansion at Garland Health Center Phase III
16. General Renovation to the Pediatric Behavioral Health Center at Moody Outpatient Center
17. Unshell Cath Lab to Add Additional Electrophysiology Room

C. Consideration and Appropriate Action Regarding Contracts over $200,000 — 10 — Chair
(See Attached List of Contracts)

D. Consideration and Appropriate Action Regarding the Annual Review of the Facilities Committee Charter — 10 — Chair

IV. Executive Session
Tex. Gov't Code § 551.072

A. Report and Discussion on Opportunity for Potential Purchase and Sale of Property — 5 — Beall Carothers

V. Action Items

A. Committee May Review and Take Appropriate Action on Any Agenda Item(s) Above — Chair

VI. Adjourn — Chair

Construction and Facilities													
C1	Capital	Mod # 1 Garland COPC Renovations	CMC Development & Construction Corp.	12/20/2024 - 12/31/2025	$280,000	$780,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin / Planning, Design and Construction	30.06%	Male	Black or African American

MWBE Report

MWBE Report

For all PDC projects active in FY25

Construction:

- Goal = 30%
- Actual = 40.34%

Construction Contracts over $200K:

- Total commitment of all contracts over $200K = $120,242,727
- Total commitment of M/WBE Participation = $48,179,367 (40.07%)
  - Woman Owned = $23,151,244 (19.25%)
  - Asian = $175,442 (0.15%)
  - African American = $4,534,682 (3.77%)
  - Hispanic = $2,236,974 (1.86%)
  - Native American = $1,019,152 (0.85%)
  - TBD = $17,061,873 (14.19%)

Construction Contract over $200K (payments to date):

- Total paid of all contracts over $200K = $43,439,233
- Total paid to M/WBE vendors = $27,477,525 (63.26%)
  - Woman Owned = $20,740,644 (47.75%)
  - Asian = $215,754 (0.50%)
  - African American = $4,256,466 (9.80%)
  - Hispanic = $1,757,407 (4.05%)
  - Native American = $507,254 (1.17%)

MWBE Report

For all PDC projects active in FY25

Professional Services:

- Goal = 25%
- Prof. Services Actual = 37.81

Prof. Service Contracts over $200K:

- Total commitment of all contracts over $200K = $3,465,755
- Total commitment of M/WBE Participation = $1,427,077 (41.18%)
  - Woman Owned = $288,218 (8.32%)
  - Asian = $0 (0.00%)
  - African American = $20,320 (0.59%)
  - Hispanic = $875,389 (25.26%)
  - Native American = $243,150 (7.02%)

Prof. Service Contracts over $200K (payments to date):

- Total paid of all contracts over $200K = $2,350,862
- Total paid to M/WBE vendors = $1,005,570 (42.77%)
  - Woman Owned = $146,206 (6.22%)
  - Asian = $0 (0.00%)
  - African American = $20,319 (0.86%)
  - Hispanic = $615,895 (26.20%)
  - Native American = $223,150 (9.49%)

MWBE Report

For all PDC projects active in FY25

Goods/Equipment:

- Goal = 25%
- Actual = 13.31%

Goods/Equipment over $200K:

- Total commitment of all contracts over $200K = $6,186,425
- Total commitment of M/WBE Participation = $270,216.00 (4.37%)
  - Woman Owned = $0 (0.00%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $270,216 (4.37%)
  - Native American = $0 (0.00%)

Goods/Equipment over $200K (payments to date):

- Total paid of all contracts over $200K = $2,293,234.00
- Total paid to M/WBE vendors = $184,553 (8.05%)
  - Woman Owned = $0 (0.00%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $184,553 (8.05%)
  - Native American = $0 (0.00%)

FY25 Projects

Parkland

FY25 Projects

Project Name	Status	MWBE %	Budget
Former Parkland Campus Demolition	• **Project Complete** • **Accounting & Record Document Closeout Underway**	GC: Beck/EJ Smith (65%)	$39,505,800
Richland / Vickery Clinic Replacement	• **VE accomplished / Updated GMP Submitted** • **Design Team documenting agreed changes** • **Minor Amendment submittal to Planned Development underway** • **Building Permit submission to follow**	A&E: Corgan & Associates Schematic Design (34%) GC: H.J. Russell + Post L Joint Venture **(30% Commitment)**	$31,337,800
OK Paper Warehouse Demolition & Surface Parking	• **All permitting documents submission completed (SWPPP)** • **City permitting process on hold for system upgrade (2 weeks)** • **Expected 764 Parking Spaces in winter '25/'26**	A&E: HED/VAI (27%) GC: GCC (Demo) (100%) Parking Lot: Phillips/May (39%)	$5,482,004
Psych Intake	• **Original Scope of Work Complete** • **State Inspection scheduled for 6/9/2025**	A&E: HED/VAI (39%) GC: Falkenberg (66%)	$1,056,292
ACH 8th & 9th Floor Shell Buildout	• **Project is running on schedule for June 1, 2026 completion** • **If permit is ready, Construction activity to start week of June 24** • **Early release package approved** • **GMP to be complete for review by Mid-June**	DB: Beck/AO (**30% commitment)**	$54,383,500
Lab Consolidation	• **Construction has started with ICRA Walls/Slab Coring for drains** • **New Sysmex equipment installation started May 27** • **SwissLog Pneumatic Tube install to start June 16** • **Anticipated Project Completion Q2 Calendar 2026**	A&E: Page Southerland (61%) GC: Swinerton (8.31%)	$17,607,000
IR Expansion Project	• **Permits from City of Dallas underway. Reading Room Renovations to be completed by mid-September** • **Phase 2 (IRs 5 & 6) is currently in design** • **Total project budget for phase 2 in development**	A&E: Hoefer-Welker (37%) GC Phase 1: Team North Texas (15%) GC Phase 2: TBD	$3,065,400

FY25 Projects Continued

Project Name	Status	MWBE %	Budget
Garland Phase II	• **Construction underway.** • **Estimated finish date end of June 2025**	A&E: Smith Group (26%) GC: CMC Development (60%)	$557,402
ED Triage Expansion	• **Anticipate Board Oct 2025** • **Anticipate May 2026 Substantial Completion** • **TDHHS Feasibility Review May 21, 2025** • **Schedule update after TDHHS review**	A&E: Hoefer-Welker (33%) GC: TBD	$1,909,300
ASC Procedure Room Expansion	• **Project On-Hold** • **Pending Facilities Strategic Plan**	A&E/GC: Swinerton (96%)	$1,949,602
Flexible Sigmoidoscopy Room Buildout	• **Preconstruction meeting with CMC Construction concluded** • **Anticipate June Building Permit** • **Anticipate November 2025 substantial completion**	A&E: HED/VAI (37%) GC: CMC Development (59%)	$750,144
Pharmacy Refill	• **When delivered on May 30th, one of the new compressors was severely damaged and it was sent back to the manufacturer** • **Replacement is re-scheduled for approximately June 27th - 30th**	A&E: HED/VAI (31%) GC: Falkenburg (66%)	$794,284
Irving COPC Renovations	• **Design Build contract issued** • **Stakeholder design validation pending**	DB: Batson-Cook (30%)	$1,388,022
Specialty and Optometry expansion at Garland Health Center – Phase III	• **Contractor Agreement Pending June Board**	A&E: Smith Group (26%) GC: CMC Development (TBD%)	$555,738
General Renovation, Pediatric Behavioral Health Center (Moody 6)	• **Est. Project Start June 2025**	A&E: TBD GC: TBD	$2,045,100
Unshell Cath Lab to Add Additional EP Room	• **Est. Project Start July 2025**	A&E: TBD GC: TBD	$4,400,000
Garland Plaza III 3rd floor build-out to relocate services from Garland Health Center	• **Est Project Construction Start September 2025**	A&E: TBD GC: TBD	$972,009

Former Parkland Demolition

Project Scope

- The former campus facilities and buildings had become obsolete and were consuming significant Parkland resources in their idle and unoccupied state.

Project Images

MWBE Update

- Total Commitments = $24,146,693 (64.64%)
- Asian = $222,316
- Woman = $20,278,157
- African American = $3,136,210
- Hispanic = $277,800
- Native American = $232,210

Key Events and Dates

- Project Complete
- Accounting & Record Documents Closeout Underway

Project Budget

- Project budget - $39,505,800

	Budget	Cost To Date
Owners Consultants	$975,000.00	$495,098.50
Construction Cost	$37,857,880.00	$37,139,292.00
A/E Fees	$0.00	$0.00
Major Equipment	$0.00	$0.00
FF&E	$0.00	$0.00
IT	$200,000.00	$23,613.46
Owners Contingency	$472,920.00	$0.00
Totals	**$39,505,800**	**$37,658,004**

Project Directory

- Project Manager: Paul Woodard
- Procurement: Design/Build
- Architect: Beck Architecture
- Contractor: Beck-EJ Smith Joint Venture

Richland / Vickery Clinic Replacement

Project Scope

- Richland Clinic to expand clinical programs currently located at Vickery Health Center on Park Lane. Services will include Women's Health, Adult, Pediatrics, Optometry and Podiatry.

Project Images

MWBE Update

- Total Commitments = $7,208,370 (30.15%)
- Asian = $35,500
- Woman = $25,300
- African American = $0
- Hispanic = $145,900
- Native American = $236,250
- TBD = $6,765,420 (HJ Russell)

*Note: HJ Russell TBD will be determined in GMP.

Key Events and Dates

- VE accomplished / Updated GMP Submitted
- Design Team documenting agreed changes
- Minor Amendment submittal to Planned Development underway
- Building Permit submission to follow

Project Budget

- Project budget - $31,337,800

	Budget	Cost To Date
Owners Consultants	$460,000.00	$113,668
Construction Cost	$22,551,400.00	$0
A/E Fees	$2,749,400.00	$1,040,336
Major Equipment	$2,474,076.00	$0
FF&E	$976,090.00	$0
IT	$1,214,034.00	$0
Owners Contingency	$912,800.00	$0
Totals	**$31,337,800.00**	**$1,154,004**

Project Directory

- Project Manager: Paul Woodard
- Procurement: CMAR
- Architect: Corgan Associates, Inc.
- Contractor: Russell + Post L Joint Venture

OK Paper Warehouse Demolition & Surface Parking

Project Scope

- Demolition of the Big OK Paper building and prepping site for construction of 764 parking spaces.

Key Events and Dates

- All permitting documents submission completed (SWPPP)
- City permitting process on hold for system upgrade (2 weeks)
- Expected 764 Parking Spaces in winder '25/'26

Project Images

MWBE Update

- Total Commitments = $ 2,489,326 (48.35%)
- Asian = $0
- Woman = $1,352,675
- African American = $175,869
- Hispanic = $953,882
- Native American = $6,900

Project Budget

- Project budget - $5,482,004

	Budget	Cost To Date
Owners Consultants	$7,650.00	$4,450.00
Construction Cost	$4,822,554.00	$866,251.00
A/E Fees	$303,800.00	$262,465.00
Major Equipment	$0.00	$0.00
FF&E	$0.00	$0.00
IT	$8,000.00	$0.00
Owners Contingency	$340,000.00	$0.00
Totals	**$5,482,004.00**	**$1,133,166.00**

Project Directory

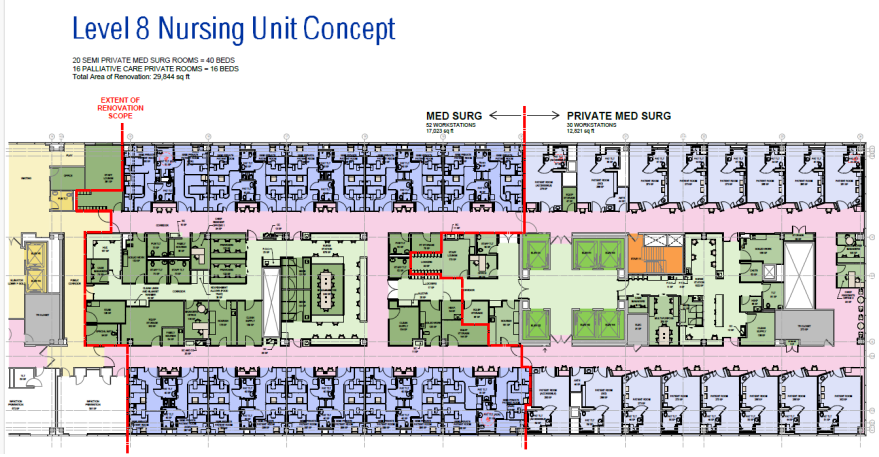
- Project Manager: Paul Woodard
- Procurement: Design – Bid – Build
- Architect: VAI/HED
- Contractor 1: GCC (Demolition)
- Contractor 2: Phillips-May (Surface Parking)

Level 8 & 9th Floor Finish Out

Project Scope

- The 8th and 9th Floors of the WISH building were partially finished when the New Hospital opened 10+ years ago.
- This project adds 112 new Med Surg beds (80 semi-private beds and 32 private beds).

Project Images



MWBE Update

- Total Commitments = $11,100,000 (30.00%)
- Asian = $0
- Woman = $310,465
- African American = $115,450
- Hispanic = $461,268
- Native American = $783,852
- TBD = $9,428,965

Note: Beck-AO TBD will be determined in GMP

Key Events and Dates

- Project is on schedule
- Early release package approved
- Enabling moves underway to prepare for demo start in mid-June
- GMP to be completed for mid-June review

Project Budget

- Project budget - $54,383,500

	Budget	Cost To Date
Owners Consultants	$2,885,319.00	$18,940.00
Design/Build Construction	$38,988,480.00	$1,663,806.00
A/E Fees (Inc. in Const)	$0.00	$0.00
Major Equipment	$2,836,079.00	$0.00
FF&E	$4,225,708.00	$0.00
IT	$2,822,279.00	$0.00
Owners Contingency	$2,625,635.00	$0.00
Totals	**$54,383,500.00**	**$1,682,746**

Project Directory

- Project Manager: Marc Leediker AIA
- Procurement: Design/Build
- Architect: Beck Architecture
- Contractor: Beck-AO Joint Venture

Lab Consolidation Project

Project Scope

- The New Parkland Hospital opened with a Rapid Response Lab (RRL) located on the 2nd floor of the ACH.
- Upon completion, this 7 Phase project will consolidate all Lab functions into the Logistics Building

Project Images

MWBE Update

- Total Commitments = $1,499,913 (10.83%)
- Asian = $0
- Woman = $989,145
- African American = $0
- Hispanic = $510,768
- Native American = $0

Key Events and Dates

- Final GMP approved
- Construction has started with ICRA Walls/Coring
- New Sysmex equipment installation started May 27
- Demo of Roche lines to start end of June
- SwissLog installation to start in ACH Mid-June
- Anticipated Project Completion Q2 Calendar 2026

Project Budget

- Project budget - $17,607,000
- Design contract funded directly by the Lab.

	Budget	Cost To Date
Owners Consultants	$85,022.00	$16,390
Construction Cost	$12,772,500.00	$0
A/E Fees	$1,075,219.00	$680,837
Major Equipment	$3,621,358.00	$268,181
FF&E	$127,000.00	$0
IT	$502,000.00	$0
Owners Contingency	$499,120.00	$0
Totals	**$17,607,000.00**	**$965,408**

Project Directory

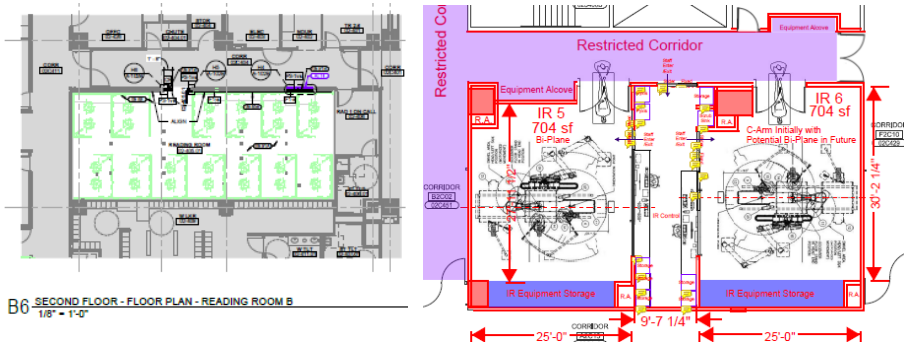
- Project Manager: Marc Leediker AIA
- Procurement: Design/Build
- Architect: Page Southerland
- Contractor: Swinerton Builders

Interventional Radiology – Rooms 5 & 6

Project Scope

- The Radiology Department has requested two additional IR rooms be added
- Only available space is current Main Reading Room
- Phase 1 work renovates three smaller areas and enables creation of 22 Reading Stations
- Phase 2 renovates that space and creates two IR rooms
- TDH requires improvements for Patient flow from Prep to Procedure to Recovery

Project Images



MWBE Update

- Total Commitments = $152,798 (30.70%)
- Asian = $0
- Woman = $0
- African American = $0
- Hispanic = $152,798
- Native American = $0

Key Events and Dates

- Permitting with City of Dallas for Phase 1 Reading Room construction underway
- Phase 1 work to be complete by mid September 2025

Project Budget

- Phase 2 Project budget currently approved - $3,065,400
- Total Project Cost for phase 2 being developed

	Budget	Cost To Date
Owners Consultants	$0.00	$0.00
Construction Cost	$138,100.00	$0.00
A/E Fees	$361,900.00	$184,806.09
Major Equipment	$2,565,400.00	$0.00
FF&E	$0.00	$0.00
IT	$0.00	$0.00
Owners Contingency	$0.00	$0.00
Totals	**$3,065,400.00**	**$184,806**

Project Directory

- Project Manager: Marc Leediker AIA
- Procurement: Hard Bid w/Competitive Pricing
- Architect: Hoefer Welker Architects
- Contractor: Phase One GC under contract: Team North Texas (TNT)

Garland COPC Phase II

Project Scope

- Renovate Patient Financial Service Area
- Modifications to Behavioral Health and Podiatry Reception Spaces

Project Images

MWBE Update

- Total Commitments = $318,453 (55.36%)
- Asian = $0
- Woman = $107,021
- African American = $128,925
- Hispanic = $40,757
- Native American = $41,750

Key Events and Dates

- Construction underway.
- Estimated finish date end of June 2025

Project Budget

- Project budget - $557,402

	Budget	Cost To Date
Owners Consultants	$0.00	$0.00
Construction Cost	$500,000.00	$71,189.00
A/E Fees	$47,690.00	$41,163.00
Major Equipment	$0.00	$0.00
FF&E	$0.00	$0.00
IT	$0.00	$0.00
Owners Contingency	$9,712.00	$0.00
Totals	**$557,402.00**	**$112,352**

Project Directory

- Project Manager: Asma Momin
- Procurement: Design – Bid – Build
- Architect: Smith Group
- Contractor: CMC Development

ED Triage Expansion

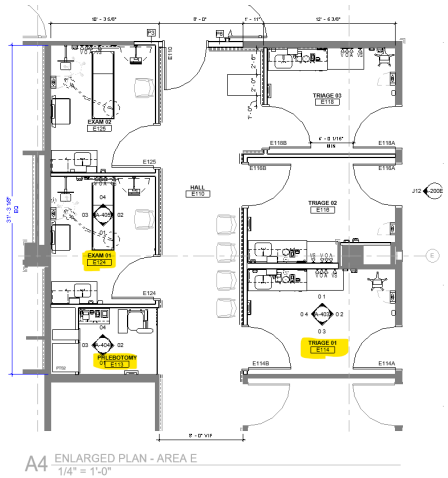
Project Scope

- ED Triage Area Expansion: Three Triage and two Exam Rooms at former Pharmacy footprint
- Displaced Satellite Pharmacy move to Pod L Annex (to be Pharmacy Workroom)

Key Events and Dates

- Anticipate Board Oct 2025
- Anticipate May 2026 Substantial Completion
- TDHHS Feasibility Review May 21, 2025
- Schedule update after TDHHS review

Project Images



MWBE Update

- Total Commitments = $52,300 (32.89%)
- Asian = $0
- Woman = $0
- African American = $0
- Hispanic = $52,300
- Native American = $0

Project Budget

- Project budget - $1,909,300

	Budget	Cost To Date
Owners Consultants	$25,000.00	$2,216.00
Construction Cost	$1,418,600.00	$0.00
A/E Fees	$194,000.00	$106,519.00
Major Equipment	$113,700.00	$0.00
FF&E	$78,000.00	$0.00
IT	$80,000.00	$0.00
Owners Contingency	$0.00	$0.00
Totals	**$1,909,300.00**	**$108,735**

Project Directory

- Project Manager: Paul Woodard
- Procurement: Design – Bid – Build
- Architect: Hoefer-Welker
- Contractor: TBD

Consideration and Appropriate Action Regarding Contracts over $200,000

Board Approval Request
For Modification to Contract or Funding

BOM Date: June 18, 2025	**Modification:** Mod # 1 Garland COPC Renovations	
Business Owner: Asma Momin	**Business Owner Dept:** Planning, Design and Construction	**Contract Number:** POCRE-24723 A1
Vendor/Supplier: CMC Development & Construction Corp. **Basis of Original Contract Award** Invitation for Bids **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (12/18/2024): Actions Totaling < $100,000	$500,000
Revenue, Expense or Capital: Capital	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 1 Amount:	$280,000
Original Start Date: 12/20/2024 **Current Expiration:** 7/19/2025 **Mod Start Date:** 6/20/2025 **Expiration after this Mod:** 12/31/2025	New Contract Amount:	$780,000

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?	Yes; and Construction is approved

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?	30.06%
M/WBE Race/Ethnicity?	Black or African American
M/WBE Gender?	Male

Submitted By (Division VP): Lance Mendiola, Vice President of Construction, Facilities, Real Estate, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Garland COPC Renovations

VENDOR: CMC Development & Construction Corp.

COST:		
	BOM Approved Contract Total (12/18/2024):	$500,000
	Modification # 1:	+ $280,000
	Total:	$780,000

Recommendation
Approve this contract modification to Garland COPC Renovations.

Background
This contract is for additional work at the Garland COPC to modify existing spaces to accommodate a new eye lane for opotometry and other specialties to support the community. ARPA funding is tied to this new scope and requires work to be completed by the end of this year.

Fair and Reasonable Price Determination
The costs have been reviewed by the Facilties team and a fair and reasonable price was determined through historical pricing for similar construction projects along with the District's internal estimates. Based on Parkland's internal knowledge and assessment of the costs, it is current with the market.

Financial Forecast

Current Contract Amount	FY2025	Total
$500,000	$280,000	$780,000

Document Contact/Author:	Steve Adrian

Consideration and Appropriate Action Regarding Annual Review of the Facilities Committee Charter

Parkland

PARKLAND HEALTH

Board Facilities Committee Charter

The Board of Managers (the "Board") of Parkland Health ("Parkland") has authorized the formation of a Facilities Committee (the "Committee") and approved the following charter to set forth the purposes, structure, authority, and duties and responsibilities of the Committee and the members thereof.

Purpose

The Committee is a standing committee of the Board. On behalf of the Board, the Committee reviews Parkland's real estate, and planning, design, and construction projects. The Committee reviews long-term, strategic plans to ensure alignment with the organization's mission and goals, and recommends Board action on those plans when appropriate. The Committee reviews project-specific plans to ensure alignment with the organization's strategic priorities, budget, and risk tolerance, and recommends Board action when appropriate. The Committee will exercise general oversight of institutional proposals with an actual or expected costs exceeding $200,000, involving building projects and related equipment (collectively, "Building Projects"), including the development and construction of new buildings for Parkland. The Committee may review and recommend changes relating to contracting and purchasing involving building projects and related equipment procurement and monitor the progress relative to the implementation of such changes. The Committee will inform the Board of developments, trends, and opportunities that may influence institutional building and related equipment proposals that pose major policy issues for Parkland in terms of mission, strategic direction, or financial requirements. The Committee will also be responsible for providing general oversight for Parkland's facilities related activities, including its facilities operations, maintenance, grounds, real estate holdings, and leasehold interests. The Committee will also receive, and review reports prepared by Management and will take such action as is required.

Membership, Meetings, Minutes and Committee Action

The Committee will be chaired by a member of the Board and will consist of at least two other Board members. The executive liaisons to the Committee will be the Chief Executive Officer, the Chief Governance Officer, the Chief Operating Officer, and the Chief Financial Officer, all of whom will assist the Committee and the Committee Chair in discharging their responsibilities.

The Committee will follow the Board's operating guidelines for membership, meetings, minutes and Committee actions established by the Board and as amended by the Board from time to time. The Committee will meet with such frequency and at such intervals as it determines are necessary to fulfill its duties and responsibilities, and in any case not less than four times per year. Additionally, the Chair may notice a meeting of the Committee at any time by providing actual notice to the Committee at or before the time of the public notice required by applicable law. A majority of the Committee will constitute a quorum for the purposes of conducting business.

Responsibilities

In fulfilling its charge, the Committee's responsibilities will include the following:

- Overseeing Building Projects and all real estate and leasehold transactions requiring Board and Commissioners Court approval (collectively, "Real Property Transactions");
- Reviewing reports prepared, and recommendations developed, by Management regarding Building Projects and Real Property Transactions and making recommendations as appropriate to Management and the Board;
- Reviewing expenditures for Building Projects and making recommendations as appropriate to Management and the Board;
- Reviewing Minority and Women Business Enterprise (MWBE) participation in construction and design projects;
- Reviewing the proposed capital and construction budgets for Building Projects and any related recommendations by Management or external advisors;
- Reviewing audits and evaluations of Building Projects and Real Property Transactions;
- Reviewing, on an ongoing basis, the design and construction plans for, and progress of, new building projects;
- Reviewing, on an ongoing basis, the development and implementation of the move and transition plans for new building projects;
- Reviewing change orders of $100,000 or more for Building Projects and making recommendations to the Board regarding their adoption;
- Overseeing Parkland's facilities related activities, including its facilities operations, maintenance, grounds, real estate holdings, and leasehold interests; and
- Ensuring that the Board is timely informed of the status and progress of Building Projects and Parkland's facilities operations, maintenance, grounds, real estate holdings, and leasehold interests.

_____ _____

Facilities Committee Chair **Date**

_____ _____

Dallas County Hospital District Chair **Date**

Previously Approved
April 2016
January 2017
June 2018
July 2019
September 2020
August 2021
August 2023
September 2024

Update and Report on Property Acquisition Opportunities

Thank You

Appendix

Information Only

Parkland

Upcoming FY25 Projects

Project Name	Status	MWBE %	Budget
Radiographic / Fluroscopic System, Biplane Angio Unit for newly constructed IR 6	Est. Project Start June 2025	TBD	$2,600,000
General Renovation, Pediatric Behavioral Health Center	Est. Project Start June 2025	TBD	$2,045,100
General Construction, CV Roman Shell Build Out	Est. Project Start June 2025	TBD	$639,600
General Construction, Redfield Parking Lot Improvements	Est. Project Start June 2025	TBD	$562,800
General Renovation, New Clinical Space at Bluitt-Flowers	Est. Project Start July 2025	TBD	$418,500
4th Floor WISH - Office Ceiling & Remaining Buildout	Est. Project Start June 2025	TBD	$321,700
General Renovation, Bluitt-Flowers Central Registration Area	Est. Project Start June 2025	TBD	$230,120