Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Monday, May 12th , 2025, scheduled for 4:00 PM 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 4:01 PM.

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

Board member Yasmin Simon, JD, was not present.

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

Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Keri Disney-Story, SVP Finance
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Steven Roth, EVP & Chief Legal Officer
Vasu Polineni, Dir., Business Planning & Dev.

II. Mission Statement

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

III. Public Comments Regarding Non-Agenda Items

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

IV. Public Comments Regarding Agenda Items

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

V. Conflicts of Interest

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

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

II. Executive Session

At 4:01 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. Discussion Regarding the Exploration of Strategic Opportunities to Provide New Services to State Psychiatric Hospital. Tex Govt Code 551.085 and 551.071.

Chair adjourned Executive Session and moved into Open Session at 5:15 pm.

III. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 5:15 p.m.

SO RECORDED:

Marjorie Petty, J.D.
Marjorie Petty, J.D. (Jul 2, 2025 13:53 CDT)
Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Jul 14, 2025 17:59 CDT)
Steven Roth, JD, MPH
Assistant Secretary