Minutes of the Board of Managers Special Session meeting of the Dallas County Hospital District, held Wednesday, February 26th, 2025, scheduled for 12:00 PM. (or immediately following the QBOM meeting) 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

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 12:20 PM.

Board Member attendees included: Vincent Hall, Lisa Sutter, Todd Furniss, JD, Eric G. Bing, MD, Farida Minner, RN, Byron Cryer MD, Yasmin J Simon and Elizabeth palacios, MD.

Board members Ramon Miguez and Reina Gonzalez were not present.

Staff Present (via Webex and in-person) included:

Blanca Garcia, Strategy Director
Brett Moran, Chief Health Officer
Donna Richardson, EVP & CNE
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Strategy Program Manager
James Orrison, Administrative Resident
Joseph Chang, SVP & CMO
Jessica Hernandez, SVP & Chief Health Equity Officer
Joe Longo, Chief Information Officer
Keri Disney-Story, VP/Clinical Finance
Lance Mendiola, Interim VP Facilities
Morgan Simmons, Governance Program Coordinator
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality and Safety Officer
Michael Malaise, SVP Communications Ext Affairs
Monal Shah, SVP ACMO Clinical Strategy & Value
Pamela Bryant, SVP/Supply Chain Management
Rick Humphrey, EVP & Chief Financial Officer
Samia Zia, Director Strategy
Saul Cordero, SVP & Chief Governance & Strategy Officer
Shannan Bradley, VP Care Mgmt Post Acute Services
Steven Roth, EVP & Chief Legal Office
Steve Miff, CEO - PCCI
Stephanie Crank, RN Prof Development Practitioner

Additional Attendees:
Socorro Salazar, Dallas County Commission (via Webex)

II. Mission Statement

The 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. Present Resolution Recognizing Retiring Board Member Service to the Board

Board Chair Marjorie Petty presented Mr. Jon Proctor with the following resolution:

WHEREAS, in February 2018, John Proctor was appointed to Parkland Health's Board of Managers by Dallas County Commissioner John Wiley Price; and
WHEREAS, at the beginning of his tenure he served on the Talent Development and Executive Compensation Committee, and then served as a member of the Facilities and Budget & Finance committees; and
WHEREAS, he ensured that agreements Parkland entered into were value-based and consistent with what was brought forth to the Board for review and approval; and
WHEREAS, Mr. Proctor sought to strengthen the communities we serve by increasing the participation of Minority & Women Owned Business Enterprises (MWBE) doing business with Parkland; and
WHEREAS, he was passionate about the community Parkland serves and worked to ensure that the services needed, particularly in underserved populations, were met; and
WHEREAS, he kept the taxpayers of Dallas County in mind by ensuring that Parkland remained good stewards of the financial resources entrusted to them; and
WHEREAS, his dedication and commitment to the mission of the physicians, nurses and employees of Parkland Health has validated their ongoing efforts to focus continuously on quality patient care; and
WHEREAS, he helped ensure that his colleagues on the Board of Managers, the Parkland leadership team and staff remain focused on providing high-quality, cost-effective care for the patients they serve; and
NOW THEREFORE LET IT BE RESOLVED that we, Marjorie D. Petty, JD, Chair of the Board of Managers, the Board of Managers and Fred Cerise, MD, MPH, President and Chief Executive Officer of Parkland Health, do hereby recognize John Proctor, for his service on the Board of Managers and to the residents of Dallas County.

The Board thanked Mr. John Proctor for his service.

B. Welcome New Board Member

The Board welcomed the newest member to the Board, Yasmin Simon.

VI. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 12:30 p.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Mar 31, 2025 08:42 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Mar 28, 2025 16:22 CDT)

Steven Roth, JD, MPH
Assistant Secretary