Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, April 23rd, 2025, scheduled for 12:50 PM. (or immediately following the HOMES meeting) in the WISH 02-175 Executive Conference Room 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, noted that a quorum was physically present and called the meeting to order at 12:45 PM.

Board Member attendees included: Vincent Hall, Lisa Sutter, Todd Furniss, JD, Eric G. Bing, MD, Byron Cryer MD, Reina Gonzalez, JD, Ramon Miguez, PE, and Yasmin Simon, JD.

Board members Elizabeth Palacios, MD and Farida Minner, RN, were not present.

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

Brett Moran, Chief Health Officer
Beall Carothers, Dir., Real Estate Development
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
Jessica Hernandez, SVP & Chief Health Equity Officer
Joseph Chang, Chief Medical Officer
John Wilson, Director/PDC
Michelle Ng, Administrative Resident
Michael Lane, SVP & Chief Quality and Safety Officer
Michael Horne, President & CEO, Parkland Foundation
Morgan Simmons, Governance Program Coordinator
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 Officer
Stephanie Crank, RN Prof Development Practitioner

Additional Attendees:
Socorro Salazar, Dallas County Commission (via Webex)
Deacon Shawn French, Parkland Clinical Pastoral Education (via Webex)
Gabby Kidane, Commissioner Price's Officer (via Webex)
Idalia Amaya, Public Policy Advisor – Judge Jenkins
Todd Hensley, Project Manager – Commissioner Sommerman

II. Mission Statement

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

III. Invocation

Deacon Shawn French 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 2025-03-25 Budget & Finance Committee

B. Consideration and Appropriate Action Regarding Minutes 2025-03-26 Quality of Care & Patient Safety Committee

C. Consideration and Appropriate Action Regarding Minutes 2025-03-26 Board of Managers

VIII. Consent Agenda: Contracts

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

IX. Other

A. Consideration and Appropriate Action Regarding a Resolution to Facilitate the Change in Ownership and Management of the Long-Term Care Facility at Meadowbrook Care Center

B. Consideration and Appropriate Action Regarding a Resolution to Facilitate the Change in Ownership and Management of the Long-Term Care Facility at The Terrace at Denison

C. Consideration and Appropriate Action Regarding Delegation of Signature Authority to Lance Mendiola

D. Consideration and Appropriate Action Regarding Infection Prevention and Control Designation

E. Consideration and Appropriate Action Regarding an Agreement to Transfer Intellectual Property Between Parkland Health and PCCI

X. Consent Agenda: Patient Settlements

F. Consideration and Appropriate Action Regarding Patient Settlements

II. 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 if any items needed to be pulled from the consent agenda for further discussion. Steve Roth, JD, requested that the PCCI Transfer Agreement be pulled.

Marjorie Petty asked for a motion to approve the consent agenda. Lisa Sutter motioned for approval. Ramon Miguez seconded. The motion carried unanimously.

Steve Roth discussed the PCCI IP Transfer Agreement with the Board. Steve mentioned that from a historical perspective, PCCI used to be a department at Parkland back in 2012, but has since then been created into a separate non-profit entity. At that time, various intellectual property was transferred from Parkland to PCCI. Following this, PCCI entered into a long-term license agreement with another entity, Pieces Technology, but this has now been unwound. Under current Texas law, Parkland cannot lend its grant money to another corporation or provide them something of value without ensuring that it returns benefits to Parkland, fulfills a public purpose, and that Parkland retains ultimate control. Those findings were in the Board packet, and the Board found that the requirements for a transfer without monetary compensation in return were met.

Marjorie Petty asked for a motion to approve the PCCI IP Transfer Agreement. Ramon Miguez motioned for approval. Vincent Hall seconded. The motion carried unanimously.

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

A. Consideration and Appropriate Action Regarding D-Magazine & Great 100 Excellence in Nursing Resolution Awarded to Parkland Nurses

Marjorie Petty presented the D-Magazine Great 100 Nursing Resolution to Donna Richardson. WHEREAS, 16 Parkland Health nurses were recognized for setting the standard of excellence for the entire nursing staff, recognized for their extraordinary care and dedication to the patients we serve.

Marjorie Petty asked for a motion to approve the Nursing Resolution. Ramon Miguez motioned for approval. Vincent Hall seconded. The motion carried unanimously.

B. CEO Update on System Operations

Dr. Fred Cerise discussed a hospital review article by Becker, which identified Parkland as the second-best hospital for cost and mortality metrics regarding heart failure care compared to the national average. Dr. Cerise discussed a follow-up item regarding artificial intelligence and direct-to-employer health services. Dr. Cerise met with a representative from M42 alongside Steve Miff (PCCI CEO) to look at a product called Sedalian. PCCI ultimately determined this product would not be as beneficial as intended for their data purposes. Dr. Cerise discussed Parkland's continued approach to secure innovative AI platforms and products for an umbrella of business-functional items. Dr. Cerise next mentioned the health plan for employee health and how we can directly fund employees through Parkland. Dr. Cerise updated the Board and noted that Parkland has a wonderful primary care intensive model. Improvements are still needed for other specialty care and imaging access and thought and work are being put into this to advance these areas.

Lastly, Dr. Cerise reviewed some key Board matters remaining in FY25, such as the FY26 Budget, CEO Contract, and the Strategic Facilities Plan. Edmundo Castañeda updated the Board on the current state of the Master Service Agreement audit and plan moving forward from both Parkland and UTSW.

C. Parkland Health Foundation Update

Dr. Michael Horne presented the Parkland Foundation Update. Dr. Horne reviewed the Foundation's mission and the impact on Parkland and Dallas County as of 2025. Dr. Horne mentioned the ongoing collaborations and philanthropic priorities with cancer care, pediatric behavioral health, the Richland Health Center, and women's health initiatives. Dr. Horne mentioned that after five years of work, and partnership with Dallas College, among other investors, there is a new Parkland bus that offers family planning options across Dallas County. Next, Dr. Horne reviewed the FY25 progress toward the Foundation's $15 million goal. Lastly, Dr. Horne introduced the Board to the newest addition to the Foundation's fundraising team, Nicole. Nicole is an AI-generated person with the goal to recapture, retain, and engage with potential and returning donors. So far, Nicole has raised over $200,000 this fiscal year.

Dr. Horne mentioned some Foundation upcoming events with an emphasis on 'Parkland Perspectives,' which is an event hosted by Marjorie Petty and the Foundation for all past and present Board Members on June 10th.

D. Magnet Overview

Donna Richardson introduced her Parkland Center for Advancing Professional Practice and Nursing Research team members to present the Magnet recognition program journey to excellence. To begin, Kelly Murphy discussed the patient and nursing benefits of becoming a Magnet Recognized program, as it enhances nursing excellence and focuses on higher safety and quality standards of care for patients. Next, Jessica Buhite reviewed the Magnet journey timeline, which spans from July 2018 to the present day. Parkland submitted its Magnet documentation on February 3rd, 2025, and is awaiting Magnet

designation between September 2025 and March 2026. The team also discussed the anticipated site visit sessions and how the site visits operate.

E. Community Health Needs Assessment (CHNA) Update
Teresita Oaks presented the CHNA update. Teresita mentioned how the CHNA framework is enforced and what requirements are included in the assessment. Teresita reviewed the CHNA deliverables, which include a report, an impact report, and an implementation plan. The execution of the report includes a qualitative data analysis via online focus surveys and focus groups, along with literature research from the national and state levels. Teresita reviewed the CHNA timeline and told the Board that they will receive another update from her in July with preliminary findings and data analytics.

F. Discussion Regarding Board Annual Operational Meeting Follow Up
Saul Cordero reviewed the preliminary FY26 Board Priorities with the Board, which were determined from the annual operational meeting on April 12th. These goals will be further deliberated among the leaders and brought back with defined goals and metrics closer to the start of the new fiscal year.

G. Discussion Regarding Board Development Opportunities
Morgan Simmons reminded the Board of the upcoming THT Conference in Arlington, TX, starting on June 12th. Morgan mentioned she will send out further details regarding the conference in the coming days.

Scheduled 5 Minute Break

IV. Executive Session

At 2:41 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.

A. Consideration and Appropriate Action Regarding the Purchase and Sale Agreement Between Dallas County Hospital District and Dallas College
Tex. Gov't Code §551.072

B. Update and Report Regarding Parkland's Cybersecurity Business and Continuity Plans
Tex. Gov't Code § 551.089

Chair adjourned Executive Session and moved into Open Session at 3:24 pm.

V. Action Items

A. Marjorie Petty asked for a motion to approve the Purchase and Sale Agreement Between Dallas County Hospital District and Dallas College. Todd Furniss motioned for approval. Lisa Sutter seconded. The motion carried unanimously.

VI. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 3:25 p.m.

SO RECORDED:

Marjorie D. Petty, JD
Marjorie D. Petty, JD (Jun 17, 2025 16:10 CDT)
Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Jun 7, 2025 12:00 CDT)
Steven Roth, JD, MPH
Assistant Secretary

Appendix A (Contracts Reviewed for Appropiate Action)

#	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
April 23, 2025												
Medical Products and Services												
M1	Expense	Mod to Add Funds #1 Zoom Aspiration Products	Imperative Care, Inc.	7/1/2024 - 6/30/2026	$159,000	$222,000	Sole Source Modification	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
M2	Expense	Mod # 1 Kahook Dual Blade	New World Medical	7/26/2022 - 8/10/2026	$274,000	$494,000	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
M3	Expense	Mod # 1 add funds for the Ventana Tissue Products/Stain Reagents	Roche Diagnostics Corporation	4/1/2023 - 6/23/2029	$1,100,000	$4,677,689	Sole Source Modification	Yes	Anatomic Pathology	0%	N/A	N/A
M4	Expense	Ion Robotic Bronchoscopy system and disposables	Intuitive Surgical, Inc	Last Signature – 4/30/2030	$3,061,000	$3,061,000	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
M5	Capital	Cios Spin Pulmonology Binding (C-arm)	Siemens Medical Solutions USA, Inc.	Last Signature – 4/30/2026	$459,355	$459,355	GPO Purchase	Yes	Clinical Engineering	0%	N/A	N/A
M6	Expense	Single use flexible cryoprobes	Erbe USA, Inc	Last Signature – 4/30/2030	$400,000	$400,000	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
M7	Expense	O-Arm & StealthStation S8 Support & Maintenance	Medtronic USA	5/4/2025 – 5/3/2028	$718,380	$718,380	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Clinical Engineering	0%	N/A	N/A

M8	Capital	SPI-PHI System	Stryker Sales, LLC	Last Signature – 4/30/2026	$210,881	$210,881	GPO Purchase	Yes	Clinical Engineering	0%	N/A	N/A
M9	Capital	Endoscopy System for GI Rooms, Gastroscopes, and Colonoscopes	Olympus America	Last Signature – 4/30/2026	$372,316	$372,316	GPO Purchase	Yes	Clinical Engineering	0%	N/A	N/A
M10	Revenue	Lorre McDonald APP Services	UTSW Medical Center	3/1/2025 – 8/31/2027	($286,000)	($286,000)	Exempt from Competition	Yes	WISH Department	N/A	N/A	N/A
Construction and Facilities												
C1	Capital	Irving COPC Renovations	Batson-Cook Company	4/24/2025 – 4/30/2026	$886,722	$886,722	Request for Qualifications	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Planning, Design and Construction	TBD	TBD	TBD
C2	Revenue: Court Approval	Urban Land Bank Demonstration Program Interlocal Agreement	City of Dallas	10/1/2024 – 9/30/2029	$0	$0	Real Estate – Exemption	N/A-Revenue	Planning Design & Construction	N/A	N/A	N/A
C3	Revenue: Court Approval	Las Brisas Sublease	Irving Long Term Care, LLC, which is a subsidiary of Fundamental LTC	Upon execution – 8/31/2026	$0	$0	Real Estate – Exemption	N/A-Revenue	Planning Design & Construction	N/A	N/A	N/A
Information Technology												
IT1	Revenue	Interlocal Agreement between Dallas County, Texas, and Dallas County Hospital District	Dallas County Health & Human Services	4/23/2025 – 9/30/2027	$0	$0	Sole Source	N/A-Revenue	Information Technology	N/A	N/A	N/A
Hospital Operations												
O1	Expense	HIM Quality Coding & CDI - External Audit	Health Information Associates	5/1/2025 – 4/30/2030	$2,407,440	$2,407,440	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	HIM Coding Integrity	0%	N/A	N/A
O2	N/A-Zero Dollar	Healthcare Services – Mobile Women's Health Unit	Hunt Memorial Hospital District	5/1/2025 – 4/30/2026	$0	$0	Contract Award without Competition	N/A-Zero Dollar	WISH	0%	N/A	N/A
O3	Capital	Moody Clinic Exhaust Fans Upgrade	Texas Air Systems	4/24/2025 – 11/30/2025	$395,477	$395,477	GPO Competition	Yes	Engineering Services	0%	N/A	N/A
O4	Expense	Mod # 2 Add Funds – Employee Shuttle Bus Services from 4/23/2025 – 6/30/2025.	Cornerstone Parking Group	7/1/2022 – 6/30/2025	$378,465	$6,648,116	Non-Sole Source Modification	Yes	Police Department	0%	N/A	N/A
O5	Expense	Workday Transformation Consulting Services	KPMG LLP	4/23/2025 – 8/21/2025	$500,000	$500,000	Sole Source	Yes	Office of Talent Management	0%	N/A	N/A
O6	Expense	Mod # 1 Revenue Cycle Organizational Assessment Services	Forvis Mazars, LLP	6/12/2024 - 4/23/2026	$300,000	$461,000	Non-Sole Source Modification	Yes	Finance	0%	N/A	N/A