Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, March 19th, 2025, scheduled for 12:50 PM. (or immediately following the HOMES meeting) in the Moody Outpatient Building Conference Room (01-1116/01-1118) at Parkland Health and via Webex. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Vice Chair Elizabeth Palacios, noted that a quorum was physically present and called the meeting to order at 1:05 PM in the absence of Chair Marjorie Petty, JD at the beginning of the meeting. Marjorie joined the meeting at 12:52 PM and resumed her role.

Board Member attendees included: Vincent Hall, Lisa Sutter (via Webex), Todd Furniss, JD, Eric G. Bing, MD, Farida Minner, RN, Byron Cryer MD, Reina Gonzalez, JD, Ramon Miguez, PE, and Elizabeth palacios, MD.

Board member Yasmin Simon was not present.

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

Bruce McDaniels, VP & Chief Information Security Officer
Donna Richardson, EVP & CNE
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
James Orrison, Administrative Resident
Jessica Hernandez, SVP & Chief Health Equity Officer
Morgan Simmons, Governance Program Coordinator
Molly Case, Sr. Dir., Virtual Care
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steven Roth, EVP & Chief Legal Office
Stephanie Crank, RN Prof Development Practitioner

Additional Attendees:
Socorro Salazar, Dallas County Commission (via Webex)
Reverend Rodney A. Petty, Parkland Clinical Pastoral Education (via Webex)
John Riggi, AHA
Scott Gee, AHA

II. Mission Statement

The Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Invocation

Rev. Rodney A Petty offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Non-Agenda Items

No members of the public registered for comments regarding the non-agenda items.

V. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

VI. Conflicts of Interest

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

VII. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2025-02-05 Talent Development and Executive Compensation Committee

B. Consideration and Appropriate Action Regarding Minutes 2025-02-05 Governance, Compliance and Ethics Committee

C. Consideration and Appropriate Action Regarding Minutes 2025-02-18 Facilities Committee

D. Consideration and Appropriate Action Regarding Minutes 2025-02-25 Budget & Finance Committee

E. Consideration and Appropriate Action Regarding Minutes 2025-02-26 Quality of Care & Patient Safety Committee

F. Consideration and Appropriate Action Regarding Minutes 2025-02-26 Board of Managers Special Session

G. Consideration and Appropriate Action Regarding Minutes 2025-02-26 Board of Managers

VIII. Other

H. Consideration and Appropriate Action Regarding the Operation of Parkland's Burn Center as a Verified Center in the State of Texas

IX. Consent Agenda: Contracts

Consideration and Appropriate Action Regarding Contracts over $200,000 **(See Attached List of Contracts)**

X. Consent Agenda: Capital Substitutions

Consideration and Appropriate Action Regarding Capital Substitutions **(See Attached List of Substitutions)**

XI. Consent Agenda: Medical Executive Committee Items

A. Consideration and Appropriate Action Regarding Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Marjorie Petty asked for a motion to approve the consent agenda. Vincent Hall motioned for approval. Farida Minner seconded. The motion carried unanimously.

Dr. Cerise reported a Parkland Mission Story exemplifying the core values and mission of Parkland Health in a positive patient outcome.

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

A. CEO Update on System Operations

Dr. Cerise presented an update on system operations. Dr. Cerise mentioned to the Board that a group from Great Britian visited the previous week and exchanged ideas for development and efficiency within the emergency department. The group was impressed with Parkland's facilities and support for ongoing health initiatives. Dr. Cerise mentioned this group brought important perspective on the issues that encompass our health systems in the US and even across the globe, similar health issues persist. Dr. Cerise highlighted the positive volume and budgeting strategies that are allowing parkland to be $35 million favorable to budget. Volumes are higher all-around Parkland other than the emergency department. Ambulatory visits are up 6.5% and deliveries are up around 4.5%.

Dr. Cerise reviewed some of the legislative changes and federal expectations moving into the summer months which may bring some uncertainty.

Dr. Cerise reminded the Board of the progress wit the strategic facilities plan which will be complete in Fall 2025. Parkland continues to move forward in discussions with Milliman on developing a unique ACA plan for Parkland.

Dr. Cerise reviewed the timeline of the strategic facilities plan in tandem with the stock market with regard to the Pension plan funding.

B. Discuss Board of Managers Annual Operating Plan Meeting and Board Development

Saul Cordero reminded the Board that the annual operating plan meeting will occur on April 11th in the Moody outpatient center with Mike Williams leading that conversation and planning event. The meeting is expected to take a half day.

Saul also reminded the Board of the THT conference which will occur June 12th-14th in Arlington TX.

C. Discussion Regarding the Board Health Care Compliance Association (HCCA) Conference Takeaways

Chair, Marjorie Petty, introduced the roundtable discussion about the HCCA conference from February. Reina Gonzalez mentioned her takeaways from the conference regarding the legal aspects and regulations in different areas, especially cyber security. Much of the conference spoke about the need to constantly review and update cyber security coverages because they are becoming so much more cumbersome with the integration of AI and innovation. Reina also mentioned her learning about the tribal health programs within the United States and how that separate system is regulated within the compliance framework. Farida mentioned her takeaways from the attorneys that spoke at the conference and how to remain compliant in new trends in healthcare.
Melanie mentioned the background of the HCCA conference which is designed for Board Members specifically different than a peer-based conference.

Scheduled 5 Minute Break

XIII. Executive Session

At 2:00 pm., 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.

B. Update and Report on National Cyber Security
Tex. Gov't Code § 551.089.

Chair adjourned Executive Session and moved into Open Session at 2:53 pm.

XIV. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 2:56 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (May 6, 2025 13:11 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth (Apr 29, 2025 17:03 CDT)

Steven Roth, JD, MPH
Assistant Secretary

Appendix A (Contracts Reviewed for Appropiate Action)

No.	Contract Type	Service or Product	Supplier	Contract Term	Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
March 19, 2025												
Medical Products and Services												
M1	Expense	Prosthetic Urology Products	Boston Scientific Corporation	Last Signature – 2/28/2029	$500,000	$1,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Periop Services	0%	N/A	N/A
M2	Expense	Ion Robotic Bronchoscopy system and disposables	Intuitive Surgical, Inc	Last Signature – 3/31/2030	$10,461,000	$10,461,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Interventional Pulmonology	0%	N/A	N/A
M3	Expense	Mod # 4 NovoSorb BTM Polyurethane Dermal Substitute Implants	PolyNovo North America, LLC	7/24/2024 - 5/31/2027	$2,250,000	$4,850,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Operating Room	0%	N/A	N/A
Construction and Facilities												
C1	Capital	Flexible Sigmoidoscopy Interior Improvements	CMC Development & Construction	3/20/2025 – 7/19/2025	$248,000	$248,000	Invitation for Bids	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Planning, Design and Construction	59.08%	Male	Black or African American
C2	Capital	Mod # 1 Refill Pharmacy Minor Improvements	Falkenberg Construction Co., Inc.	1/29/2024 - 7/31/2025	$130,692	$740,612	Non-Sole Source Modification	Yes	Planning Design and Construction	83%	See Chart	See Chart
C3	Expense	Mod # 1 Additional Design Services for the Lab Consolidation Project.	Page Southerland Page Inc	3/31/2023 - 3/30/2026	$387,936	$1,075,219	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Planning Design & Construction	61.5%	See Chart	See Chart

Information Technology												
IT1	Expense	Parkland / Kyndryl Project Engagement Schedule	Gartner Inc	3/19/2025 – No Expiration	$500,000	$500,000	Contract Award without Competition	Yes	Information Technology	0%	N/A	N/A
IT2	Expense	Kyndryl Global Service Agreement	Kyndryl Inc	4/1/2025 – 4/1/2032	$174,706,080	$174,706,080	Contract Award without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Information Technology	100%	Asian	Female
IT3	Expense	Mod # 6 Prominence Advisors – Cloud Modernization	Prominence Advisors LLC	7/28/2021 - 3/1/2026	$2,855,106	$3,193,971	Sole Source Modification	Yes	Information Technology	0%	N/A	N/A
Hospital Operations												
O1	Expense	Opioid Response Collaboration Grant from Dallas HHS	UTSW Medical Center	6/1/2024 – 9/30/2028	$1,229,727	$1,229,727	Exempt from Competition	Yes	Biotel Department	N/A	N/A	N/A

Parkland Health
FY2025 Capital Substitution
For March 2025 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Surgical Services	$181,722	$106,722	**Philips End Tidal CO2 Monitors**
	Explanation	Waveform capnography is a non-invasive monitoring technique that measures carbon dioxide in exhaled breath. This is the standard of care for intubated patients or patients with respiratory disease/compromise (per professional anesthesia societies). We are not currently meeting this standard. All intubated patients in ICU beds should have continuous waveform capnography with monitor displays that are clearly visible to providers. Currently, the intensive care units have two modules for all ICU beds. This capital purchase will provide one module for each bed in these four ICU units: BICU, SICU, NSICU, and CVICU.		
	Driver(s) of Increased Expense:	The project was initially approved for 20 monitors. An assessment was completed by the clinical leadership team, which showed that 28 additional monitors are needed in order to outfit each ICU bed with a monitor.		
	Description of Item:	Carbon dioxide monitors (48)		
	Grand Total	**$181,722**	**$106,722**	