Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, July 23rd, 2025, scheduled for 12:30 pm, or directly following the Quality and Safety Meeting in the WISH 02-175 Executive Conference Room at Parkland Health and via Webex. These minutes do not constitute a certified agenda for the meeting.

I. Attendance and Call to Order

Chair Marjorie Petty stepped out for a moment and asked Elizabeth Palacios to begin the meeting. Dr. Palacios noted that a quorum was physically present and called the meeting to order at 12:30 pm.

Board Member attendees included: Vincent Hall, Lisa Sutter, Todd Furniss, JD, Eric G. Bing, MD, Reina Gonzalez, JD, Farida Minner, RN, Ramon Miguez, PE, Elizabeth Palacios, MD, and Yasmin Simon, JD.

Staff Present (via Webex and in-person) included:
Anika Dachiraju, Summer Governance Intern
Bennie Miller, Manager, Supplier Diversity
Brett Moran, Chief Health Officer
Donna Persaud, HOMES Medical Director
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Jessica Hernandez, SVP & Chief Health Equity Officer
Joseph Chang, Chief Medical Officer
Keri Disney-Story, VP/Clinical Finance
Kyla Rankin, HOMES Project Director
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
Michelle Ng, Administrative Resident
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP/Supply Chain
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steven Roth, EVP & Chief Legal Officer

Additional Attendees:
Emma – Legal Resident
Makinley – Legal Resident
Dan – Legal Resident
Roshini – Legal Resident

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

V. Consent Agenda

A. Appropriate Action Regarding Minutes 2025-06-18 HOMES

Elizabeth Palacios motioned for the approval of the Consent Agenda. Ramon Miguez seconded the motion. The motion passed unanimously.

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

A. Operations Update (day-to-day) operations, including but not limited to – staffing/operational challenges/partner site activity)

Kyla Rankin presented the operational updates for HOMES. There is one Dental FTE position still open. Kyla is actively recruiting for this position. HOMES will now be located at two new sites: Metrocrest and St. Jude Advantage Point. Kyla mentioned that the volume at these sites has been consistent since the transition. Kyla updated the Board on the fixed-site location of the mobile units which will allow them to stay at the Stewpot and no longer have to drive back and forth from Parkland to the site.

Board members asked Kyla about the security measures at the fixed site locations and if the mobile units will be within the gated area while parked overnight. Kyla noted that the mobile units have security cameras and will be within the gated area overnight.

Kyla mentioned the HOMES department conducted their annual safety training with staff in terms of being on the mobile units and interacting with patients at the fixed site. Kyla also mentioned the generous gift from the Parkland Foundation of $150,000 which will likely be used in some capacity for the mobile units.

B. Management and Finance Update – volume, revenue, expenses, and overtime
Kyla mentioned the number of unduplicated patients is 5,033, which is 55% of the annual goal of 9192 unduplicated patients. Kyla also mentioned the decrease in overtime for the month of June as she is working to minimize these hours further.

C. Governance Update: Organization of HOMES meetings, Upcoming Meetings (HOMES advisory board, which meets on the 2nd Monday of every other month)
Kyla mentioned the next HOMES Advisory Board meeting will be held on Monday, August 11th, 2025, at 11:30 AM with a hybrid option available.

D. Quarterly Quality Data Review for HOMES (HRSA metrics, scorecard-safety posts, patient surveys)
Dr. Donna Persaud presented on the quality data for the COPC metric balance score cards on patient care and safety from 2025. Donna mentioned that all of the HOMES metrics are in the 'green', which means they are at or above the expected goal and portray patient satisfaction with HOMES services and quality. Donna presented on the safety post events by type for 2025 which showed the most events occurring in the patient behavioral/ workplace violence category. Donna mentioned that the format of patient satisfaction survey remains on paper for HOMES patients and reflects the Press Ganey survey in many ways. Donna presented the HRSA Quality Measures which are all at or above goal YTD as of June 30th, 2025.

E. Review and discuss provisions of the Health Resources and Services Administration (HRSA) Compliance Manual Requirements – Chapter 10 Quality Improvement Assurance Plan
Kyla reminded the Board of the HRSA Compliance manual, which has 21 chapters, 19 of which are requirements in four areas:

- Clinical
- Financial
- Governance
- Annual training has been added as the 20th requirement.

Kyla mentioned the requirements of this chapter include: ongoing quality improvement/assurance system updates, periodic assessments of utilization of services and maintaining confidentiality of patient records.

VII. Adjourn

With no further business to discuss, Elizabeth Palacios adjourned the meeting at 12:49 pm.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Sep 18, 2025 07:30:14 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Sep 9, 2025 15:46:22 CDT)

Steven Roth, JD, MPH
Assistant Secretary