CANCELLED

Audit Committee Agenda

Committee Members
Chair: Todd Furniss, JD
Reina Gonzalez
Vincent Hall
Ramon Miguez
Elizabeth Palacios
Yasmin Simon

Agenda for the ***Audit Committee*** meeting of the Dallas County Hospital District ("DCHD") is scheduled for ***Wednesday, August 13, 2025 at 10:00 AM***, 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 900 5864; meeting password: 1234) to join the meeting. The ***Audit 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 ***Audit 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. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks ***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 Board Chair, CEO, 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*			Chair
III. Report on the Audit Committee Packet Key Takeaways for the Month of August	*6*	05 mins	Amy LaBarge
IV. Reports Requiring Deliberation(s) and Possible Action			

		PAGE	TIME (MIN)	PRESENTER(S)
A.	External Quality Assessment Report *Institute of Internal Auditors (IIA) based review conducted by Forvis Mazars.*	*7-31*	15 mins	Charles Johnson, Jr. Forvis Mazars
B.	Audit Committee Charter *Annual presentation of the Audit Committee Charter for Board approval; updated to reflect the new IIA Global Standards and align with Board Bylaws.*	*32-37*	05 mins	Amy LaBarge
C.	Internal Audit Charter *Annual presentation of the Internal Audit Charter for Board approval; updated to reflect the new IIA Global Standards and align with Board Bylaws.*	*38-54*	05 mins	Amy LaBarge
D.	Fiscal Year 2025 Audit Plan and 2026 Draft Audit Plan *Presentation of the status and proposed changes to FY2025 Audit Plan and presentation of proposed FY2026 audit plan for Board input.*	*55-65*	05 mins	Amy LaBarge
E.	Internal Audit Fiscal Year 2026 Budget *Presentation of Internal Audit FY 2026 Budget*	*TBD*	05 mins	Amy LaBarge
F.	Open Session Summary to discuss the following topics:		10 mins	Amy LaBarge
	i. Follow-Up Report Status – Open Session *Update on corrective action plans for audits presented in prior open session Audit Committee meetings.*			
V.	**Executive Session** *Tex. Health & Safety Code* §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007; Tex. Gov't Code §§551.071.			
A.	Executive Session Summary to discuss following topics: *Tex. Health & Safety Code* §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007	*69-71*	10 mins	Amy LaBarge
	i. Contract Labor Audit, Report No. 24-05 *Review to provide assurance that the controls established for contract labor invoice reconciliation are operating effectively.*			
	ii. Follow-up Report Status – Executive Session *Update on corrective action plans for audits presented in prior executive session Audit Committee meetings.*			
B.	Discussion regarding report and/or information provided by the Chief Audit Executive and related items on this agenda. *Tex. Health & Safety Code* §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007.		05 mins	Chair

		PAGE	TIME (MIN)	PRESENTER(S)
C.	Consultation with Attorney Tex. Gov't Code § 551.071.		15 mins	Steven Roth
i.	Pending Litigation Pertaining to a Retaliation Claim			
ii.	Review of Open Litigation and Claims (See Attached List)	*72-73*		
VI.	**Action Items**			
A.	Committee may take action on any agenda item(s) above			Chair
B.	Deliberation and Possible Action on the Audit Committee Charter			
C.	Deliberation and Possible Action on the Internal Audit Charter			
D.	Deliberation and Possible Action on the possible adjustment of the Fiscal Year 2025 Audit Plan			
E.	Deliberation and Possible Action Regarding the Internal Audit Fiscal Year 2026 Budget			
VII.	**Closing Remarks**			Chair
VIII.	**Possible Deliberation Regarding Documents Received by the Committee**			
A.	Open Session Audit Follow-up Reports	*75-76*		
IX.	**Possible Deliberation Regarding Executive Session Documents Received by the Committee**			
A.	Contract Labor Audit, Report No. 24-05 *Tex. Health & Safety Code* §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007	*78-86*		
B.	Executive Session Audit Follow-up Reports *Tex. Health & Safety Code* §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007.	*87-88*		
X.	**Adjourn**			Chair

Active Litigation Matters, August 2025

Construction Cleaning, Inc. v. Dallas County Hospital District
Cause No. CC-24-02035-C, In the County Court at Law No. 4, Dallas County, Texas

Dallas County Hospital District v. Morgan McAnelly, et.al.
Cause No. DC-22-02879, In the 44th District Court, Dallas County, Texas.
On appeal to the 5th Court of Appeals, Dallas, Texas, Cause No. 05-23-01295-CV

Dallas County Hospital District v. Goldwire, et. al.

Cause No. DC-23-01996, In the 68th District Court, Dallas County, Texas

Dallas County Hospital District v. Haley Burr, et. al.
Cause No. DC-23-20781, In the 101st District Court, Dallas County, Texas

Paul Aaron French a.k.a. Michael Vega v. Dallas County, et al.
Cause No. 3:22-CV-02702-E, In the US District Court, Northern District of Texas, Dallas Division

Hyde, Jason J. v. Dallas County, et al.
Cause No. DC-24-18636, In the 134th District Court, Dallas County, Texas

Shamond Lewis v. Dallas County, et al.
Cause No. 3:23-CV-00381-D, In the US District Court, Northern District of Texas, Dallas Division

Oludele Oladoja v. Dr. Zia Rehman
Cause No. 3:24-CV-02709-K-BN, In the US District Court, Northern District of Texas, Dallas Division

Dallas County Hospital District v. BARA, a Joint Venture
Cause No. DC-24-01577, In the 192nd District Court, Dallas County, Texas

Alejandrino Lopez v. Dallas County Hospital District d/b/a Parkland Health System d/b/a Parkland Memorial Hospital
Cause No. 4:25-CV-568, In the US District Court, Eastern District of Texas, Sherman Division

Angelica Reyna v. Parkland Health & Hospital System
Cause No. CC-24-08766-C, In the County Court at Law No. 3, Dallas County, Texas

Brandon Norwood v. Dallas County Hospital District
Cause No. 3:23-CV-01490-S, In the US District Court, Northern District of Texas

Alvah Johnson, Michael Pierce and Theodore Bramble v. Dallas County Hospital District
Cause No. 3:23-CV-01574-N, In the US District Court, Northern District of Texas

Edrise Newton v. Dallas County Hospital District d/b/a Parkland Health & Hospital System
Cause No. 3:24-CV-3008, In the US District Court, Northern District of Texas, Dallas Division

Mitzi Errett v. Parkland Health and Hospital System
Cause No. CC-22-05572-A, In the County Court at Law No. 1, Dallas County, Texas

Kiana Johnson v. Dallas County Hospital District
Cause No. CC-24-01307-B, In the County Court at Law No. 2, Dallas County, Texas

Giovonni Shelton v. Parkland Health
Cause No. 3:24-CV-2190, In the US District Court, Northern District of Texas, Dallas Division

Christopher Jordan Horn v. Kristi Tillery
Cause No. JPC-25-01010-22, In the Justice Court Precinct 2, Place 2 Dallas County, Texas

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