Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, June 11th, 2025, scheduled for 11:30 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 11:37 a.m. Committee member Todd Furniss, JD, Eric G. Bing PhD, MD, and Reina Gonzalez, JD attended in person.

Board Member attendees included: Board Chair Marjorie Petty, JD.

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

Beall Carothers, Director of Planning, Development & Construction
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, Chief Executive Officer
Guy Toliver, Director of Inclusion & Supplier Diversity
John Wilson, Director/PDC
Lance Mendiola, VP Construction Facilities & Real Estate (via Webex)
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Saul Cordero, SVP & Chief Governance and Strategy 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. FY25 Projects

Lance Mendiola presented the FY25 Projects. He reviewed the projects and provided an update on the status of each.

1. Former Parkland Campus Demolition
2. Richland Clinic Replacement
3. OK Paper Warehouse Demolition & Surface Parking
4. Emergency Department Psych Intake
5. Acute Care Hospital 8th & 9th Floor Shell Buildout at New Parkland Hospital
6. Lab Consolidation at New Parkland Hospital
7. Interventional Radiology Expansion Project at New Parkland Hospital
8. Garland Community-Oriented Primary Care Phase II Renovations
9. Emergency Department Triage Expansion at New Parkland Hospital
10. Ambulatory Surgery Center Procedure Room Expansion
11. Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital
12. Pharmacy Refill
13. Irving Community-Oriented Primary Care Renovations
14. Garland Plaza Phase III 3rd Floor Build-Out – Relocation of Services
15. Specialty and Optometry Expansion at Garland Health Center Phase III
16. General Renovation to the Pediatric Behavioral Health Center at Moody Outpatient Center
17. Un-shell Cath Lab to Add Additional Electrophysiology Room

Lance provided an in-depth presentation on a few of the FY25 projects. Lance provided an update on the former Parkland demolition. The former campus facilities and buildings have been demolished, and site perimeter detailing is now complete, along with the final grading and lawn. Next, Lance and the committee discussed the recent obstacles faced when trying to obtain a permit from the City of Dallas. Lance presented on the OK paper warehouse demolition and surface parking. The demolition will prepare the site for the construction of 764 parking spaces upon permit acceptance from the City of Dallas, which is currently being reviewed, and Parkland should move forward in the next couple of weeks. Next, Lance presented an update regarding the Richland / Vickery clinic replacement. This project is done with the evaluation phase (due to the requested GMP package being slightly

over budget originally) and is now back within the budget. Next, Lance presented the project scope for the 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 Contracts over $200,000 **(See Attached List of Contracts)**

Vincent Hall prompted the Committee to discuss and consider contracts for over $200,000. These contracts will proceed with the committee's recommendation to the Budget & Finance Committee.

The Committee asked questions and received additional information related to the consideration of contracts over $200,000.

Vincent Hall asked for a motion to approve contracts over $200,000. Todd Furniss motioned for approval. Eric G. Bing seconded. The motion carried unanimously.

D. Consideration and Appropriate Action Regarding the Annual Review of the Facilities Committee Charter
The Committee reviewed the charter and had no further edits or revisions to the language or scope.

Vincent Hall asked for a motion to approve the Facilities Committee charter. Todd Furniss motioned for approval. Ramon Miguez seconded. The motion carried unanimously.

VI. Executive Session

At 12:09 p.m., the Board entered 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.

E. Report and Discussion on Opportunity for Potential Purchase and Sale of Property

At 12:13 p.m., the Board moved back into Open Session.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 12:13 p.m.

SO RECORDED:

Vincent l hall
Vincent l hall (Aug 7, 2025 09:47:15 CDT)

Vincent Hall
Committee Chair

Steven Roth
Steven Roth (Aug 2, 2025 11:13:48 CDT)

Steven Roth, JD, MPH
Assistant Secretary

Construction and Facilities												
C1	Capital	Mod # 1 Garland COPC Renovations	CMC Development & Construction Corp.	12/20/2024 - 12/31/2025	$280,000	$780,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin / Planning, Design and Construction	80.06%	Male	Black or African American