Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, January 15th, 2025, scheduled for 10:00 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 10:02 a.m. Committee members Reina Gonzalez, JD, Farida Minner, RN and Todd Furniss, JD attended in-person. Marjorie Petty also attended.

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
Guy Toliver, Director Inclusion & Supplier Diversity
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

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 and FY25 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
- Emergency Department Psych Intake
- Acute Care Hospital 8th & 9th Floor Shell Buildout at New Parkland Hospital
- Lab Consolidation at New Parkland Hospital
- Interventional Radiology Expansion Project at New Parkland Hospital
- Garland Community Oriented Primary Care Phase II Renovations
- Emergency Department Triage Expansion at New Parkland Hospital
- Ambulatory Surgery Center Procedure Room Expansion
- Child Care Services Facilities Expansion
- Supply Chain Storeroom Expansion & Materials Resource Department Breakroom
- Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital
- Pharmacy Refill

Lance provided an in-depth presentation on a few of the FY25 projects. Lance updated the Board on the childcare services expansion which is substantially complete and anticipated to Go-Live subject to the licensing application. Lance next provided an update on the former Parkland demolition. The former campus facilities and buildings are demolished and there is site perimeter detailing in progress with completion of the find-grading and lawn by the end of January 2025. Lance presented on the OK paper warehouse demolition and surface parking. The demolition will prepare the site for construction of 764 parking spaces upon permit acceptance from the City of Dallas. Next, Lance presented an updated regarding the Richland / Vickery clinic replacement. This project is in the evaluation phase due to the requested GMP package coming in slightly over budget. Lance presented the Psych intake expansion project which is set to ensure the safety of the patients and staff

with two new exam rooms and additional de-escalation space and a larger waiting room. This project will be substantially complete by February 2025. Next, Lance presented the project scope for the level 8th and 9th floor finish out of the WISH building which aims to add 112 new Med surge beds. The kickoff design development will occur in the first quarter of 2025. Lastly, Lance presented the lab consolidation project which upon its completion will consolidate all lab functions into the logistics building on Parkland's campus.

C. Consideration and Appropriate Action Regarding Construction Manager at Risk (CMAR) for Lab Consolidation Contract

Vincent Hall prompted the Committee to discuss and consider the contract Regarding the Construction Manager at Risk for Lab Consolidation Contract which will move to the Budget & Finance Committee and then the full Board upon recommendation from this meeting. Todd Furniss moved to recommend the contract. Reina Gonzalez seconded the motion. The motion passed unanimously.

VI. Executive Session

At 10:41 am., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

Members of management were excused from the discussion of topics, as necessary.

D. Update ad Report on Acquisition of Property Opportunity

E. Discussion Regarding Potential Interest for Property

At 10:49 am., the Board moved back into Open Session.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:50 a.m.

SO RECORDED:

Vincent Hall
Vincent Hall (Mar 6, 2025 23:01 CST)
Vincent Hall
Committee Chair

Steven Roth (Mar 6, 2025 16:35 CST)
Steven Roth, JD, MPH
Assistant Secretary