Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, January 28, 2026, at 12:50 PM (or immediately following HOMES meeting)*** at 5200 Harry Hines Blvd (WISH Building), Dallas, TX 75235, Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2316 581 6841; meeting password: 1234) to join the meeting. The ***Board of Managers*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Board of Managers*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Determine the Presence of a Quorum Present/Mission Statement/Opening Remarks ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity The agenda has been developed by the Chief Governance Officer in consultation with the Board Chair and reviewed and affirmed by Counsel.			Chair
A. Invocation by Rev. Sandra Cabrera		5	
B. Public Comments Regarding Agenda Items See public comment registration information and rules at *https://www.parklandhospital.com/board-of-managers*			
II. Consent Agenda: Minutes			Chair
A. Consideration and Appropriate Action Regarding Minutes 2025-12-16 Budget & Finance Committee	*7*		
B. Consideration and Appropriate Action Regarding Minutes 2025-12-17 Quality of Care & Patient Safety Committee	*15*		
C. Consideration and Appropriate Action Regarding Minutes 2025-12-17 Board of Managers	*21*		
III. Consent Agenda: Contracts			Chair
A. Consideration and Appropriate Action Regarding Contracts over $200,000 **(See Attached List of Contracts)**	*29*		

		PAGE	TIME (MIN)	PRESENTER(S)
IV.	**Consent Agenda: Policies**			Chair
A.	Consideration and Appropriate Action Regarding Sys.Lead.008 Managing Conflict Among Leadership Groups Policy Triennial Review	*72*		
V.	**Consent Agenda: Other**			Chair
A.	Consideration and Appropriate Action Regarding Three Grants from the Office of the Governor and Public Safety Regarding Criminal Justice Programs, General Victim Assistance and Residential Substance Abuse	*81*		
B.	Consideration and Appropriate Action Regarding 2026 Southwestern Medical District Budget	*98*		
C.	Consideration and Appropriate Action Regarding Resolution for AR Financing and Change in Management for Parkland Avir Nursing Homes	*104*		
D.	Consideration and Appropriate Action Regarding General Counsel Interim Authority Resolution	*108*		
VI.	**Consent Agenda: Medical Executive Committee Items**			Chair
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	*110*		
VII.	**Reports Requiring Deliberation(s) and/or Possible Action**			
A.	CEO Update on System Operations and Board FY26Q1 Priorities Discussion	*112*	15	Fred Cerise, MD
B.	Consideration and Appropriate Action Regarding - Investment Committee Report and Recommendation – Private Markets Investment Manager	*113*	20	Joe Mayer
VIII.	**Break**			
IX.	**Executive Session**			
A.	Discussion Regarding Potential New Service Lines and Property Acquisition *Tex. Gov't Code §551.072, §551.085*	128	60	Fred Cerise, MD, Chris Janning, Rick Humphrey
B.	Discussion Regarding Enterprise Risk Management *Texas Occupational Code §418.183*	129	40	Fred Cerise, MD Jared Ginter
C.	Consultation with Attorney Regarding Qui Tam *Tex. Gov't Code 551.071*	151	5	Brad Nitscke, JD
D.	Consultation with Attorney Regarding Attorney General Paxton Memo *Tex. Gov't Code 551.071*	152	15	Brad Nitscke, JD
E.	Consultation with Attorney Regarding Pending Litigation (*Dallas County Hospital District v. BARA, et al*) *Tex. Gov't Code 551.071*	153	5	Brad Nitschke, JD
F.	Update and Report Regarding Parkland's Cybersecurity Ongoing Initiatives *Tex. Gov't Code §551.089*	154	20	Joe Longo

		PAGE	TIME (MIN)	PRESENTER(S)
VII.	**Reports Requiring Deliberation(s) and/or Possible Action**			
A.	Board Self-Assessment	*173*	40	Taylor Carlson, Governance Institute
B.	Discussion Regarding Board Elections	*191*	20	Chair
C.	Consideration and Appropriate Action Regarding Board Elections	*192*	5	Chair
X.	**Executive Session – Possible Deliberation**			
A.	Possible Deliberation Regarding Medical Executive Committee Credentialing Report Tex. Health & Safety Code §161.032	*193*		
B.	Possible Deliberation Regarding Delineation of Privileges Tex. Health & Safety Code §161.032			
i.	Radiology – Addendum	*213*		
ii.	Non-Physician Clinical Provider Staff Medicine Antineoplastic Ordering	*216*		
iii.	Non-Physician Clinical Provider Staff Women's Health Antineoplastic Ordering	*231*		
v.	Internal Medicine Geriatric Medicine	*247*		
vi.	Internal Medicine Hematology and Medical Oncology	*252*		
vii.	Internal Medicine Pulmonary Medicine	*257*		
viii.	Internal Medicine Rheumatology	*266*		
XI.	**Reports Requiring Deliberation(s) and/or Possible Action**			Chair
A.	Possible Deliberation Regarding Board of Managers Attendance Report	*271*		
B.	Possible Deliberation Regarding Board of Managers Meeting Evaluation Report	*273*		
XII.	**Action Items**			Chair
A.	Board May Take Action on Any Agenda Item(s) Above			
XIII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									January 28, 2026
				Medical Products and Services					
M1	Expense	Mod # 5 Add Funding	BD Biosciences	9/26/2018-9/26/2026	$715,000	$3,336,557	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M2	Expense	Mod # 1 Imager upgrade and contract extension	Hologic, Inc	1/29/2020-1/28/2029	$4,000,000	$6,665,112	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M3	Expense	Mod #1 Purchase of additional Vanadis System	Revvity Health Sciences, Inc.	7/1/2022-Evergreen	$542,421	$8,939,812	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M4	Expense	Purchase of service agreement for additional Vanadis system	Revvity Health Sciences, Inc.	Date of last signature – 5 year	$300,003	$300,003	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M5	Capital	Siemens ARTIS Icono Ceiling Cardiology	Siemens Medical Solutions USA, Inc.	Last Signature – 2/10/2027	$901,997	$901,997	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M6	Expense	Endoscopic GI Supplies	STERIS Corporation	Last Signature – 3 Year	$614,500	$614,500	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Gastroenterology
M7	Expense	Mod # 7 Add Funds only - Level III Armed Guard Services	Vets Securing America, Inc	1/1/2022-6/30/2026	$1,320,000	$6,858,442	Non-Sole Source Modification	Yes	Marlin Suell /Police Department
M8	Capital and Expense	Purchase of the Solventum V.A.C Ulta Negative Pressure Wound Therapy units.	Solventum	12/17/2025 – 5/19/2026	$729,612	$729,612	GPO Purchase	Yes	Pamela Bryant/Supply Chain

M9	Capital	Siemens Hardware Upgrades on Three MRI Systems	Siemens Medical Solutions USA, Inc.	Last Signature – 2/5/2027	$1,981,520	$1,981,520	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M10	Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services	Bio-Medical Applications of Texas, Inc.	12/1/2021-6/30/2026	$2,500,000	$18,036,993	Sole Source Modification	Yes	Shannan Bradley/Care Management
M11	Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services – Nephrology Services	Dallas Nephrology Associates	12/1/2021-6/30/2026	$500,000	$1,864,000	Sole Source Modification	Yes	Shannan Bradley/Care Management
Construction and Facilities									
C1	Expense	Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites	Bare Roots Landscape Design, Inc.	3/1/2026 – 2/28/2031	$1,959,292	$1,959,292	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shabretta Manning/Engineering Services
C2	Capital	Mod # 1 Big OK Paper Parking Lot Improvements.	Gilbert May, Inc. d/b/a Phillips May Corporation	4/24/2024-7/15/2026	$320,160	$4,313,463	Non-Sole Source Modification	Yes	Paul Woodard/Parkland Design and Construction
C3	Expense: Court Approval	Mod # 3 Amendment to Lease Agreement – DHA Lakewest Clinic	Housing Authority of Dallas	1/2/2017-1/1/2031	$254,794	$742,554	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers/Planning Design & Construction
C4	Capital	Garland Health Center Elevator Modernization	ThyssenKrupp Elevator	1/29/2026 – 9/28/2026	$220,897	$220,897	Sole Source	Yes	Shabretta Manning/Engineering Services
Information Technology									
IT1	Expense	Interim Director of Data Management and Enterprise Analytics	Prominence Advisors, LLC	2/2/2026 – 9/30/2026	$364,640	$364,640	Sole Source	No	James Gaston/Information Technology
IT2	Expense	Revuud - IT Consultants	Revuud, Inc.	2/17/2026 – 9/30/2026	$1,234,861	$1,234,861	Contract Award without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	LeMar Oleson James Gaston Adam Taufique Deborah Johnson Cynthia Hamilton Mia Smith/Information Technology
IT3	Expense	Infor Streaming Pipelines and Velocity Suite	Infor	Last signature – Three years	$1,130,250	$1,130,250	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deborah Johnson / LeMar Oleson/Information Technology

Invocation

Consideration and Appropriate Action Regarding Minutes 2025-12-16 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
December 16th, 2025

Minutes of the Budget & Finance Committee meeting of the Dallas County Hospital District, held Tuesday, December 16th, 2025, scheduled for 11:30 AM 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

Committee Chair Ramon Miguez, PE, noted that a quorum was physically present and called the meeting to order at 11:30 a.m. Committee members Vincent Hall and Yasmin Simon, JD, attended in person.

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

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

Anthony Davis, Dir., Financial Operations
Brad Nitschke, Interim Chief Legal Officer
Brett Moran, Chief Health Officer
Edmundo Castaneda, EVP & COO
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Guy Toliver, Dir Inclusion-Supply Diversity
Joe Mayer, Dir. Treasury
Keri Disney-Story, VP/Clinical Finance
Lance Mendiola, VP Constr. Facilities Real Estate
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Pam Bryant, SVP Chief Supply Chain Officer
Ryan Alcantar, VP Employee Health
Saul Cordero, SVP & Chief Governance & Strategy Officer
Tina Nam, Dir. Strat Source Contracts

Other Attendees:
N/A

II. Mission Statement

The Committee 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 reviewing the agenda, the Chair noted that the board members present had zero conflicts of interest.

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

A. Consideration and Appropriate Action Regarding - Investment Committee Report and Recommendation – Private Markets Investment Manager

Joe Mayer presented the recommendation from the Investment Committee at Parkland met to determine the best approach for allocating 5% each to private equity and private credit within the Defined Benefit Plan. After issuing an RFP and evaluating responses from multiple firms, the committee narrowed the field to three finalists. Following interviews and a thorough review, the committee concluded that a "fund of one" structure was optimal, as it would shift administrative responsibilities to the selected manager, which is beneficial given Parkland's limited internal resources. Among the finalists, GCM (Grosvenor) was chosen due to its highly customized platform, greater transparency, reasonable fees, and strong experience managing similar public pension assets. Joe presented the final recommendation which is for the Board to approve GCM to manage the new private equity and private credit programs, with initial investments of $100 million in each asset class.

Ramon Miguez asked for a motion to approve the investment committee's recommendation. Vincent Hall motioned for approval. Yasmin Simon seconded. The motion carried unanimously.

B. Consideration and Appropriate Action Regarding Contracts over $200,000

Pam Bryant reviewed the briefing documents for contracts over $200,000. (See Appendix A for these minutes for more specific details on each contract). Pam Bryant presented each contract based on expense, capital, revenue, and selection method (sole source and non-sole source).

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

Ramon Miguez motioned to remove contract M5 (Solventum) from the approval process and bring it back for further consideration.

Ramon Miguez asked for a motion to approve contracts over $200,000. Yasmin Simon motioned for approval. Vincent Hall seconded. The motion carried unanimously.

C. Consideration and Appropriate Action Regarding Capital Substitution(s)
The purpose of this capital request is to increase surgical procedures at the Simmons Ambulatory Surgical Center (ASC), which is located at the intersection of Medical District Drive and Harry Hines Blvd. Currently, there are two procedure rooms at the ASC that are being used for equipment storage. To optimize the patient care space and improve operations, a capital request to build 1,213 square feet of storage space was approved, which would allow the two procedure rooms to be utilized for patient care. A change in scope requires an increase to the capital budget. In the revised scope, the square feet for storage increased to 2,266 square feet based on the additional services that will be provided at the ASC and long-term storage needs. The ASC is projected to continue operations at its current location for the next 20 years. Approval of this request will allow the opportunity to increase ophthalmic laser, pain, and coloscopy procedures. As services expand at the ASC, additional equipment will be required to support the expanded services, and space will be needed to accommodate the additional medical equipment (i.e., colonoscopy equipment and surgical robots). As of 12/8/25, there is $21,377,965 available in contingency funds.

Ramon Miguez asked for a motion to approve the capital substitution. Vincent Hall motioned for approval. Yasmin Simon seconded. The motion carried unanimously.

D. Update and Report Parkland Financial Performance Presentation
For the month of November, Parkland Health recognized a net income of $11.4M which is $3.3M higher than the budgeted net income of $8.1M and $1.2M favorable compared to the prior year net income of $10.2M. Parkland Health's operating margin and operating cash flow margin for the month of November are 0.09% and 2.89%, respectively. The operating margin was favorable compared to budget of 0.07% and the operating cash flow margin is unfavorable compared to budget of 3.00%. Parkland Health's operating margin is unfavorable compared to prior year's operating margin of 0.3% and unfavorable to the operating cash flow margin of 3.6% from the prior year. Parkland Health's patient cash collections in November were $84.0M, which is lower than budget by $29.9M and $7.2M below the prior year. Parkland Health's days cash on hand of 190.0 days for the month is a decrease of 10.9 days compared to prior month of 200.9 days and compared to the prior year November of 171.5 days, an increase of 18.5 days.

A. Follow-Up Requests

B. Closing Remarks

C. **Adjourn**

With no further business to discuss, Committee Chair Ramon Miguez, PE, adjourned the meeting at 12:41 pm.

SO RECORDED:

_____	_____
Ramon Miguez, PE	Brad Nitscke, JD
Committee Chair	Interim Secretary

Appendix A (Contracts Reviewed for Appropiate Action)

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									December 17, 2025
				Medical Products and Services					
M1	Capital	Walk-Away Specimen Processor (WASP) and Accessories	Beckman & Coulter, Inc.	Last Signature – 12/4/2026	$365,302	$365,302	GPO Purchase	Yes	Bernie Buenvenida/Clinical Engineering
M2	Expense	Mod # 10 Medtronic Neuro Interventional Products	Medtronic USA, Inc.	10/24/2018 - 12/31/2027	$406,000	$2,641,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M3	Expense	Mod # 8 Microvention Neuro Interventional Products	Microvention, Inc.	7/1/2019 -12/31/2027	$730,000	$3,567,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M4	Expense	Mod # Streck Laboratories BCT Tubes	Streck Laboratories	1/1/2024 -12/31/2026	$400,000	$800,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kristian Faulk/Scott Hampton/Laboratory Services - Chemistry
M5	Capital and Expense	Purchase of the Solventum V.A.C Ulta Negative Pressure Wound Therapy units.	Solventum	12/17/2025 – 5/19/2026	$729,612	$729,612	GPO Purchase	Yes	Pamela Bryant/Supply Chain

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
December 16th, 2025

Construction and Facilities									
C1	Capital	Mod # 1 Additional Service #5	Corgan Associates, Inc.	8/31/2023 -6/11/2027	$42,475	$1,115,405	Non-Sole Source Modification	Yes	Paul Woodard/Planning Design and Construction
C2	Expense: Court Approval	Mod # 1 First Amendment to Office Lease Agreement	Homeward Bound, Inc.	6/1/2022-5/31/2030	$0	$0	Sole Source Modification	N/A-Zero Dollar	Beall Carothers/Planning Design & Construction
Hospital Operations									
O1	Expense	Telephone Answering Services	New Orleans Teleport dba Calls Plus	4/2/2026 – 4/1/2031	$447,000	$447,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Prentiss Wright/Call Center Operations
O2	Revenue	Mod #8 MIPS/TIPPS Reporting Services (Revenue)	The University of Texas Southwestern Medical Center	3/9/2022-9/30/2026	($374,841)	($2,121,231)	Contract Extension without Competition	N/A-Revenue	Keri Disney-Story/Finance Administration
O3	Expense	Mobile Medical Clinic	Farber Specialty Vehicle	12/18/2025 – 12/17/2026	$732,737	$732,737	Sole Source	Yes	Kyla Rankin/Homes
O4	Expense	Childcare Operations Provider	Learning Care Group	1/1/2026 – 12/31/2030	$1,061,827	$1,061,827	Request for Proposals (Best Value)	Yes	Ryan Alcantar & Miranda Bond/Office of Talent Management

Parkland Health
FY2026 Capital Substitution
For December 2025 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Facilities and Perioperative Services	$3,648,128	$1,698,526	Facility Expansion and Equipment for Procedure Rooms at the Simmons Ambulatory Surgical Center (ASC)
	Explanation	The purpose of this capital request is to increase surgical procedures at the Simmons Ambulatory Surgical Center (ASC), which is located at the intersection of Medical District Drive and Harry Hines Blvd. Currently, there are two procedure rooms at the ASC that are being used for equipment storage. To optimize the patient care space and improve operations, a capital request to build 1,213 square feet of storage space was approved, which would allow the two procedure rooms to be utilized for patient care. A change in scope requires an increase to the capital budget. In the revised scope, the square feet for storage increased to 2,266 square feet based on the additional services that will be provided at the ASC and long term storage needs. The ASC is projected to continue operations at its current location for the next 20 years. Approval of this request will allow the opportunity to increase ophthalmic laser, pain, and coloscopy procedures. As services expand at the ASC, additional equipment will be required to support the expanded services and space will be needed to accommodate the additional medical equipment (i.e., colonoscopy equipment and surgical robots). As of 12/8/25, there are $21,377,965 available in contingency funds.		
	Driver(s) of Increased Expense:	Additional space to meet long term storage needs; colonoscopy equipment		
	Description of Item:	Storage space; colonoscopy equipment		
	Grand Total	**$3,648,128**	**$1,698,526**	

Consideration and Appropriate Action Regarding Minutes 2025-12-17 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
December 17th, 2025

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, December 17th, 2025, scheduled for 10:00 a.m. in the WISH building Executive 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 Elizabeth Palacios, MD, noted that a quorum was physically present and called the meeting to order at 10:00 a.m. Committee members and Farida Minner, RN, and Byron Cryer, MD, attended in person.

Board Member attendees included: Marjorie Petty, JD, Ramon Miguez, PE, Reina Gonzalez, JD, and Vincent Hall.

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

Brad Nitschke, Interim EVP Legal Affairs
Brett Moran, Chief Health Officer
Carmen Bowling, SVP Nursing
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President of the Medical Executive Committee
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kareem AbdelFattah, VP & ACMO
Kathleen Doherty, VP Nursing Surgical Services
Maggie Palmer, VP/Medical Staff Professional Services
Marlin Suell, Chief of Police
Michael Lane, SVP & Chief Quality and Safety Officer
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Ryan Mauck, MD – Service Chief, Urology; Pres-Elect – Med Staff

Attendees via Webex:

Mallory Cash, MD – Associate Chief, Psychiatric Emergency Services
Stephen Figueroa, MD – Neurocritical Care Medical Director
Barry-Lewis Harris II, MD, CCHP – Medical Director and Chief, Correction Health Services
Regina Williams, DNP, RN, NEA-BC,CCHP - Senior Director of Nursing

Pooja Koolwal, MD – Medical Director, Peritoneal Dialysis
Michelle Kuchta, MSN, RN - Director of Nursing, Ambulatory Specialty Clinics

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. Executive Session – Quality & Patient Safety Operations Section

At 10:02 a.m. the Committee moved 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.

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

Executive Session: Quality & Patient Safety Operations (QSO)
Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations. Code §160.007

A. **Update and Report by Chief Quality and Safety Officer**
Includes briefing from Executive Quality Committee (EQC)

B. **Review of Safety Event Cause Analysis (CA) Case(s)**
Shared learnings from recent safety event(s) with associated guide

C. **Update and Report Regarding Safety Center, Serious Safety Events, and Cause Analysis Trends**
Annual report on activities and trends reported through Safety Center

D. **Update and Report Regarding Quality-Related Key Performance Indicators (KPIs)**
Reports for quality improvement project(s) throughout the enterprise

1. Dallas County Hospital District Police Annual Report
Annual report related to quality and safety

2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation(s)
Annual report from service lines related to quality and safety

a. Correctional Health Dallas County

b. Peritoneal Dialysis PIC

Possible Deliberation Regarding the Following

A. Executive Summaries
Overview of QSO departmental reports

B. Hospital Clinical Excellence Operating Review Update
Monthly update of quality key performance indicators (KPIs) for Inpatient Care

C. Population Health Clinical Excellence Operating Review Update
Monthly update of quality key performance indicators (KPIs) for Population Health

D. Cause Analysis (CA) Log
List of upcoming cause analysis case reviews

E. Texas Department of State Health Services (DSHS) Preventable Adverse Events (PAEs) Update
Biannual Report on preventable adverse events

F. Cause Analysis Cumulative Falls Report
Quarterly report for patient falls

G. Nursing Staffing Effectiveness Committee Report, CY2025
Annual report on Nursing staffing

VI. Executive Session: Medical Executive Committee ("MEC")

James D. Griffin received recognition of excellence and appreciation as this will be his last meeting as the Director of the Medical Executive Committee.

James D. Griffin, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 11:24 am.

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

1. Medical Staff and Non-Physician Clinical Providers to Parkland Health

a. Credentialing Report

b. Delineation of Privileges (DoPs)

i. Oral and Maxillofacial Surgery (OMFS) DoP

ii. Internal Medicine DoP

iii. Endocrinology DoP
iv. Gastroenterology DoP
v. Infectious Disease DoP

VII. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda.

The Committee did not conduct a discussion with the Chief Quality & Safety Officer, SVP, Michael Lane, without other members of management present.

VIII. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda.

The Committee conducted a discussion with the Medical Executive Committee President, Dr. James Griffin without other members of management present.

Chair adjourned Executive Session and moved into Open Session at 12:15 pm.

IX. Action Items (Open Session)

A. Consideration and Appropriate Action Regarding MEC Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
   1. Credentialing Report
   2. Delineation of Privileges (DoPs)
      a. Oral and Maxillofacial Surgery (OMFS) DoP
      b. Internal Medicine DoP
      c. Endocrinology DoP
      d. Gastroenterology DoP
      e. Infectious Disease DoP

Upon deliberation the Board motioned to remove the two items regarding waivers of qualifications for K. Khurana, MD and C. S. Pavelka, MD bring them back for further consideration.

Todd Furniss motioned to approve the Medical Executive Committee Recommendations, Credentialing Report, Bylaws and Maternal Levels of Care Program Resolution apart from the two waivers. Ramon Miguez seconded the motion. The motion passed unanimously.

X. Follow-Up Requests: None

XI. Closing Remarks

XII. **Adjourn**
With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:15 pm.

SO RECORDED:

Elizabeth Palacios, MD Committee Chair	Brad Nitschke, JD Interim Secretary

Consideration and Appropriate Action Regarding Minutes 2025-12-17 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
December 17th, 2025

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, December 17th, 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 for 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 12:49 PM.

Board Member attendees included: Vincent Hall, Lisa Sutter, Todd Furniss, JD, Reina Gonzalez, JD, Farida Minner, RN, Byron Cryer, MD, Ramon Miguez, PE, Elizabeth Palacios, MD, and Yasmin Simon, JD.

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

Blanca Garcia, Mgr., Strategy
Brett Moran, Chief Health Officer
Brad Nitschke, Interim Chief Legal Officer
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Forrest Stovall, Program Manager Strategy
Jessica Hernandez, SVP & Chief Health Equity Officer
Joseph Chang, Chief Medical Officer
JD Buchert, Workforce Safety Manager
Keri Disney-Story, VP/Clinical Finance
Michelle Ng, Administrative Resident
Michael Lane, SVP & Chief Quality and Safety Officer
Melanie Roberts, SVP/Chief Compliance and Ethics Officer
Michael Malaise, SVP Communications/Ext. Affairs
Morgan Simmons, Governance Program Manager
Richard Humphrey, EVP & CFO
Samia Zia, Dir., Strategy
Saul Cordero, SVP & Chief Governance & Strategy Officer

Additional Attendees:
Allison Leonard, Blue Cottage of Cannon Design
Juliet Rogers, Blue Cottage of Cannon Design
Chris Janning, Hilltop Securities
JD Davis, Milliman
Chirs Goodman, Milliman

II. Mission Statement

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

III. Invocation

Chaplin Michale Brumley offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

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

V. Public Comments Regarding Non-Agenda Items

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

VI. Conflicts of Interest

After reviewing the agenda, the Chair noted there were no conflicts of interest on the agenda.

VII. Consent Agenda

I. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2025-11-05 Governance, Compliance and Ethics Committee

B. Consideration and Appropriate Action Regarding Minutes 2025-11-05 Talent Development and Executive Compensation Committee

C. Consideration and Appropriate Action Regarding Minutes 2025-11-18 Budget & Finance Committee

D. Consideration and Appropriate Action Regarding Minutes 2025-11-19 Quality of Care & Patient Safety Committee

E. Consideration and Appropriate Action Regarding Minutes 2025-11-19 Board of Managers

II. Consent Agenda: Contracts

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

III. Consent Agenda: Capital Substitution(s)

A. Consideration and Appropriate Action Regarding Capital Substitution(s) **(See Attached List of Capital Substitution(s))**

IV. Consent Agenda: Policies

A. Consideration and Appropriate Action Regarding Fiscal 8311-1-04 Investment Policy

V. Consent Agenda: Other

A. Consideration and Appropriate Action Regarding Authorizing Officer for the 340B Program

B. Consideration and Appropriate Action Regarding - Investment Committee Report and Recommendation – Private Markets Investment Manager

VI. 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 need to be pulled from the consent agenda for further discussion. Ramon Miguez motioned to remove the Investment Committee recommendation and contract item M5 from consent for further consideration in January 2026.

Marjorie asked for a motion to approve the consent agenda. Vincent Hall motioned for approval of the consent agenda. Yasmin Simon seconded. The motion carried unanimously.

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

A. Governance Update and Discussion Regarding Key Upcoming Dates and the Board Self-Assessment

Saul Cordero provided an update regarding upcoming board activities. Officer elections will take place at the January meeting, and nominations should be submitted via email or text by January 9, with nominees notified beforehand. In April, the annual retreat will be held to develop the operating plan, facilitated by Mike Williams, focusing on system priorities and strategic goals. Additionally, a separate board governance retreat is scheduled for April to review governance practices and compare progress since previous recommendations. This session will address governance matters such as bylaws and board responsibilities. Saul noted that the governance retreat differs from the operating plan session, which may extend beyond a half day due to strategic planning. Saul also thanked members for completing the self-assessment with 100% participation and reminded everyone to finish pension board training.

B. Update and Report by Chief Executive Officer Regarding System Operations

Dr. Cerise opened the discussion by explaining that today's agenda is intentionally focused on decisions regarding the Southeast site. The board has agreed to replace the facility with at least a new clinic, but further discussion is needed on whether to include inpatient beds and the implications of that choice. Dr. Cerise mentioned he will then share recommendations and lead a discussion on funding options and debt alternatives. He

emphasized that adding beds is costly but may be necessary to meet future demand, and the board will weigh pros and cons before considering next steps.

C. Parkland Pension Plan Funding Status

JD Davis provided an overview of Parkland's Retirement Income Plan, which served as a legal replacement for Social Security from the early 1980s until 2023. The plan is now closed to new entrants, who instead receive a Social Security replacement benefit through a separate plan. This defined benefit (DB) plan continues to accrue benefits for existing participants and pays a monthly retirement benefit rather than a 401(k)-style account balance. Davis highlighted key risk management steps Parkland has taken, including closing the plan and adopting more conservative funding practices over the past decade. The expected investment return assumption was reduced from 8.25% to 6%, aligning with industry best practices and improving transparency of the plan's funded status. These changes lowered reliance on investment earnings and increased Parkland's contributions, which grew from under $30 million in 2016 to $105 million in 2023. The board is now evaluating whether to make an additional one-time contribution—$50 million, $100 million, or $200 million—to accelerate funding. While the plan is currently 75–76% funded and projected to reach full funding by 2040, additional contributions could improve funded status immediately, though the timeline difference is minimal. Parkland remains ahead of most peers in pension funding discipline.

D. Parkland Debt Capacity and Alternatives

Chris Janning from Hilltop Securities provided an analysis of Parkland's debt capacity for a potential $1.2 billion project while maintaining its current AA credit ratings. Parkland holds three AA ratings from major agencies, and the analysis modeled against Standard & Poor's criteria. Janning explained the two primary bond options: general obligation (property tax-backed) bonds and revenue bonds, noting that revenue bonds typically carry slightly higher interest rates—about 15 to 20 basis points more. Based on assumptions of a break-even budget and current balance sheet strength, Parkland could support approximately $600 million in new debt without jeopardizing its ratings. He emphasized the importance of 30-year amortization for long-lived assets, as extending to 40 years would add roughly $22 million in interest costs. Rating agencies will evaluate liquidity, leverage, cash flow, and qualitative factors like governance and market position. Parkland's strong coverage ratios and financial discipline position it well maintaining AA ratings under the proposed financing structure.

Break

VIII. Executive Session

At 1:31 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 Potential New Service Lines and Property Acquisition
Tex. Gov't Code §551.072 & §551.085

Chair adjourned Executive Session and moved into Open Session at 4:02 PM.

IX. Action Items

A. Board May Take Action on Any Agenda Item(s) Above

X. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 4:02 PM.

SO RECORDED:

Marjorie D. Petty, JD	Brad Nitschke, JD
Chair	Interim Secretary

Appendix A (Contracts Reviewed for Appropriate Action)

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									December 17, 2025
				Medical Products and Services					
M1	Capital	Walk-Away Specimen Processor (WASP) and Accessories	Beckman & Coulter, Inc.	Last Signature – 12/4/2026	$365,302	$365,302	GPO Purchase	Yes	Bernie Buenvenida/Clinical Engineering
M2	Expense	Mod # 10 Medtronic Neuro Interventional Products	Medtronic USA, Inc.	10/24/2018 - 12/31/2027	$406,000	$2,641,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M3	Expense	Mod # 8 Microvention Neuro Interventional Products	Microvention, Inc.	7/1/2019 -12/31/2027	$730,000	$3,567,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M4	Expense	Mod # Streck Laboratories BCT Tubes	Streck Laboratories	1/1/2024 -12/31/2026	$400,000	$800,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kristian Faulk/Scott Hampton/Laboratory Services - Chemistry
M5	Capital and Expense	Purchase of the Solventum V.A.C Ulta Negative Pressure Wound Therapy units.	Solventum	12/17/2025 – 5/19/2026	$729,612	$729,612	GPO Purchase	Yes	Pamela Bryant/Supply Chain

Construction and Facilities									
C1	Capital	Mod # 1 Additional Service #5	Corgan Associates, Inc.	8/31/2023 -6/11/2027	$42,475	$1,115,405	Non-Sole Source Modification	Yes	Paul Woodard/Planning Design and Construction
C2	Expense: Court Approval	Mod # 1 First Amendment to Office Lease Agreement	Homeward Bound, Inc.	6/1/2022-5/31/2030	$0	$0	Sole Source Modification	N/A-Zero Dollar	Beall Carothers/Planning Design & Construction
Hospital Operations									
O1	Expense	Telephone Answering Services	New Orleans Teleport dba Calls Plus	4/2/2026 – 4/1/2031	$447,000	$447,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Prentiss Wright/Call Center Operations
O2	Revenue	Mod #8 MIPS/TIPPS Reporting Services (Revenue)	The University of Texas Southwestern Medical Center	3/9/2022-9/30/2026	($374,841)	($2,121,231)	Contract Extension without Competition	N/A-Revenue	Keri Disney-Story/Finance Administration
O3	Expense	Mobile Medical Clinic	Farber Specialty Vehicle	12/18/2025 – 12/17/2026	$732,737	$732,737	Sole Source	Yes	Kyla Rankin/Homes
O4	Expense	Childcare Operations Provider	Learning Care Group	1/1/2026 – 12/31/2030	$1,061,827	$1,061,827	Request for Proposals (Best Value)	Yes	Ryan Alcantar & Miranda Bond/Office of Talent Management

Parkland Health
FY2026 Capital Substitution
For December 2025 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Facilities and Perioperative Services	$3,648,128	$1,698,526	Facility Expansion and Equipment for Procedure Rooms at the Simmons Ambulatory Surgical Center (ASC)
	Explanation	The purpose of this capital request is to increase surgical procedures at the Simmons Ambulatory Surgical Center (ASC), which is located at the intersection of Medical District Drive and Harry Hines Blvd. Currently, there are two procedure rooms at the ASC that are being used for equipment storage. To optimize the patient care space and improve operations, a capital request to build 1,213 square feet of storage space was approved, which would allow the two procedure rooms to be utilized for patient care. A change in scope requires an increase to the capital budget. In the revised scope, the square feet for storage increased to 2,266 square feet based on the additional services that will be provided at the ASC and long term storage needs. The ASC is projected to continue operations at its current location for the next 20 years. Approval of this request will allow the opportunity to increase ophthalmic laser, pain, and coloscopy procedures. As services expand at the ASC, additional equipment will be required to support the expanded services and space will be needed to accommodate the additional medical equipment (i.e., colonoscopy equipment and surgical robots). As of 12/8/25, there are $21,377,965 available in contingency funds.		
	Driver(s) of Increased Expense:	Additional space to meet long term storage needs; colonoscopy equipment		
	Description of Item:	Storage space; colonoscopy equipment		
	Grand Total	**$3,648,128**	**$1,698,526**	

Consideration and Appropriate Action Regarding Contracts over $200,000

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									January 28, 2026
				Medical Products and Services					
M1	Expense	Mod # 5 Add Funding	BD Biosciences	9/26/2018-9/26/2026	$715,000	$3,336,557	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M2	Expense	Mod # 1 Imager upgrade and contract extension	Hologic, Inc	1/29/2020-1/28/2029	$4,000,000	$6,665,112	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M3	Expense	Mod #1 Purchase of additional Vanadis System	Revvity Health Sciences, Inc.	7/1/2022-Evergreen	$542,421	$8,939,812	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M4	Expense	Purchase of service agreement for additional Vanadis system	Revvity Health Sciences, Inc.	Date of last signature – 5 year	$300,003	$300,003	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M5	Capital	Siemens ARTIS Icono Ceiling Cardiology	Siemens Medical Solutions USA, Inc.	Last Signature – 2/10/2027	$901,997	$901,997	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M6	Expense	Endoscopic GI Supplies	STERIS Corporation	Last Signature – 3 Year	$614,500	$614,500	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Gastroenterology

M7	Expense	Mod # 7 Add Funds only - Level III Armed Guard Services	Vets Securing America, Inc	1/1/2022-6/30/2026	$1,320,000	$6,858,442	Non-Sole Source Modification	Yes	Marlin Suell /Police Department
M8	Capital and Expense	Purchase of the Solventum V.A.C Ulta Negative Pressure Wound Therapy units.	Solventum	12/17/2025 – 5/19/2026	$729,612	$729,612	GPO Purchase	Yes	Pamela Bryant/Supply Chain
M9	Capital	Siemens Hardware Upgrades on Three MRI Systems	Siemens Medical Solutions USA, Inc.	Last Signature – 2/5/2027	$1,981,520	$1,981,520	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M10	Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services	Bio-Medical Applications of Texas, Inc.	12/1/2021-6/30/2026	$2,500,000	$18,036,993	Sole Source Modification	Yes	Shannan Bradley/Care Management
M11	Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services – Nephrology Services	Dallas Nephrology Associates	12/1/2021-6/30/2026	$500,000	$1,864,000	Sole Source Modification	Yes	Shannan Bradley/Care Management
				Construction and Facilities					
C1	Expense	Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites	Bare Roots Landscape Design, Inc.	3/1/2026 – 2/28/2031	$1,959,292	$1,959,292	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shabretta Manning/Engineering Services

C2	Capital	Mod # 1 Big OK Paper Parking Lot Improvements.	Gilbert May, Inc. d/b/a Phillips May Corporation	4/24/2024-7/15/2026	$320,160	$4,313,463	Non-Sole Source Modification	Yes	Paul Woodard/Parkland Design and Construction
C3	Expense: Court Approval	Mod # 3 Amendment to Lease Agreement – DHA Lakewest Clinic	Housing Authority of Dallas	1/2/2017-1/1/2031	$254,794	$742,554	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers/Planning Design & Construction
C4	Capital	Garland Health Center Elevator Modernization	ThyssenKrupp Elevator	1/29/2026 – 9/28/2026	$220,897	$220,897	Sole Source	Yes	Shabretta Manning/Engineering Services
Information Technology									
IT1	Expense	Interim Director of Data Management and Enterprise Analytics	Prominence Advisors, LLC	2/2/2026 – 9/30/2026	$364,640	$364,640	Sole Source	No	James Gaston/Information Technology
IT2	Expense	Revuud - IT Consultants	Revuud, Inc.	2/17/2026 – 9/30/2026	$1,234,861	$1,234,861	Contract Award without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	LeMar Oleson James Gaston Adam Taufique Deborah Johnson Cynthia Hamilton Mia Smith/Information Technology
IT3	Expense	Infor Streaming Pipelines and Velocity Suite	Infor	Last signature – Three years	$1,130,250	$1,130,250	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deborah Johnson / LeMar Oleson/Information Technology

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 5 Add Funding	
Business Owner: Scott Hampton/Tim Lenz	**Business Owner Dept:** Laboratory Services - Hematology	**Contract Number:** POCP-19730
Vendor/Supplier: BD Biosciences **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Previous Board Approved Amount (8/28/2024):	$2,621,557
	Total amount of actions since last approval:	$0
Revenue, Expense or Capital: Expense	Current amount requested:	$715,000
Original Start Date: 9/26/2018 **Last BOM Approval Date:** 8/28/2024 **Current Expiration:** 9/26/2026 **Mod Start Date:** 1/28/2026 **Expiration after this Mod:** 9/26/2026	New Board Approved Amount:	$3,336,557

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Submitted By (Division VP): Jenni Burnes, Vice President, Ancillary Services, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 5 Add Funding

VENDOR: BD Biosciences

COST:

Previous Board Approved Amount (8/28/2024):	$2,621,557
Actions since last approval	$0
Board amount requested :	+ $715,000
Total:	$3,336,557

Recommendation
Approve this contract modification # 5 Add Funding.

Background
This contract is for testing material and consumables for the FACS-Lyric instrument in the Hematology department. The BD FACSLyric™ is a clinical flow cytometry system used to analyze cells, especially blood cells, by measuring their physical and chemical characteristics with high sensitivity and automation. The compatibility of equipment, accessories, or replacement parts is the paramount consideration, and there is no assurance that other supplies will perform the same function.

Fair and Reasonable Price Determination

Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is comparable to other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2026	Total
$2,621,557	$715,000	$3,336,557

Sole Source Justification
The compatibility of equipment, accessories, or replacement parts is the paramount consideration, and there is no assurance that other supplies will perform the same function. Contract approval is requested for supplies and reagents for the Canto and FACS Lyric flow cytometry analyzer owned by Parkland. These are the proprietary reagents that will work with the equipment.

Document Contact/Author:	Tamisha Smallwood

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 1 Imager upgrade and contract extension	
Business Owner: Scott Hampton/Tim Lenz	**Business Owner Dept:** Anatomic Pathology/Laboratory Services	**Contract Number:** POCP-22284
Vendor/Supplier: Hologic, Inc **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Previous Board Approved Amount (12/18/2024):	$2,665,112
	Total amount of actions since last approval	$0
Revenue, Expense or Capital: Expense	Current amount requested: Mod # 1:	$4,000,000
Original Start Date: 1/29/2020 **Last BOM Approval Date:** 12/18/2024 **Current Expiration:** 1/28/2026 **Mod Start Date:** 1/29/2026 **Expiration after this Mod:** 1/28/2029	New Board Approved Amount:	$6,665,112

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes, approval in process
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Submitted By (Division VP): Jenni Burnes, Vice President, Ancillary Services, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Imager upgrade and contract extension

VENDOR: Hologic, Inc

COST:

Previous Board Approved Amount (12/18/2024):	$2,665,112
Actions since last approval	$0
Board amount requested #1:	+ $4,000,000
Total:	$6,665,112

Recommendation
Approve this contract modification to Imager upgrade and contract extension.

Background
This contract is for Parkland's Anatomic Pathology Laboratory ThinPrep T3000 Imager specimen processor upgrade and contract extension. Hologic is the only company that supplies products for collecting, processing, and evaluating pap/cervical cancer screening. The ThinPrep Imager is the only one compatible with current Parkland instrumentation (Cytotech Microscopes) used for sign-out of gynecologic cases. With this equipment upgrade, the current agreement will be extended for an additional three years.

Fair and Reasonable Price Determination

Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland's price remains 11% lower than the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2026	FY2027	FY2028	FY2029	Total
$2,665,112	$1,000,000	$1,333,333	$1,333,334	$333,334	$6,665,112

Sole Source Justification
Hologic is the only company that supplies products for collecting, processing, and evaluating pap/cervical cancer screening using Parkland owned ThinPrep instruments. In addition, the ThinPrep Imager is the only one compatible with current instrumentation used for gynecologic cases. The compatibility of equipment, accessories, or replacement parts is the paramount consideration, and there is no assurance that other supplies will perform the same function including additions or modifications to existing systems, software, licenses, maintenance, etc.

Document Contact/Author:	Tamisha Smallwood

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 1 Purchase of additional Vanadis System	
Business Owner: Scott Hampton/Tim Lenz	**Business Owner Dept:** Laboratory Services - Chemistry	**Contract Number:** POCP-21485
Vendor/Supplier: Revvity Health Sciences, Inc **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Previous Board Approved Amount:	$8,397,391
	Total amount of actions since last approval	$0
Revenue, Expense or Capital: Capital	Current amount requested: # 1:	$542,421
Original Start Date: 7/1/2022 **Last BOM Approval Date:** 12/11/2025 **Current Expiration:** Evergreen **Mod Start Date:** 1/28/2026 **Expiration after this Mod:** Evergreen	New Board Approved Amount:	$8,939,812

Approvals

Has the final modification been approved by Legal for legal sufficiency? Yes
Does this modification have an IT Component? No
Does this modification have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Submitted By (Division VP): Jenni Burnes, Vice President, Ancillary Services, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Purchase of additional Vanadis System

VENDOR: Revvity Health Sciences, Inc

COST:		
	Previous Board Approved Amount:	$8,397,391
	Actions since last approval	$0
	Board amount requested # 1:	+ $542,421
	Total:	$8,939,812

Recommendation

Approve this contract modification to Purchase of additional Vanadis System.

Background

This contract covers the purchase of an additional Vanadis system by Revvity for the Parkland Chemistry Lab. The Vanadis platform is a noninvasive prenatal testing system that analyzes cell-free fetal placental DNA in maternal blood. A software user agreement was included in the purchase of the first unit back in 2022 and renews annually. It is the only commercially available system capable of detecting circulating fetal placental DNA, which is amplified through rolling circle amplification and evaluated for aneuploidies. Initially, when this first machine was purchased in 2022, annual volumes were expected to be 12,000 samples. Since the machine's implementation, volumes have been closer to 13,500-14,000 annually. Testing delays occur when sample volume exceeds the analyzer's batch capacity, and both throughput and analysis time limit the lab's ability to meet turnaround time (TAT) goals. Since implementation, the lab has met the expected TAT less than 54% of the time, despite a predicted cycle time of 4–5 days. Current daily test volumes now surpass the analyzer's maximum capacity. Adding a second system will allow the lab to meet current demand by reaching its TAT goals, support future growth, and maintain the standard-of-care testing expected for all prenatal patients.

Fair and Reasonable Price Determination

Market research conducted through ECRI Parkland is receiving the highest discount on the purchase of the equipment compared to other member hospitals. Parkland is receiving a 59.7% discount for the equipment. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2026	Total
$8,397,391	$542,421	$8,939,812

Sole Source Justification

This contract is for a good or service for which there is only one acceptable source. The products/services are additions or modifications to existing systems or equipment where there are no substitute or interchangeable components, software, or maintenance sources, and compatibility is paramount. The Vanadis system is the only system that performs cell-free DNA testing without using PCR or genetic sequencing methods.

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Purchase of a service agreement for additional Vanadis system	
Business Owner: Scott Hampton/Tim Lenz	**Business Owner Dept:** Laboratory Services - Chemistry	**Contract Number:** POCS-26020
Vendor/Supplier/Contractor: Revvity Health Sciences, Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Date of last signature – 3-year	$100,001
Out Years:	1 Year	+$200,002
Total:	Date of last signature – 4-years-year	$300,003

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes

FTE Impact: None

Submitted By (Division VP): Jenni Burnes, Vice President, Ancillary Services, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Purchase of a service agreement for additional Vanadis system

VENDOR: Revvity Health Sciences, Inc.

COST:		
	Base Term:	$100,001
	Out Years:	+ $200,002
	Total:	$300,003

Recommendation
Approve this contract for Purchase of a service agreement for additional Vanadis system.

Background
This contract is for the purchase of a service agreement for the additional Revvity Vanadis system being purchased in January for the Parkland Chemistry Lab. The Vanadis platform is a noninvasive prenatal testing system that analyzes cell-free fetal placental DNA in maternal blood. It is the only commercially available system capable of detecting circulating fetal placental DNA, which is amplified via rolling-circle amplification and evaluated for aneuploidies. When this machine was purchased in 2022, annual volumes were expected to be 12,000 samples. Since the implementation of the machine, volumes have been closer to 13,500 to 14,000 annually. Testing delays occur when sample volume exceeds the analyzer's batch capacity, and both throughput and analysis time limit the lab's ability to meet turnaround time (TAT) goals. Since implementation, the lab has met the expected TAT less than 54% of the time, despite a predicted cycle time of 4–5 days. Current daily test volumes now surpass the analyzer's maximum capacity. With the addition of a second system and the service agreement, the lab will be able to meet current demand, support future growth, and maintain standard-of-care testing to meet its TAT goals, as expected for all prenatal patients, with minimal disruption.

Fair and Reasonable Price Determination

Market research conducted through ECRI shows that Parkland is receiving the highest discount of service compared to other member hospitals. Parkland is receiving a 41.2% discount on the service. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**FY2030**	**Totals**
Maintenance		$75,001	$100,001	$25,000		$200,002
Out Years	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**FY2030**	**Totals**
Maintenance				$75,001	$25,000	$100,001
Grand Totals		**$75,001**	**$100,001**	**$100,001**	**$25,000**	**$300,003**

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The products/services are additions or modifications to existing systems or equipment, with no substitute or interchangeable components, software, or maintenance sources, and compatibility is paramount. The Vanadis system is the only system that performs cell-free DNA testing without using PCR or genetic sequencing methods.

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Siemens ARTIS Icono Ceiling Cardiology	
Business Owner: Patrick Eaton	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-25886
Vendor/Supplier/Contractor: Siemens Medical Solutions USA, Inc.	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense, or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 2/10/2027	$901,997
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 2/10/2027	$901,997

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Submitted By (Division VP): Lance Mendiola, Vice President, Construction, Facilities, Real Estate

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Siemens ARTIS Icono Ceiling Cardiology

VENDOR: Siemens Medical Solutions USA, Inc.

COST:		
	Base Term:	$901,997
	Out Years:	+ $0
	Total:	$901,997

Recommendation

Approve this contract for Siemens ARTIS Icono Ceiling Cardiology.

Background

This contract is for the purchase of a Siemens diagnostic imaging system (ARTIS Icono Ceiling Cardiology) as part of the project to build out a second Electrophysiology (EP) Cardiac Catheterization Lab in the hospital. This expansion aligns with Parkland's strategic plan to improve access to patient care, preventing delays as specialty care volumes expand. Currently, Parkland's demand for same-day procedure requests exceeds the available capacity in one procedure room and its existing equipment, leading to delays until the following day or to patients being discharged based on clinical assessment. Patients subsequently return to Parkland for completion of their procedures as outpatients. Acquiring this equipment will facilitate the expansion of the Cath Lab department to incorporate two EP procedure rooms, supporting its goal of delivering timely and appropriate care to patients.

Fair and Reasonable Price Determination

The GPO contract and pricing were obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that the Parkland price is 7% lower than the average for other facilities. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2026
Equipment / Licenses	$901,997

Document Contact/Author:	Andrew Barter

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Endoscopic GI Supplies	
Business Owner: David Alexander	**Business Owner Dept:** Gastroenterology	**Contract Number:** POCP-25677
Vendor/Supplier/Contractor: STERIS Corporation	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last Signature – 3 Year Term	$614,500
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 3 Year Term	$614,500

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Submitted By (Division VP): David Alexander, Senior Vice President, Nursing, Executive Nursing Leadership

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Endoscopic GI Supplies

VENDOR: STERIS Corporation

COST:		
	Base Term:	$614,500
	Out Years:	+ $0
	Total:	$614,500

Recommendation
Approve this contract for Endoscopic GI Supplies.

Background
This contract is for a sole-source agreement based on the patents held by Steris for certain GI procedural devices used during invasive internal procedures and the need to ensure interoperability with these devices.

Fair and Reasonable Price Determination
Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is 8% lower than the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$153,625	$204,833	$204,833	$51,208	$614,500

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. Limitations are imposed on the products/services by intellectual property or proprietary restrictions.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 7 Add funds - Level III Armed Guard Services	
Business Owner: Marlin Suell	**Business Owner Dept:** Police Department	**Contract Number:** PONCS-20399 A11
Vendor/Supplier: Vets Securing America, Inc **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total 10/29/2025:	$5,538,442
		$ $ $
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 7 Amount:	$1,320,000
Original Start Date: 1/1/2022 **Current Expiration:** 3/31/2026 **Mod Start Date:** 1/30/2026 **Expiration after this Mod:** 3/31/2026	New Contract Amount:	$6,858,442

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Submitted By (Division VP): Enrique Gallegos, SVP Ops & Assoc COO

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 7 Add funds - Level III Armed Guard Services

VENDOR: Vets Securing America, Inc

COST:

BOM Approved Contract Total 10/29/2025:	$5,538,442
Action:	$
Action:	$
Action:	$
Modification # 7:	+ $1,320,000
Total:	$6,858,442

Recommendation

Approve this contract modification to Add funds - Level III Armed Guard Services.

Background

The original plan was to extend the contract expiring on 12/31/2025 for an additional 1-year period. However, in early September, it was determined that we needed to take the services out to public bid, and the RFP process began on 9/5/2205. Over the following month and a half, the business owner and leadership made several modifications to the SOW for the RFP. The RFP was released on 10/28/2025. The tight timeline was discussed with the business owner and leadership, and it was agreed that a 3-month extension through 3/31/2026 was necessary to allow time for the entire RFP process and BOM approval.

The RFP for Armed Security Guard Services is now closed and under review. As evaluation reviews continue, it was further determined that an additional 3-month extension through 6/30/2026 was necessary to finalize the solicitation, allowing for the transition of services and ensuring uninterrupted services. The new award for the services is anticipated to be presented at the May 2026 BOM and will be effective as of July 1, 2026. The requested funds are based on an average monthly liability of $220,000 and will cover all services through 03/31/2026 and the second extension through 6/30/2026.

Fair and Reasonable Price Determination

A fair and reasonable price was originally determined through adequate competition.

Financial Forecast

Current Contract Amount	FY2026	Total
$5,538,442	$1,320,000	$6,858,442

Document Contact/Author:	Gracy Thomas

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Purchase of 26 KCI USA Inc. V.A.C Ulta Negative Pressure Wound Therapy units	
Business Owner: Pamela Bryant	**Business Owner Dept:** Supply Chain	**Contract Number:** POCP-25982
Vendor/Supplier/Contractor: KCI USA Inc.	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital and Expense

	Contract Dates	Contract Price
Base Term:	1/28/2026 – 5/19/2026	$729,612
Out Years:	0 Year(s)	+$0
Total:	1/28/2026 – 5/19/2026	$729,612

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes

FTE Impact: None

Submitted By (Division VP): Pam Bryant, Senior Vice President, Chief Supply Chain Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Purchase of 26 KCI USA Inc. V.A.C Ulta Negative Pressure Wound Therapy units

VENDOR: KCI USA Inc.

COST:		
	Base Term:	$729,612
	Out Years:	+ $0
	Total:	$729,612

Recommendation
Approve this purchase contract for Purchase of 26 KCI USA Inc. V.A.C Ulta Negative Pressure Wound Therapy units.

Background
Parkland originally entered into a rental agreement with KCI for their V.A.C. Ulta Negative Pressure Wound Therapy units. While there was interest in purchasing additional units, KCI could only accommodate rental arrangements at that time. Prior to KCI's decision to only accommodate rentals of the V.A.C. Ulta Negative Pressure Wound Therapy units, a total of 40 units were purchased and received between 4/30/2019 and 1/17/2020. KCI has since been sold and formed a new company, Solventum, which operates under the name KCI and now allows Parkland to purchase these VACs. The price of the rented units exceeds $1K/month per unit. This purchase aligns with Parkland's fiscal goals, as these are 10-year depreciable assets and are usually in use for 12 years. This one-time capital purchase represents an 80% savings compared to leasing for the useful life of the VACs. Cost breakdown and savings calculation are as follows:

Monthly Rental Costs: $23,850.00
12-year usage (144 months): $3,434,400.00
Total Contract Value: $729,612.00

Calculation for 80% savings: $23,850 x 144 months = $3,434,400 - $729,612 = $2,704,788/$3,434,400 = 79%

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a competitive solicitation process performed by Vizient. The District's negotiated rate is 29% below the competitively solicited GPO Price

Financial Forecast

Base Term	FY2026
Expenses / Consumables	$729,612

Document Contact/Author:	Karen Robins

Parkland Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Siemens Hardware Upgrades on Three MRI Systems	
Business Owner: Patrick Eaton	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-25996
Vendor/Supplier/Contractor: Siemens Medical Solutions USA, Inc.	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 2/5/2027	$1,981,520
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 2/5/2027	$1,981,520

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes

FTE Impact: None

Submitted By (Division VP): Lance Mendiola, Vice President, Construction, Facilities, Real Estate

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Siemens Hardware Upgrades on Three MRI Systems

VENDOR: Siemens Medical Solutions USA, Inc.

COST:		
	Base Term:	$1,981,520
	Out Years:	+ $0
	Total:	$1,981,520

Recommendation
Approve this contract for Siemens Hardware Upgrades on Three MRI Systems.

Background
This contract is for the purchase of upgrades of three existing MRI (Magnetic Resonance Imaging) systems. These upgrades include replacing all hardware and software, everything except the magnet itself. Upgrading will effectively reset the equipment lifecycle, delivering the same performance and reliability of new MRI systems being sold today. Upgrading offers a significantly lower cost than purchasing new MRI systems. We have a total of 9 MRIs at Parkland, all from Siemens. We will be upgrading 6 MRIs over the next 2 years. The upgrade will modernize our three 11-year-old MRI units, aligning them with today's technological standards and enhancing diagnostic capabilities. The next upgrade will address the remaining three units that meet upgrade criteria. There are no current plans to upgrade the remaining 3; however, once they meet upgrade criteria, they will be scheduled.

Fair and Reasonable Price Determination
The GPO contract and pricing were obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland's price is average compared to other hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2026
Equipment / Licenses	$1,981,520

Document Contact/Author:	Andrew Barter

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 2 Adding Funds only- Outpatient Dialysis Services	
Business Owner: Shannan Bradley	**Business Owner Dept:** Care Management	**Contract Number:** POCS-20292 A9
Vendor/Supplier: Bio-Medical Applications of Texas, Inc. **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (08/27/2025):	$15,536,933
Revenue, Expense or Capital: Expense	Modification # 2 Amount:	$2,500,000
Original Start Date: 12/1/2021 **Current Expiration:** 6/30/2026 **Mod Start Date:** 1/27/2026 **Expiration after this Mod:** 6/30/2026	New Contract Amount:	$18,036,993

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Submitted By (Division VP): Shannan Bradley, Vice President Care Management & Post-Acute Services, Operations Administration

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 2 Adding Funds only- Outpatient Dialysis Services

VENDOR: Bio-Medical Applications of Texas, Inc.

COST:

BOM Approved Contract Total (08/27/2025):	$15,536,933
Modification # 2:	+ $2,500,000
Total:	$18,036,993

Recommendation
Approve this contract modification Adding Funds only- Outpatient Dialysis Services.

Background
This contract is for patient dialysis services provided directly by Bio-Medical (Fresenius) at one of its local dialysis facilities to Parkland's Dialysis Center's patients upon referral. In addition, Fresenius provides emergency backup dialysis services to Correctional Health patients. Current RFP for services was recently terminated due to necessity to include additional required insurance plan information. The revised RFP is being released in the first half of January 2026. The current contract was extended for an additional 6-month period to allow completion of the revised RFP solicitation.

Physician oversight relative to these services is provided by Dallas Nephrology Group (DNA) (POCS-20293). With this funding request, a request for DNA funds is also being presented to the January 2026 Board.

Fair and Reasonable Price Determination
Pricing is based on Medicare rates.

Financial Forecast

Current Contract Amount	FY2026	Total
$15,536,933	$2,500,000	$18,036,993

Document Contact/Author:	June Gill

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 2 Adding Funds – Outpatient Dialysis Services – Nephrology Services	
Business Owner: Shannan Bradley	**Business Owner Dept:** Care Management	**Contract Number:** POCS-20293 A9
Vendor/Supplier: Dallas Nephrology Associates. **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (08/27/2025):	$1,364,000
Revenue, Expense or Capital: Expense	Modification # 2 Amount:	$500,000
Original Start Date: 12/1/2021 **Current Expiration:** 6/30/2026 **Mod Start Date:** 1/27/2026 **Expiration after this Mod:** 6/30/2026	New Contract Amount:	$1,864,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Legal approved base document, amendment has no changes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Submitted By (Division VP): Shannan Bradley, Vice President Care Management & Post-Acute Services, Operations Administration

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 2 Adding Funds – Outpatient Dialysis Services – Nephrology Services

VENDOR: Dallas Nephrology Associates.

COST:

BOM Approved Contract Total (08/27/2025):	$1,364,000
Modification # 2:	+ $500,000
Total:	$1,864,000

Recommendation
Approve this contract modification Adding Funds – Outpatient Dialysis Services – Nephrology Services.

Background
This contract requests additional funds for the Nephrology Physician Services provided by Dallas Nephrology Associates (DNA) for oversight of patients referred by Parkland Outpatient Dialysis Clinic for outpatient dialysis services, in conjunction with the services and corresponding BOM document submitted for Bio-Medical Applications (Fresenius). The current RFP for services was recently terminated due to necessity to include additional required insurance plan information. The revised RFP is being released in the first half of January 2026. The current contract was extended for an additional 6-month period to allow completion of the revised RFP solicitation.

Fair and Reasonable Price Determination
Pricing is based on Medicare rates.

Financial Forecast

Current Contract Amount	FY2026	Total
$1,364,000	$500,000	$1,864,000

Document Contact/Author:	June Gill

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites	
Business Owner: Shabretta Manning	**Business Owner Dept:** Engineering Services	**Contract Number:** PONCS-25462
Vendor/Supplier/Contractor: Bare Roots Landscape Design, Inc.	**Source Selection Methodology:** Request for Proposals (Best Value)	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	3/1/2026 – 2/28/2029	$1,222,144
Out Years:	2 Year(s)	+$737,148
Total:	3/1/2026 – 2/28/2031	$1,959,292

Lowest Bidder

Is this contractor the lowest bidder/supplier? No
If not, what premium will be paid for this contract over the lowest bidder? See chart

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact: None

Submitted By (Division VP): Lance Mendiola, Vice President, Construction, Facilities, Real Estate

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites

VENDOR: Bare Roots Landscape Design, Inc.

COST:		
	Base Term:	$1,222,144
	Out Years:	+ $737,148
	Total:	$1,959,292

Recommendation
Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites.

Background
This contract will provide grounds maintenance and landscaping service for ten locations consisting primarily of Community Oriented Primary Care (COPC) centers. In addition to scheduled mowing, edging, application of fertilizer and pesticides, the contractor will maintain irrigation systems, trimming of trees, and provide inclement weather services.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition. Seven proposals were received and two were eliminated from the competitive range. Bare Roots Landscape Design was the highest technically rated and a Best Value determination was made.

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
Bare Roots	Proposal was comprehensive and detailed, Staff certified & licensed		328	+$120,315
Vendor B		Did not list previous projects, price	271	+$2,423,328
Vendor C		Response was incomplete, price	259	+$949,3520
Vendor D		Missing response to questions	212	$0
Vendor E		Missing lessons learned, price	198	+$829,115

Financial Forecast

Base Term	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	Totals
Expenses	$237,639	$407,381	$407,381	$169,743			$1,222,144
Out Years				**FY2029**	**FY2030**	**FY2031**	**Totals**
Expenses				$215,001	$368,574	$153,573	$737,148
Totals	**$237,639**	**$407,381**	**$407,381**	**$384,744**	**$368,574**	**$153,573**	**$1,959,292**

Document Contact/Author:	Steve Adrian

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 1 Big OK Paper Parking Lot Improvements.	
Business Owner: Paul Woodard	**Business Owner Dept:** Parkland Design and Construction	**Contract Number:** POCRE-19095
Vendor/Supplier: Gilbert May, Inc. d/b/a Phillips May Corporation **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (04/24/2024):	$3,994,303
	Actions Totaling < $100,000 Amount: Amount: Amount:	
Revenue, Expense or Capital: Capital	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 1 Amount:	$320,160
Original Start Date: 4/24/2024 **Current Expiration:** 11/1/2024 **Mod Start Date:** 1/29/2026 **Expiration after this Mod:** 7/15/2026	New Contract Amount:	$4,313,463

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	Yes; and Construction is approved

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Submitted By (Division VP): Lance Mendiola, Vice President of Construction, Facilities, Real Estate, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Big OK Paper Parking Lot Improvements.

VENDOR: Gilbert May, Inc. d/b/a Phillips May Corporation

COST:

BOM Approved Contract Total (04/24/2024):	$3,994,303
Action:	
Action:	
Action:	
Modification # 1:	+ $320,160
Total:	$4,313,463

Recommendation

Approve this contract modification to Big OK Paper Parking Lot Improvements..

Background

This modification includes the components for Parkland Change Order #001 and #002. Parkland Change Order #001 includes the value of construction cost escalation that occurred during the 18-month construction permit period. The construction cost escalation totals $264,145 and includes the following components: concrete: $146,135; electrical: $99,000; earthwork: $6,432; general conditions: $12,578. Parkland Change Order #002 includes $56,015 for project scope revisions required by the City of Dallas to improve the concrete drive apron thickness design and to enhance existing electrical illumination along Butler Street. The Parkland facilities board committee has reviewed and recommended this contract.

The breakdown:

$ 264,145	For construction cost escalation, which includes:	
	$ 146,135	Concrete
	$ 99,000	Electrical
	$ 6,432	Earthwork
	$ 12,578	General Conditions
$ 56,015	Additional work in response to the City of Dallas requested revisions	
$ 320,160	**Total**	

Fair and Reasonable Price Determination

A fair and reasonable price was determined through adequate competition for the original Task Order. The Facilities team has reviewed the change order costs, and a fair and reasonable price has been confirmed based on historical pricing for similar construction projects and the District's internal estimates. Based on Parkland's internal knowledge and cost assessments, the costs are in line with the market.

Financial Forecast

Current Contract Amount	FY2026	Total
$3,994,303	$320,160	$4,313,463

Document Contact/Author:	Kimberly Bell

Board Approval Request For Modification to Contract or Funding

BOM Date: January 28, 2026	**Modification:** Mod # 3 Amendment to Lease Agreement – DHA Lakewest Clinic	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-18483.3
Vendor/Supplier: Housing Authority of Dallas **Basis of Original Contract Award** Real Estate – Exemption **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (10/27/2020): Actions Totaling < $100,000 Amount: Amount: Amount:	$487,760 $0 $0 $0
Revenue, Expense or Capital: Expense: Court Approval	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 3 Amount:	$254,794
Original Start Date: 1/2/2017 **Current Expiration:** 1/1/2026 **Mod Start Date:** 1/2/2026 **Expiration after this Mod:** 1/1/2031	New Contract Amount:	$742,554

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Submitted By (Division VP): Lance Mendiola, Vice President of Construction, Facilities, Real Estate, Operations Administration

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 3 Amendment to Lease Agreement – DHA Lakewest Clinic

VENDOR: Housing Authority of Dallas

COST:

BOM Approved Contract Total (10/27/2020):	$487,760
Action:	$0
Action:	$0
Action:	$0
Modification # 3:	+ $254,794
Total:	$742,554

Recommendation
Approve this contract modification to Amendment to Lease Agreement – DHA Lakewest Clinic.

Background
Parkland's lease with Housing Authority of Dallas (DHA) dates to January 2002.

Parkland originally occupied the current lease space under a legacy agreement dating to 2002. The parties subsequently executed a more "modern" lease agreement in 2008. After 2008, the parties then executed another "new" lease agreement altogether in 2017. This latest amendment ties to the 2017 lease agreement.

The execution of newer, more modern versions of lease agreements was intended to refine landlord/tenant duties related to building operations over the years. In earlier years and agreements, lease basics were loosely written and no more substantive than "Parkland pays no rent and DHA, as landlord, had undefined landlord duties". Newer leases more clearly define the landlord-tenant obligations and rights of the parties. The updated provisions do not impose extraordinary burdens on Parkland as the tenant. The landlord's obligations are limited primarily to maintaining and repairing the building's structural elements, exterior components, HVAC systems, and parking facilities, while disclaiming responsibility for tenant-caused conditions.

Fair and Reasonable Price Determination
A search of the commercial real estate database, Costar - a commercial real estate database - indicates Parkland is receiving a fair market rental rate for comparable medical office space in the submarket.

Financial Forecast

Current Contract Amount	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	Total
$487,760	$38,219	$50,958	$50,958	$50,958	$50,958	$12,739	$254,794

Sole Source Justification
N/A – Real Estate Exemption

Document Contact/Author:	Beall Carothers, Director, Real Estate Development

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Garland Health Center Elevator Modernization	
Business Owner: Shabretta Manning	**Business Owner Dept:** **Engineering Services**	**Contract Number:** PONCS-25676
Vendor/Supplier/Contractor: ThyssenKrupp Elevator	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** District Internal Estimates

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	1/29/2026 – 9/28/2026	$220,897
Out Years:	0 Year(s)	+$0
Total:	1/29/2026 – 9/28/2026	$220,897

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Submitted By (Division VP): Lance Mendiola, Vice President, Construction, Facilities, Real Estate

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Garland Health Center Elevator Modernization

VENDOR: ThyssenKrupp Elevator

COST:		
	Base Term:	$220,897
	Out Years:	+ $0
	Total:	$220,897

Recommendation
Approve this contract for Garland Health Center Elevator Modernization.

Background
This contract is for the modernization of the elevator at the Garland Health Center. This elevator is a 1995 vintage (31 years old) with no known modernization upgrades to date. It has been determined that key components have reached or exceeded their expected service life. Obsolete control systems, aging motors and drives, and outdated door equipment increase the frequency of shutdowns and limit the availability of replacement parts. The current capital project request is to upgrade the core operating, safety, and control systems to improve reliability, code compliance, and parts availability, while reusing the existing cab, rails, and hoist way. Additionally, modern safety requirements, energy-efficiency expectations, and advancements in microprocessor-based control technology offer opportunities to significantly improve performance.

Fair and Reasonable Price Determination
Although this service being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is consistent with other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2026	Totals
Expenses	$220,897	$220,897

Sole Source Justification
The elevators at Parkland are proprietary systems manufactured and serviced exclusively by ThyssenKrupp (TK). Only TK technicians are authorized to access diagnostic software and provide compliant maintenance under manufacturer specifications.

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request

For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Interim Director of Data Management and Enterprise Analytics	
Business Owner: James Gaston	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-25992
Vendor/Supplier/Contractor: Prominence Advisors, LLC	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense, or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	2/2/2026 – 9/30/2026	$364,640
Out Years:	0 Year(s)	+$0
Total:	2/2/2026 – 9/30/2026	$364,640

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? No

FTE Impact: None

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Interim Director of Data Management and Enterprise Analytics

VENDOR: Prominence Advisors, LLC

COST:		
	Base Term:	$364,640
	Out Years:	+ $0
	Total:	$364,640

Recommendation
Approve this contract for Interim Director of Data Management and Enterprise Analytics.

Background

This contract is geared towards contracting services from Prominence Advisory, who have been our integration partner since March of 2025 in support of Project Phoenix, a major effort to consolidate Parkland analytics platforms and migrate all analytics reporting to Epic and Microsoft cloud-based solutions, including the decommissioning of expensive, multi-year contracts with Systems, Applications, and Products (SAP), Oracle, Cloudera, and others. This contract is needed as Enterprise Data Services (EDS) Director-level leadership challenges have been identified that require correction and realignment to ensure both the success of the Phoenix project and a strong future for analytics programs at Parkland. This purchase is in conjunction with the business needs identified by IT (Information Technology) leadership, working with OTM (Office of Talent Management), to address these issues. It seeks to utilize this contractor resource to ensure the successful completion of Project Phoenix, facilitate a smooth transition, and position the organization effectively for future program leadership.

Fair and Reasonable Price Determination

This contractor support is requested from February 2026 to September 2026, as we conclude Project Phoenix and associated follow-up tasks; however, it may be concluded sooner as OTM (Office of Talent Management) issues are being directly addressed. Pricing is aligned with market rates for the skills and experience required, ensuring candidates are qualified and equipped with the specialized technical and leadership skills necessary for this role. This request is not budgeted, and the contract will terminate once leadership challenges are resolved. A vacancy in the Enterprise Data Services (EDS) Director position would offset the costs of this placement; every effort will be made to resolve this as quickly as possible to minimize risks and costs to Parkland.

Financial Forecast

Base Term	FY2026	Totals
Services/ Support	$364,640	$364,640

Sole Source Justification

This contract is for a service for which it is impractical to obtain competition because of the required delivery dates. Delays would result in an extreme increase in cost or detriment to the District's projects. Given Prominence LLC's direct involvement in Project Phoenix and their understanding of Parkland's program and challenges, along with their strong relationships in the healthcare analytics community, we have been able to recruit exceptional contract-to-hire candidates for our consideration. These candidates are only offered through Prominence LLC to enable the effective completion of the ongoing Project Phoenix and to position the Parkland analytics program for future success.

Document Contact/Author:	Caroline Joel

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Revuud - IT Consultants	
Business Owner: LeMar Oleson James Gaston Adam Taufique Deborah Johnson Cynthia Hamilton Mia Smith	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-26021
Vendor/Supplier/Contractor: Revuud, Inc.	**Source Selection Methodology:** Contract Award without Competition	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	2/17/2026 – 9/30/2026	$1,234,861
Out Years:	0 Year(s)	+$
Total:	2/17/2026 – 9/30/2026	$1,234,861

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? Yes; and IT approved

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Revuud - IT Consultants

VENDOR: Revuud, Inc.

COST:		
	Base Term:	$1,234,861
	Out Years:	+ $
	Total:	$1,234,861

Recommendation
Approve this contract for Revuud - IT Consultants.

Background
This contract is for 8 IT Consultants for current and upcoming IT projects. These specialized consultants have been engaged to support critical initiatives across our enterprise systems landscape, with a focus on optimizing data integrity, enhancing clinical workflows, and ensuring the successful implementation of the following key technologies: Workday testing, integrations testing, HCM implementation, Ambulatory, Kaleidoscope, MyChart, Campaigns, Healthy Planet, Cogito migration from SAP Analytics Tool, and Microsoft Fabric Data Architect.

Fair and Reasonable Price Determination
The rate(s) for this contract were negotiated under the Master Agreement, reviewed by internal resources and were determined to be fair and reasonable.

Financial Forecast

Base Term	FY2026	Totals
Expenses	$1,234,861	$1,234,861

Contract Award without Competition Justification
Consultant obtained using a task order under the ReVuud, Inc. agreement.

Document Contact/Author:	Tonya Calhoun

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: January 28, 2026	**Product or Service:** Infor Streaming Pipelines and Velocity Suite	
Business Owner: Deborah Johnson / LeMar Oleson	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-25926
Vendor/Supplier/Contractor: Infor	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last signature – Three years	$1,992,444
Out Years:	0 Year(s)	+$0
Total:	Last signature – Three years	$1,992,444

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? Yes; and IT approved

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Infor Streaming Pipelines and Velocity Suite

VENDOR: Infor

COST:		
	Base Term:	$1,992,444
	Out Years:	+ $0
	Total:	$1,992,444

Recommendation
Approve this contract for Infor Streaming Pipelines and Velocity Suite.

Background
This initiative involves creating a data lake which is a centralized repository storing massive amounts of raw data, using streaming pipelines and implementing Infor's AI tools (Velocity Suite) to support our financial and procurement systems. The data lake is required immediately to enable reporting and will also serve as the foundational step for deploying Infor's AI capabilities. As an organization, we are focused on automating processes and leveraging vendor-provided AI solutions for data-driven analysis. Our goal is to enhance performance, identify opportunities for improvement, and increase overall productivity. These tools were developed by Infor specifically for integration with Infor products, ensuring compatibility and optimized outcomes.

Fair and Reasonable Price Determination
This is a sole-source procurement, as the solution involves Infor products designed specifically to operate within the Infor ecosystem. Leveraging these tools ensures the best fit and optimal performance without the need for external integrations.

Financial Forecast

Base Term	FY2026	FY2027	FY2028	Totals
Software as a Service	$664,148	$664,148	$664,148	$1,992,444

Sole Source Justification
This initiative expands our footprint with Infor by transitioning reporting to an Azure-based system. The move will enable faster, more efficient analytics and data mining while also establishing the foundation for deploying AI products.

Document Contact/Author:	Farrah Smith

CONTRACT RESOLUTION
Board of Managers
January 28, 2026

PARKLAND HEALTH

RESOLUTION NO. _____

Be it resolved, the Parkland Health Board of Managers, by a vote of _____ Yes and _____ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Parkland Health management requested approval for certain contracts and approval/rejection is as checked below:

Approved	Rejected	Withdrawn	Type	Service or Product	Vendor	Contract Term	Aggregate Contract Amount Approved	Budgeted
			Expense	Mod #5 Add Funding	BD Biosciences	9/26/2018-9/26/2026	$3,336,557	Yes
			Expense	Mod # 1 Imager upgrade and contract extension	Hologic, Inc	1/29/2020-1/28/2029	$6,665,112	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Mod #1 Purchase of additional Vanadis System	Revvity Health Sciences, Inc.	7/1/2022-Evergreen	$8,939,812	Yes
			Expense	Purchase of service agreement for additional Vanadis system	Revvity Health Sciences, Inc.	Date of last signature – 5 year	$300,003	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Siemens ARTIS Icono Ceiling Cardiology	Siemens Medical Solutions USA, Inc	Last Signature – 2/10/2027	$901,997	Yes
			Expense	Endoscopic GI Supplies	STERIS Corporation	Last Signature – 3 Year	$614,500	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod # 7 Add Funds only - Level III Armed Guard Services	Vets Securing America, Inc	1/1/2022-6/30/2026	$6,858,442	Yes
			Capital and Expense	Purchase of 26 KCI USA Inc. V.A.C Ulta Negative Pressure Wound Therapy units.	KCI USA Inc.	1/28/2026 – 5/19/2026	$729,612	Yes
			Capital	Siemens Hardware Upgrades on Three MRI Systems	Siemens Medical Solutions USA, Inc	Last Signature – 2/5/2027	$1,981,520	Yes
			Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services	Bio-Medical Applications of Texas, I	12/1/2021-6/30/2026	$2,500,000	Yes
			Expense	Mod # 2 Adding Funds only - No Contract Action Needed – Outpatient Dialysis Services – Nephrology Services	Dallas Nephrology Associates	12/1/2021-6/30/2026	$500,000	Yes
			Expense	Approve this contract for Grounds Maintenance & Landscaping Services for COPC & Offsites	Bare Roots Landscape Design, Inc.	3/1/2026 – 2/28/2031	$1,959,292	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Mod # 1 Big OK Paper Parking Lot Improvements.	Gilbert May, Inc. d/b/a Phillips May C	4/24/2024-7/15/2026	$4,313,463	Yes
			Expense: Court Approval	Mod # 3 Amendment to Lease Agreement – DHA Lakewest Clinic	Housing Authority of Dallas	1/2/2017-1/1/2031	$742,554	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

			Capital	Garland Health Center Elevator Modernization	ThyssenKrupp Elevator	1/29/2026 – 9/28/2026	$220,897	Yes
			Expense	Interim Director of Data Management and Enterprise Analytics	Prominence Advisors, LLC	2/2/2026 – 9/30/2026	$364,640	No
			Expense	Revuud - IT Consultants	Revuud, Inc.	2/17/2026 – 9/30/2026	$1,234,861	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Infor Streaming Pipelines and Velocity Suite	Infor	Last signature – Three years	$1,130,250	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

THEREFORE, BE IT RESOLVED, that the Parkland Health Board of Managers approves these contracts as noted.

Dated this 28th of January 2026.

_____
Marjorie D. Petty, JD
Chair

_____
Brad Nitschke, JD, MPH
Assistant Secretary

Marjorie Petty, JD	Yes _____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes _____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes _____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes _____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes _____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes _____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes _____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes _____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes _____	No _____	Abstain _____	Absent _____
Lisa Sutter	Yes _____	No _____	Abstain _____	Absent _____
Yasmin Simon, JD	Yes _____	No _____	Abstain _____	Absent _____

Consideration and Appropriate Action Regarding Sys.Lead.008 Managing Conflict Among Leadership Groups Policy Triennial Review

SYS.LEAD.008 Managing Conflict Among Leadership Groups

Requirements regarding this document are found in:

- The Joint Commission

Background:

- Last published in February 2022 and is overdue for its triennial review.
- The Medical Executive Committee (MEC) raised some concerns regarding the composition of proposed committee and the use of a mediator employed or affiliated with Parkland.
    - Policies & Procedures collaborated with Regulatory and Legal to address these concerns:
        - Indicates that the mediator will be a “Qualified Individual”, mutually agreed upon by the Leadership Groups involved in the conflict.
        - Modified the “Joint Conference Committee” to include equal representation from each Leadership Group, and avoids the potential of a tie vote.
        - Allows the Joint Conference Committee to advance the conflict to formal mediation, if it is unable to resolve the issue to the satisfaction of the member of the Leadership Group who initiated the process.
- Other changes:
    - Updated titles to reflect current organization.
    - Updated Definition of “conflict” to ensure coordination with the Medical Staff Bylaws.

Reviews and approvals of this version:

- Fred Cerise, MD, CEO
- Marjorie Petty, Chairman of the BOM
- Elizabeth Palacios, MD, Chairman of the Board Quality of Care Committee
- Paige Lueking, Parkland Associate General Counsel
- Medical Executive Committee 12/18/25
- Board of Managers, scheduled for 1/28/26

Parkland

Managing Conflict Among Leadership Groups	SYS.LEAD.008	Published: 2/23/22
System		Page **1** of **4**

PURPOSE:

This procedure promotes health care safety and quality by identifying the process for ~~managing conflict~~Conflict Management amongst the Board of Managers, the Medical Executive Committee, and the ~~executive management team.~~Executive Management Team (the "Leadership Group").

SCOPE:

The Board of Managers (BOM), the Medical Executive Committee (MEC), and the Executive Management ~~team.~~Team (the "Leadership Group").

PROCEDURE:

~~1. General Guidelines:~~

~~A.~~1. ~~Any~~If a Conflict arises that cannot be remedied in the ordinary course of business, any member of the ~~Board of Managers, the Medical Executive Committee, or the Executive Management team~~Leadership Group may activate the Conflict Management process to resolve or address a Conflict.

2. ~~Mediation~~Conflict Management Process ~~Activation~~:

   A. A ~~referral is made to the Chief Talent Officer (CTO). The CTO~~member of a Leadership Group may refer a Conflict to a Qualified Individual. The Qualified Individual will gather all information pertinent to the ~~referral~~Conflict referral and notify the impacted Leadership Groups of the initiation of the Conflict Management process.

   B. ~~The CTO will activate a~~ Based on the nature of the Conflict, the Qualified Individual may refer the matter to the Joint Conference Committee~~. A~~ or submit the Conflict for mediation ~~session will be scheduled~~ as ~~quickly as possible.~~defined in Subchapter A, Sec. 154.023, of the Texas Civil Practice & Remedies Code.

DRAFT

~~C. The CTO will prepare a Mediation Summary document which all participants sign that summarizes issues being mediated and outcomes or solutions agreed to.~~

~~D. Parties may agree to share or disclose the document beyond the scope of the mediation if so agreed upon and desired by all participants.~~

C. ~~The~~ Joint Conference Committee:

1) If the Conflict is referred to the Joint Conference Committee ~~will consist of:~~, the Joint Conference Committee shall consider the Conflict and issue a final determination within ten (10) days.

~~E. Three members of the Board of Managers and~~

~~F. Three members of the medical staff:~~

~~1) Chair of the MEC (President of the Medical Staff)~~

~~2) Vice Chair of the MEC (Vice President of the Medical Staff)~~

~~3) Immediate past Chair of the MEC (Immediate past President of the Medical Staff)~~

~~G. Chief Executive Officer~~

~~H. Chief Clinical Officer~~

~~I. Chief Operations Officer~~

~~J. Chief Nursing Officer~~

~~3. The Chief Talent Officer (CTO) or designee will act as Mediator.~~

2) If the Leadership Group member who initiated the Conflict Management process is not satisfied with the decision, the Leadership Group member shall notify the Joint Conference Committee within five (5) days of receipt of the Joint Conference Committee's decision. The Joint Conference Committee shall then send the Conflict to mediation.

DRAFT

3) If the Joint Conference Committee is not able to to resolve the Conflict, the Conflict shall be sent to mediation.

D. Mediation:

1) To the extent mediation of the Conflict is required, the afflicted Leadership Groups shall mutually select a mediator within thirty (30) days.

a) The mediator shall have health law experience and preferably medical peer review experience.

b) The mediation shall be scheduled for a half-day session (unless otherwise agreed to by the Joint Conference Committee in writing).

c) There shall be no resolution in the mediation until it is approved in writing by the Joint Conference Committee.

d) All mediation outcomes are confidential and cannot be disclosed.

EQUIPMENT:

N/A

DEFINITIONS:

Conflict: A state of discord or a battle caused by the actual or perceived opposition of needs, values, and interests. Conflict may result in stress or tension among healthcare leaders. A Conflict for the purposes of this policy does not include any matter that constitutes a legal, regulatory, compliance, accreditation, ~~licensure, employment claim or concern, or Medical Staff appointment/ reappointment/ termination of appointment/ granting or curtailment of clinical privileges;~~or licensure issue, as such matters will be handled under the applicable policies and procedures and/or Medical Staff Bylaws for such matters.

DRAFT

Conflict Management: The practice of identifying and handling conflict in a sensible, fair, and efficient manner. Conflict management requires skills such as effective communication, problem-solving, and negotiating with a focus on goals and interests.

Executive Management Team: The chief executives of Parkland, including the Chief Executive Officer (CEO), Chief Operations Officer (COO), Chief Financial Officer (CFO), ~~General Counsel (GC),~~Chief Legal Officer (CLO) Chief Nursing Officer (CNO), Chief Talent Officer (CTO), and the Chief ~~Clinical~~Medical Officer (~~CCO).~~CMO).

Joint Conference Committee: The committee of 3 representatives from each of a) the Governing Body; (b) the Leadership Group; and (c) the MEC executive team members as representatives for the Medical Staff.

Qualified Individual: Means an individual mutually agreed upon by the Leadership Groups involved in the Conflict. Each Leadership Group shall submit two names for consideration until agreed upon by all Leadership Groups.

REFERENCES:

The Joint Commission, Comprehensive Accreditation Manual for Hospitals, Standard LD.02.~~02~~04.01~~, EP 2~~ (accessed ~~2021~~2024).

DRAFT

Managing Conflict Among Leadership Groups	SYS.LEAD.008	Published: 2/23/22
System		Page **1** of **3**

PURPOSE:

This procedure promotes health care safety and quality by identifying the process for Conflict Management amongst the Board of Managers, the Medical Executive Committee, and the Executive Management Team (the "Leadership Group").

SCOPE:

The Board of Managers (BOM), the Medical Executive Committee (MEC), and the Executive Management Team (the "Leadership Group").

PROCEDURE:

1. If a Conflict arises that cannot be remedied in the ordinary course of business, any member of the Leadership Group may activate the Conflict Management process to resolve or address a Conflict.
2. Conflict Management Process:
   A. A member of a Leadership Group may refer a Conflict to a Qualified Individual. The Qualified Individual will gather all information pertinent to the Conflict referral and notify the impacted Leadership Groups of the initiation of the Conflict Management process.
   B. Based on the nature of the Conflict, the Qualified Individual may refer the matter to the Joint Conference Committee or submit the Conflict for mediation as defined in Subchapter A, Sec. 154.023, of the Texas Civil Practice & Remedies Code.
   C. Joint Conference Committee:
      1) If the Conflict is referred to the Joint Conference Committee, the Joint Conference Committee shall consider the Conflict and issue a final determination within ten (10) days.

DRAFT

2) If the Leadership Group member who initiated the Conflict Management process is not satisfied with the decision, the Leadership Group member shall notify the Joint Conference Committee within five (5) days of receipt of the Joint Conference Committee's decision. The Joint Conference Committee shall then send the Conflict to mediation.

3) If the Joint Conference Committee is not able to resolve the Conflict, the Conflict shall be sent to mediation.

D. Mediation:

1) To the extent mediation of the Conflict is required, the afflicted Leadership Groups shall mutually select a mediator within thirty (30) days.

   a) The mediator shall have health law experience and preferably medical peer review experience.

   b) The mediation shall be scheduled for a half-day session (unless otherwise agreed to by the Joint Conference Committee in writing).

   c) There shall be no resolution in the mediation until it is approved in writing by the Joint Conference Committee.

   d) All mediation outcomes are confidential and cannot be disclosed.

DRAFT

EQUIPMENT:

N/A

DEFINITIONS:

Conflict: A state of discord or a battle caused by the actual or perceived opposition of needs, values, and interests. Conflict may result in stress or tension among healthcare leaders. A Conflict for the purposes of this policy does not include any matter that

constitutes a legal, regulatory, compliance, accreditation, or licensure issue, as such matters will be handled under the applicable policies and procedures and/or Medical Staff Bylaws for such matters.

Conflict Management: The practice of identifying and handling conflict in a sensible, fair, and efficient manner. Conflict management requires skills such as effective communication, problem-solving, and negotiating with a focus on goals and interests.

Executive Management Team: The chief executives of Parkland, including the Chief Executive Officer (CEO), Chief Operations Officer (COO), Chief Financial Officer (CFO), Chief Legal Officer (CLO) Chief Nursing Officer (CNO), Chief Talent Officer (CTO), and the Chief Medical Officer (CMO).

Joint Conference Committee: The committee of 3 representatives from each of a) the Governing Body; (b) the Leadership Group; and (c) the MEC executive team members as representatives for the Medical Staff.

Qualified Individual: Means an individual mutually agreed upon by the Leadership Groups involved in the Conflict. Each Leadership Group shall submit two names for consideration until agreed upon by all Leadership Groups.

REFERENCES:

The Joint Commission, Comprehensive Accreditation Manual for Hospitals, Standard LD.02.04.01 (accessed 2024).

DRAFT

Consideration and Appropriate Action Regarding Three Grants from the Office of the Governor and Public Safety Regarding Criminal Justice Programs, General Victim Assistance and Residential Substance Abuse

The Office of the Governor / Public Safety Office Grant

February 2026

Parkland has 3 grant applications to submit to the Office of the Governor/Public Safety Office (OOG)

1) Criminal Justice Program (Police)
2) General Victim Assistance Grant (WISH)
3) Residential Substance Abuse (Correctional Health)

All divisions will submit separate competitive applications for funding for their respective areas. If awarded, the grant period is for 12 months.

Parkland has been awarded the General Victim Assistance grant for FY2026 and will be submitting a renewal application for FY2027.

General Victim Assistance Grant

Overview

Parkland Health operates the Victim Intervention Program/Rape Crisis (VIP) Center which provides 24/7 crisis response to the main hospital and clinics, provides education and outreach, and provides trauma-informed family therapy services to a diverse client population. The General Victim Assistance Grant is a program administered through the VIP Center and focuses on providing crisis response services and counseling services to victims of sexual assault, domestic violence, human trafficking, and other violent crimes in Dallas County.

Office of the Governor/Public Safety Office
Grant Request: $992,763

This request has a match requirement of 20%, which equals $318,108. This requirement will be met with volunteer interns, in-kind salaries, expenses, or indirect costs.

Parkland

Residential Substance Abuse Treatment

Overview

Parkland Health operates the Correctional Health Impactful Medication Assisted Treatment (CHIMAT) program to adults who present at Dallas County jail's intake with an Opioid Use/substance use disorder.

CHIMAT is dedicated to improving community health by providing evidence-based treatment and recovery services for adult patients affected by Opioid and Substance use disorders.

CHIMAT provides a comprehensive patient centered care using FDA approved medications, counseling, mental health support and community resources post release to reduce overdose death, improving recovery outcome and stability. This project will continue to support the expansion of the program which includes counseling, rehabilitative groups, and assist patients during their transition back to the community.

Office of the Governor/Public Safety Office

Grant Request: $1,000,000

This request has a match requirement of 25%, which equals $1,250,000. This requirement will be met with in-kind salaries, expenses, or indirect costs.

Parkland

Criminal Justice Program

Overview

This project seeks to enhance public safety, decrease workplace violence, and improve Dallas County Hospital District Police Department through a dual-focused strategy of technological advancement and comprehensive personnel wellness. By implementing a Virtual Reality Training Program, our agency will provide officers with a safe, immersive environment to master critical skills in de-escalation, crisis negotiation, and active shooter response.

The Police Department is also seeking to implement an Officer Wellness Initiative designed to foster a culture of resilience and support. This approach provides leadership with the tools to recognize distress while equipping officers with the mental and physical health resources necessary to combat burnout.

Office of the Governor/Public Safety Office

Grant Request: $437,500

This request does not have a match requirement.

Submission Requirement

Office of the Governor/Public Safety Office application/renewal submitted annually by Parkland

Twelve-month project period

A resolution is required as a part of the submission process

Parkland

Resolution | Component of the Grant Application Process

The Resolution Specifies:

Authorized Official	• Identifying the authorized official who has the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency
Financial Officer	• Identifying the financial officer who is given the authority to submit financial and/or performance reports or alter a grant
Funding Assurance	• In the event of loss or misuse of the grant funds, Parkland assures that the funds will be returned in full
Application Approval	• Approval of the grant application submission

OOG Grants Require Court Approval

Process

Parkland Board
Approves Resolution

Parkland recommends approval by the Commissioners Court.

Commissioner's Court
Approves Resolution

The County Judge's office staff certifies the grant application in the Office of the Governor/Public Safety Office e-Grants system.

Grant Award
Announcements

Anticipated award date prior to October 1, 2026.

Parkland

Public Safety Office

Request

Parkland Health requests Board approval to seek Dallas County Commissioners Court approval for the submission of the Criminal Justice Program Grant, General Victim Assistance Grant and the Residential Substance Abuse Treatment Grant to the Office of the Governor/Public Safety Office.

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
DBA PARKLAND HEALTH
EXECUTIVE SUMMARY

Residential Substance Abuse Treatment
Grant Application # 5723901

OVERVIEW:

This project seeks to enhance public safety, decrease workplace violence, and improve Dallas County Hospital District Police Department through a dual-focused strategy of technological advancement and comprehensive personnel wellness. By implementing a Virtual Reality Training Program, our agency will provide officers with a safe, immersive environment to master critical skills in de-escalation, crisis negotiation, and active shooter response.

The Police Department is also seeking to implement an Officer Wellness Initiative designed to foster a culture of resilience and support. This approach provides leadership with the tools to recognize distress while equipping officers with the mental and physical health resources necessary to combat burnout.

Together, these initiatives ensure that our personnel are both tactically prepared and mentally resilient, leading to safer community interactions and a more efficient, professional judicial system.

The grant period is from October 1, 2026, through September 30, 2027. The requested grant award is **$437,500** and is inclusive of salary, fringe, supplies, training, and indirect costs. This grant application does not require match.

The Office of the Governor requires a resolution from the County Commissioners Court that:

- Identifies the authorized official who has the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency;
- Identifies the financial officer who has the power to submit financial and/or performance reports or alter a grant;
- The agency agrees to provide applicable matching funds;
- In the event of loss or misuse of the Criminal Justice Division funds, Dallas County Hospital District assures that the funds will be returned to the Office of the Governor in full; and
- Approval of the grant application submission.

Parkland Health requests Board approval to seek the Dallas County Commissioners Court approval for submission of the General Victim Assistance Grant to the Office of the Governor/Public Safety Office.

DALLAS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
RESOLUTION NO._____

Grant Application Number: 5723901

WHEREAS, The Dallas County Hospital District Board of Managers finds it in the best interest of the citizens of Dallas County that the Parkland Health Criminal Justice Grant Program be operated for the grant period of October 1, 2026, through September 30, 2027; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees to provide applicable matching funds for the Parkland Health Criminal Justice Grant Program as required by the Office of the Governor, Public Safety Office grant application; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees that in the event of loss or misuse of the Office of the Governor funds, The Dallas County Hospital District Board of Managers assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Dallas County Hospital District Board of Managers designates Judge Clay Jenkins as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, The Dallas County Commissioners Court designates Dallas County Hospital District dba Parkland Health as the grantee's financial officer/entity. The financial officer/entity is given the authority to submit financial and/or performance reports or alter a grant.

NOW THEREFORE, BE IT RESOLVED that The Dallas County Hospital District Board of Managers approves submission of the grant application for the Parkland Health Criminal Justice Grant Program to the Office of the Governor.

Signed by:

_____ _____

Chair Assistant Secretary

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain_____	Absent_____
Byron Cryer, MD	Yes_____	No_____	Abstain_____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain_____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain_____	Absent_____
Vincent Hall	Yes_____	No_____	Abstain_____	Absent_____
Ramon Miguez, PE	Yes_____	No_____	Abstain_____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain_____	Absent_____
Elizabeth Palacios, MD	Yes_____	No_____	Abstain_____	Absent_____
Marjorie D. Petty, JD	Yes_____	No_____	Abstain_____	Absent_____
J. Yasmin Simon, JD	Yes_____	No_____	Abstain_____	Absent_____
Lisa Sutter	Yes_____	No_____	Abstain_____	Absent_____

DALLAS COUNTY HOSPITAL DISTRICT
DBA PARKLAND HEALTH
EXECUTIVE SUMMARY

General Victim Assistance
Grant Application # 1751019

OVERVIEW: Parkland Health operates the Victim Intervention Program/Rape Crisis (VIP) Center which provides 24/7 crisis response to the main hospital and clinics, provides education and outreach throughout Dallas County and within the Parkland system, and provides trauma-informed family therapy services to a diverse client population. The General Victim Assistance grant program is administered through the VIP Center and focuses on providing crisis response services and counseling services to victims of sexual assault, domestic violence, human trafficking, and other violent crimes in Dallas County.

The grant period is from October 1, 2026, through September 30, 2027. The requested grant award is **$992,763** and is inclusive of salary, fringe, supplies, training, and indirect costs. This grant has a match requirement of 20%, which equals $318,108. This requirement will be met with in-kind salaries, expenses, or Indirect Cost applicable to the grant.

The Office of the Governor requires a resolution from the County Commissioners Court that:

- Identifies the authorized official who has the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency;
- Identifies the financial officer who has the power to submit financial and/or performance reports or alter a grant;
- The agency agrees to provide applicable matching funds;
- In the event of loss or misuse of the Criminal Justice Division funds, Dallas County Hospital District assures that the funds will be returned to the Office of the Governor in full; and
- Approval of the grant application submission.

Parkland Health requests Board approval to seek the Dallas County Commissioners Court approval for submission of the General Victim Assistance Grant to the Office of the Governor/Public Safety Office.

DALLAS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
RESOLUTION NO._____

Grant Application Number: 1751019

WHEREAS, The Dallas County Hospital District Board of Managers finds it in the best interest of the citizens of Dallas County that the Parkland Health General Victim Assistance Grant Program be operated for the grant period of October 1, 2026, through September 30, 2027; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees to provide applicable matching funds for the Parkland Health General Victim Assistance Grant Program as required by the Office of the Governor, Public Safety Office grant application; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees that in the event of loss or misuse of the Office of the Governor funds, The Dallas County Hospital District Board of Managers assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Dallas County Hospital District Board of Managers designates Judge Clay Jenkins as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, The Dallas County Commissioners Court designates Dallas County Hospital District dba Parkland Health as the grantee's financial officer/entity. The financial officer/entity is given the authority to submit financial and/or performance reports or alter a grant.

NOW THEREFORE, BE IT RESOLVED that The Dallas County Hospital District Board of Managers approves submission of the grant application for the Parkland Health General Victim Assistance Grant Program to the Office of the Governor.

Signed by:

_____ _____

Chair Assistant Secretary

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain_____	Absent_____
Byron Cryer, MD	Yes_____	No_____	Abstain_____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain_____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain_____	Absent_____
Vincent Hall	Yes_____	No_____	Abstain_____	Absent_____
Ramon Miguez, PE	Yes_____	No_____	Abstain_____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain_____	Absent_____
Elizabeth Palacios, MD	Yes_____	No_____	Abstain_____	Absent_____
Marjorie D. Petty, JD	Yes_____	No_____	Abstain_____	Absent_____
J. Yasmin Simon, JD	Yes_____	No_____	Abstain_____	Absent_____
Lisa Sutter	Yes_____	No_____	Abstain_____	Absent_____

DALLAS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
RESOLUTION NO._____

Grant Application Number: 5723501

WHEREAS, The Dallas County Hospital District Board of Managers finds it in the best interest of the citizens of Dallas County that the Parkland Health Residential Substance Abuse Treatment Grant Program be operated for the grant period of October 1, 2026, through September 30, 2027; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees to provide applicable matching funds for the Parkland Health Residential Substance Abuse Treatment Grant Program as required by the Office of the Governor, Public Safety Office grant application; and

WHEREAS, The Dallas County Hospital District Board of Managers agrees that in the event of loss or misuse of the Office of the Governor funds, The Dallas County Hospital District Board of Managers assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Dallas County Hospital District Board of Managers designates Judge Clay Jenkins as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, The Dallas County Commissioners Court designates Dallas County Hospital District dba Parkland Health as the grantee's financial officer/entity. The financial officer/entity is given the authority to submit financial and/or performance reports or alter a grant.

NOW THEREFORE, BE IT RESOLVED that The Dallas County Hospital District Board of Managers approves submission of the grant application for the Parkland Health Residential Substance Abuse Treatment Grant Program to the Office of the Governor.

Signed by:

_____ _____

Chair Assistant Secretary

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain_____	Absent_____
Byron Cryer, MD	Yes_____	No_____	Abstain_____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain_____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain_____	Absent_____
Vincent Hall	Yes_____	No_____	Abstain_____	Absent_____
Ramon Miguez, PE	Yes_____	No_____	Abstain_____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain_____	Absent_____
Elizabeth Palacios, MD	Yes_____	No_____	Abstain_____	Absent_____
Marjorie D. Petty, JD	Yes_____	No_____	Abstain_____	Absent_____
J. Yasmin Simon, JD	Yes_____	No_____	Abstain_____	Absent_____
Lisa Sutter	Yes_____	No_____	Abstain_____	Absent_____

DALLAS COUNTY HOSPITAL DISTRICT
DBA PARKLAND HEALTH
EXECUTIVE SUMMARY

Residential Substance Abuse Treatment
Grant Application # 5723501

OVERVIEW: Parkland Health operates the Correctional Health Impactful Medication Assisted Treatment (CHIMAT) program to adults who present at Dallas County jail's intake with an Opioid Use/substance use disorder.

CHIMAT is dedicated to improving community health by providing evidence-based treatment and recovery services for adult patients affected by Opioid and Substance use disorders.

CHIMAT provides a comprehensive patient centered care using FDA approved medications, counseling, mental health support and community resources post release to reduce overdose death, improving recovery outcome and stability.

This project will continue to support the expansion of the program which includes counseling, rehabilitative groups, and assist patients during their transition back to the community.

The grant period is from October 1, 2026, through September 30, 2027. The requested grant award is **$1,000,000** and is inclusive of salary, fringe, supplies, training, and indirect costs. This grant has a match requirement of 25%, which equals $250,000. This requirement will be met with in-kind salaries, expenses, or indirect costs.

The Office of the Governor requires a resolution from the County Commissioners Court that:

- Identifies the authorized official who has the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency;
- Identifies the financial officer who has the power to submit financial and/or performance reports or alter a grant;
- The agency agrees to provide applicable matching funds;
- In the event of loss or misuse of the Criminal Justice Division funds, Dallas County Hospital District assures that the funds will be returned to the Office of the Governor in full; and
- Approval of the grant application submission.

Parkland Health requests Board approval to seek the Dallas County Commissioners Court approval for submission of the General Victim Assistance Grant to the Office of the Governor/Public Safety Office.

Consideration and Appropriate Action Regarding 2026 Southwestern Medical District Budget

2026 SOUTHWESTERN MEDICAL DISTRICT RESOLUTION

This Resolution will provide for Parkland's continued participation in the Southwestern Medical District ("SWMD") with Children's and UT Southwestern. Parkland's obligation for the Fiscal Year 2026 budget is $422,111 and covers the following shared expenses that benefit the three participants as outlined in the Operating Agreement:

1. Wayfinding
2. Shared Shuttle Routes
3. Permits, Surveys, Designs, and Easements
4. FDB Drug Database License Agreement
5. Landscaping & Other Maintenance
6. Branding and Marketing

DRAFT

ANNUAL OPERATING CONTRACT

I. CONTRACTING PARTIES:

This contract and agreement, hereinafter referred to as "**Agreement**," is entered into by and between Dallas County Hospital District, located at 5200 Harry Hines Boulevard, Dallas, Texas 75235, hereinafter referred to as "**Parkland**" and Southwestern Medical District, a 501(c)(3) organization incorporated under the provisions of the Texas Non-Profit Corporation Act, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390-9166, hereinafter referred to as "**SWMD**."

II. STATEMENT OF SERVICES TO BE PERFORMED:

The attached **Exhibit 1** sets out the services to be provided by SWMD to Parkland, what initiates the services to be provided, and the payment amount agreed upon for those services.

III. INSURANCE:

SWMD shall maintain comprehensive liability insurance to cover the acts and omissions of its officers, employees and agents during the term of this Agreement, said coverage shall at all times be at least One Million Dollars ($1,000,000) combined single limit per person per occurrence. Parkland shall be self insured at such coverage levels as deemed appropriate. Upon request, each party shall furnish the other with a copy of policies or other evidence of insurance coverage, and shall give at least thirty (30) days' written notice before any such insurance is canceled or changed with respect to such party's coverage or limits of liability.

IV. DISPUTE RESOLUTION:

Parkland and SWMD shall make a good-faith attempt to resolve any claim for breach of contract made by SWMD that cannot be resolved in the ordinary course of business. The Chief Business Officer of Parkland shall examine SWMD's claim and any counterclaim and negotiate with SWMD in an effort to resolve such claims. The parties hereto specifically agree that Parkland has not waived its right to seek redress in the courts.

V. PAYMENT FOR SERVICES:

A. As set out in Exhibit 1, Parkland shall pay SWMD a total of $422,111.00.

B. Payment for services shall be made within thirty (30) days of receipt of an invoice addressed to the Accounts Payable Department, Dallas County Hospital District, 5200 Harry Hines Boulevard, Dallas, Texas, 75235.

VI. MISCELLANEOUS CLAUSES:

A. **Venue; Governing Law.** Dallas County, Texas shall be the proper place of venue for suit on or in respect of the Agreement. The Agreement and all of the rights and

DRAFT

obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

B. **Entire Agreement; Modifications.** The Agreement supersedes all prior agreements, written or oral, between SWMD and Parkland and shall constitute the entire Agreement and understanding between the parties with respect to the subject matter hereof. The Agreement and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Parkland and SWMD.

VII. TERM OF AGREEMENT:

This Agreement is to begin January 1, 2026 and extend through December 31, 2026 and shall continue thereafter on a year to year basis upon approval of an annual budget, or until terminated by either party with sixty (60) days written notice. This Agreement may be amended from time to time by written agreement of both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the effective date specified herein.

SOUTHWESTERN MEDICAL DISTRICT

By: _____
Daniel K. Podolsky, M.D.
President

Date: _____

DALLAS COUNTY HOSPITAL DISTRICT

By: _____
Richard Humphrey
Executive Vice President and
Chief Financial Officer

Date: _____

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EXHIBIT 1

SERVICES TO BE RENDERED BY SOUTHWESTERN MEDICAL DISTRICT

CONSULTING AND OTHER SERVICES

SWMD will provide consulting and other services at the request of Parkland. These services may include access to the First DataBank pharmacy drug database; shared shuttle routes; Manager's salary and benefits; landscaping, maintenance, and tree pruning; branding and marketing; signage maintenance and repair; annual municipal license fees; plans and studies; and other services. In return for these services, Parkland will fund a proportionate amount of the operating costs for SWMD, as well as certain finance & administrative costs including insurance expenses and tax preparation fees.

Parkland shall pay SWMD a total of $422,111.00 for these services.

PARKLAND HEALTH
BOARD OF MANAGERS

RESOLUTION NO. _____

2026 SOUTHWESTERN MEDICAL DISTRICT BUDGET

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of ____ Yes and ___ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Parkland Health ("Parkland"), UT Southwestern, and Children's Health are members of, and jointly participate in and fund, the Southwestern Medical District ("SWMD"); and

WHEREAS the SWMD supports the common efforts of the three member organizations through wayfinding, shared shuttle routes, common permits, surveys, easements, drug database license, landscaping and other general maintenance, and branding and marketing for the benefit of the medical district, and

WHEREAS the SWMD Board approved the 2026 budget; and

WHEREAS, Management has recommended that the Parkland Board of Managers approve continued participating in the SWMD and authorize the payment of Parkland's share of funding for the SWMD; and

THEREFORE, **BE IT RESOLVED,** that the Parkland Board of Managers approves and authorizes Parkland to fund its share of the 2026 SWMD budget and execution of the 2026 Operating Contract.

Dated this _____ day of _____, _____.

Marjorie Petty, JD Chair	Brad Nitschke Assistant Secretary

Marjorie Petty, JD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Eric G. Bing, MD, PhD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Byron Cryer, MD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Todd Furniss, JD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Reina Gonzalez, JD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Vincent Hall	Yes	_____	No	_____	Abstain	_____	Absent	_____
Ramon Miguez, PE	Yes	_____	No	_____	Abstain	_____	Absent	_____
Farida Minner, RN	Yes	_____	No	_____	Abstain	_____	Absent	_____
Elizabeth Palacios, MD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Yasmin Simon, JD	Yes	_____	No	_____	Abstain	_____	Absent	_____
Lisa Sutter	Yes	_____	No	_____	Abstain	_____	Absent	_____

Consideration and Appropriate Action Regarding Resolution for AR Financing and Change in Management for Parkland Avir Nursing Homes

Executive Summary for Proposed Resolutions – Avir Nursing Home Facilities

Request.

This is a request for the Board of Managers to sign a Resolution allowing three nursing home facilities—Avir at Memorial, Avir at Sherman, and Avir at Emerald Hills—to obtain Accounts Receivable ("AR") financing, and will allow Edmundo to sign documents related to the financing.

Background.

Dallas County Hospital District ("DCHD") is the operator/license holder of Avir at Memorial, Avir at Sherman, and Avir at Emerald Hills, three nursing home facilities (collectively, the "Avir facilities").

The Avir facilities underwent a change of ownership and management last Fall. The Board approved the Subleases and related documents necessary to effectuate the transition to Avir. Now, the Avir facilities seek approval to obtain AR financing. AR financing is common for nursing home facilities. This type of financing helps the nursing home facilities manage their cash flow during the lag time between providing services and receiving payment. This financing will allow the Avir facilities to effectively manage their cashflow and continue their partnership with DCHD in the QIPP program.

RESOLUTIONS OF
DALLAS COUNTY HOSPITAL DISTRICT D/B/A
PARKLAND HEALTH
BOARD OF MANAGERS

WHEREAS, the Board of Managers (the "**Board**") of Dallas County Hospital District d/b/a Parkland Health (the "**District**) previously authorized the District to participate in the Texas Quality Incentive Payment Program for Qualified Nursing Facilities, established by the Texas Health and Human Services Commission ("**HHSC**") and administered through, and provided for, in the Texas Register codified at 1 Tex. Admin. Code § 353.1301 - .1304 and adopted by HHSC (the "**QIPP Program**") and to execute a Sublease, a Management Agreement, an Operations Transfer Agreement, all required change of licensure documentation, and any other necessary agreements and/or amendments related to "Avir at Memorial" located at 1300 Memorial Drive, Denison, Texas 75020; "Avir at Emerald Hills" located at 5600 Davis Blvd., North Richland Hills, Texas 76189; and "Avir at Sherman" located at 1000 Sara Swammy Drive, Sherman, Texas 75090 (individually and collectively, the "**Facility**") in order to participate in the QIPP Program with respect to the Facility;

WHEREAS, in order to assist the Facility in obtaining the financing necessary to operate the Facility, the manager of the Facility has requested that the District grant to Forbright Bank, a Maryland chartered commercial bank, a security interest in certain of the District's Facility-related assets, including its accounts receivable and deposit accounts related solely to the Facility.

WHEREAS, there has been presented to the Board a recent draft of the proposed form of Security, Financing and Obligation Agreement (the "**Security Agreement**") and related documents, including, but not limited to, a Sublandlord and Subtenant Consent and Agreement, Assignment of Management Agreement and Subordination of Management Fees, Deposit Account Instructions and Service Agreement, and Deposit Account Control Agreement for the Facility (each of the foregoing, together with any other related agreements and/or amendments, the "**Transaction Documents**"), whereby, among other things, the District shall grant a security interest to Forbright Bank in substantially all of its assets related solely to the Facility, subject to the terms and conditions set forth therein.

WHEREAS, in the opinion of the Board, it is advisable and for the benefit of the District to execute, deliver and perform its obligations under the Transaction Documents.

NOW, THEREFORE, BE IT RESOLVED, that the Transaction Documents and all transactions contemplated therein, including, without limitation, the granting to Forbright Bank of a security interest in all of the Collateral (as defined in the Security Agreement), are hereby authorized and approved with respect to the Facility; and it is further

RESOLVED, that the officers of the District are, and each of them acting singly hereby is, authorized and directed to execute and deliver the Transaction Documents in the name and on behalf of the District with such changes therein and additions thereto as the officers executing and delivering the Transaction Documents may, with the advice of counsel, make, such execution and delivery to be conclusive evidence of the approval thereof; and it is further

RESOLVED, that the officers of the District are, and each of them acting singly hereby is, authorized and directed, in the name and on behalf of the District, to make, execute, deliver or file or cause to be made, executed, delivered or filed, all such further agreements, certificates, instruments and documents, including, but not limited to, a DACA and DAISA, and to take such other and further actions as they, or any one or more of them, in the good faith exercise of their discretion may deem proper, necessary, desirable or appropriate to carry out the purposes and intent of the foregoing resolutions, to

comply with the requirements of any agreement or instrument approved by the foregoing resolutions or to carry out any of the transactions authorized by the foregoing resolutions, the District of the taking of such action and the making, execution, delivery or filing of any such agreements, certificates, instruments and documents, to be conclusively evidenced thereby; and it is further

RESOLVED, that the authorizations herein set forth shall remain in full force and effect until written notice of their modification or discontinuance shall be given to and actually received by Forbright Bank at its address designated in the Security Agreement, but no such modification or discontinuance shall affect the validity of the acts of any person authorized to so act by these resolutions performed prior to receipt of such notice by Forbright Bank; and it is further

RESOLVED, that any of the foregoing actions heretofore taken by any officers of the District, in the name and on behalf of the District, are hereby ratified and approved.

I further certificate that the resolutions above are true and correct and were passed as a meeting of the Board of Managers of the District on _____, 2026.

IT WITNESS WHEREOF, I have hereunto set my hand as Secretary this _____ day of _____, 2026.

DALLAS COUNTY HOSPITAL DISTRICT

By: _____
Name: _____
Its: _____

Consideration and Appropriate Action Regarding General Counsel Interim Authority Resolution

PARKLAND HEALTH
BOARD OF MANAGERS

RESOLUTION NO. _____

RESOLUTION

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of ____ Yes and ___ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS the Dallas County Hospital District is a political subdivision of the State of Texas and does business as Parkland Health ("Parkland"); and

WHEREAS Section 4.1 of the Bylaws of the Board of Managers (the "Bylaws") requires a simple majority of a quorum of the Board of Managers to approve the hiring of the General Counsel (now also known as the Chief Legal Officer); and

WHEREAS the office of General Counsel/Chief Legal Officer will become vacant as of February 1, 2026; and

WHEREAS Section 6.2 of the Bylaws of the Board of Managers provides for the fulfillment of any vacancy in any office of the Board of Managers by election at any regular or special meeting; and

WHEREAS the office of the Assistant Secretary of the Board of Managers will become vacant as of February 1, 2026;

THEREFORE, **BE IT RESOLVED,** as follows:

> Effective February 2, 2026, the Board of Managers hereby appoints Brad Nitschke, Interim Executive Vice President - Legal Affairs, as Interim General Counsel/Interim Chief Legal Officer and Assistant Secretary to the Board of Managers.

Dated this _____ day of _____, 2026.

Marjorie Petty, JD Chair	Todd Furniss Secretary

Marjorie Petty, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Eric G. Bing, MD, PhD	Yes	_____	No	_____	Abstain	_____	Absent _____
Byron Cryer, MD	Yes	_____	No	_____	Abstain	_____	Absent _____
Todd Furniss, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Reina Gonzalez, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Vincent Hall	Yes	_____	No	_____	Abstain	_____	Absent _____
Ramon Miguez, PE	Yes	_____	No	_____	Abstain	_____	Absent _____
Farida Minner, RN	Yes	_____	No	_____	Abstain	_____	Absent _____
Elizabeth Palacios, MD	Yes	_____	No	_____	Abstain	_____	Absent _____
Yasmin Simon, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Lisa Sutter	Yes	_____	No	_____	Abstain	_____	Absent _____

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH

RESOLUTION NO. _____

RESOLUTION

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of _____YES and ____ NAY, does by this resolution (adopt/reject) _____the following:

WHEREAS, the Medical Executive Committee recommends approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers as presented.

THEREFORE BE IT RESOLVED that the Board of Managers approves the recommended Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers.

Dated this 28th of January 2026

_____	_____
Marjorie D. Petty, JD	Steve Roth, JD, MPH
Chair	Assistant Secretary

Marjorie D. Petty, JD	Yes_____ No_____ Abstain _____Absent_____
Elizabeth Palacios, MD	Yes_____ No_____ Abstain _____Absent_____
Todd Furniss, JD	Yes_____ No_____ Abstain _____Absent_____
Eric G. Bing, MD, PhD	Yes_____ No_____ Abstain _____Absent_____
Byron Cryer, MD	Yes_____ No_____ Abstain _____Absent_____
Reina Gonzalez, JD	Yes_____ No_____ Abstain _____Absent_____
Vincent Hall	Yes_____ No_____ Abstain _____Absent_____
Ramon Miguez, PE	Yes_____ No_____ Abstain _____Absent_____
Farida Minner, RN	Yes_____ No_____ Abstain _____Absent_____
Lisa Sutter	Yes_____ No_____ Abstain _____Absent_____
Yasmin Simon, JD	Yes_____ No_____ Abstain _____Absent_____

CEO Update on System Operations and Board FY26Q1 Priorities Discussion

Consideration and Appropriate Action Regarding - Investment Committee Report and Recommendation – Private Markets Investment Manager

Defined Benefit Plan

Private Markets Asset Manager Search

- After much discussion and education regarding private market investing and Parkland's needs, the Investment Committee determined that a "fund of one" or customized account structure for private equity and private credit investments was preferred. This approach involves higher management fees but places much of the administrative burden and operating complexity with an outside manager. This arrangement is reasonable given Parkland's limited administrative resources.

- In May 2025, Parkland's Investment Consultants at Meketa issued an RFP to eighteen eligible private equity and/or private credit (debt) firms for the Defined Benefit Plan's allocations of 5% to each strategy (roughly $100 million each).

- Meketa received responses from fifteen firms in June 2025 and narrowed the list to ten firms after an initial vetting process.

- In July 2025, Meketa issued a "round two" effort to clarify responses and firm up pricing and structure proposals.

Source: Arial 8

Defined Benefit Plan – Private Markets Investment Manager Search

- In September 2025, the Investment Committee reviewed the consultant's search report of eight finalists and decided to interview the top three managers that offered reasonable fees and experience for both private equity and private debt strategies with a goal of placing commitments for both investments at one firm.

- On October 22, 2025, the Investment Committee visited with representatives of these three asset management firms.

Source: Arial 8

Private Markets Investment Manager Descriptions

	Manager 1	Manager 2	GCM
Firm Location	New York, NY	Switzerland	Chicago, IL
Firm Inception	1939	2000	1971
Ownership	100% employee	Group Foundation[1]	Nasdaq: GCMG
# of private markets investment staff	100	167	74
Assets Under Mgmt. (Firm) ($B)	508	110	80
For consideration:	Private Equity	Private Equity	Private Equity
For consideration:	Private Debt	Private Debt	Private Debt

Private Markets Candidate Experience – Private Equity

	Manager 1	Manager 2	GCM
First PE Investment	1987	1997	1999
# of discretionary PE Fund of Ones/SMAs	105	46	65
PE current MV of discretionary Fund of Ones/SMAs ($B)	36.6	15.9	12.2
PE total committed of discretionary Fund of Ones/SMAs ($B)	60.4	26.6	22.1
Average nIRR (%)	15.1%	16.2%	14.9%

Return information is representative only for similar clients. Parkland's fund may hold a different mix of investments and past performance does not guaranty future results.

Source: Arial 8

Private Markets Candidate Experience – Private Credit (Debt)

	Manager 1	Manager 2	GCM
First PD Investment	2009	2001	2000
# of discretionary PD Fund of Ones/SMAs	21	4	31
PD current MV of discretionary Fund of Ones/SMAs ($B)	1.3	2.5	3.9
PD total committed of discretionary Fund of Ones/SMAs($B)	3.0	4.3	12.3
Average nIRR (%)	8.5%	11.8%	11.8%

Return information is representative only for similar clients. Parkland's fund may hold a different mix of investments and past performance does not guaranty future results.

Source: Arial 8

Private Markets Candidate Experience – Private Credit

	Manager 1	Manager 2	GCM
Pros	→ Bundling discount → Strong and consistent performance in private equity across 40+ similar accounts → Lowest all in-fee → Most expereience with private equity fund of ones	→ Highest PE performance results (across dozens of similar accounts) → Lowest operating expenses	→ Bundled discount → "71% of GCM is custom accounts" → Highest performing private debt track record → Most experience with private debt fund of ones
Cons	→ Limited results shared on private debt accounts and mediocre returns (lowest performing trackrecord)	→ Low hurdle rate for private debt performance fee → Only 4 private debt similar accounts	→ Highest performance based fee on private debt special situations and distressed → Lowest returning private equity trackrecord
Other Notables	→ Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential → Stronger returns from private debt commingled vehicles vs. custom accounts	→ Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential → Global presence (roots in Europe)	→ Firm's focus is custom accounts → Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential

Source: Arial 8

Private Equity Program Design

	Manager 1	Manager 2	GCM
Anticipated Sector Focus	85% buyout 15% venture capital and growth equity	80%+ middle market buyout 20% growth equity/venture	~50% buyout ~20% growth equity ~30% special situations/turnaround
Program Design	~64% Primaries ~36% Co-Invest/ Secondaries	~80% primaries ~20% secondaries and co-investments	~60% primary funds, 30% in co-investments 10% in secondaries
Anticipated Geography	60%–80% North America	75% North America	90% North America
Pacing	16-20 primaries	~15 - 20 commitments	12-15 primaries 15-25 co-investments 5-7 secondaries
Plan to invest in own firm propriety commingled funds?	Yes	Yes	Yes
Details	VC and Secondaries would be through underlying commingled funds	1.Liquidity Solutions 2. Co-investment Opportunities IV	Co-investments and secondaries through underlying commingled funds

Source: Arial 8

Private Credit/Debt Program Design

	Manager 1	Manager 2	GCM
Anticipated Sector Focus	80% direct lending 20% special situations/other	30-45% direct lending 5-20% subordinated debt 10-25% specialty finance 10-20% distressed/special sit. 0-20% other	Customizable
Program Design	100% primary	75% primaries 25% evergreen/directs	70% primaries 15% secondaries 15% co-investments
Anticipated Geography	75% North America	~70% North America	90% North America
Pacing	15-20 commitments	15 commitments	10-15 primary commitments 10 secondary transactions 30-50 co-investments
Plan to invest in own firm affiliated commingled funds?	Yes	Yes	Yes

Source: Arial 8

Pros/Cons and Notes

	Manager 1	Manager 2	GCM
Pros	→ Bundling discount → Strong and consistent performance in private equity across 40+ similar accounts → Lowest all in-fee → Most expereience with private equity fund of ones	→ Highest PE performance results (across dozens of similar accounts) → Lowest operating expenses	→ Bundled discount → "71% of GCM is custom accounts" → Highest performing private debt track record → Most experience with private debt fund of ones
Cons	→ Limited results shared on private debt accounts and mediocre returns (lowest performing trackrecord)	→ Low hurdle rate for private debt performance fee → Only 4 private debt similar accounts	→ Highest performance based fee on private debt special situations and distressed → Lowest returning private equity trackrecord
Other Notables	→ Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential → Stronger returns from private debt commingled vehicles vs. custom accounts	→ Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential → Global presence (roots in Europe)	→ Firm's focus is custom accounts → Potential for less J-curve with use of own proprietary commingled funds, but also self selection bias potential

Source: Arial 8

Private Market Investments – Interview Notes

- The Investment Committee agreed that GCM provided the most customized platforms with greater transparency than the other managers.
- The Committee appreciated that GCM's senior management, including its chief investment officer and president, helped present their products.
- Of the three firms, GCM provided the most assurance of a positive separation should Parkland decide to end the relationship. The Plan would hold the assets and pay management fees only during a transition period as a new manager was brought in. The other managers had less satisfactory approaches.
- The Committee agreed that GCM has more history with both strategies and that the fees were reasonable for the value provided.
- Although the three proposals were highly customized, the performance track records of similar custom accounts were within expected range for all firms.

Source: Arial 8

Private Market Investments – Selection Reasoning

- The Investment Committee member agreed that Manager 2 was the least appealing candidate from the interviews with the highest fees and no discounts for managing both private equity and private debt funds.
- Although the estimated annual fees for GCM Grosvenor are $100,000 more than Manager 1, the Committee reasoned that Manager 1's background was focused more on private wealth than on public pensions such as Parkland's.
- Although the managers generally hold their client details as confidential information, the members were impressed that GCM manages funds for Texas Teachers Retirement System.

Source: Arial 8

Private Market Investments – Recommendation

- **The Investment Committee recommends Board approval of GCM (Grosvenor) to manage the Defined Benefit Plan's new private equity and private credit/debt programs with initial investments of $100 million to each of the two asset classes.**

Source: Arial 8

Break

Discussion Regarding Potential New Service Lines and Property Acquisition

Discussion Regarding Enterprise Risk Management

Consultation with Attorney Regarding Qui Tam

Consultation with Attorney Regarding Attorney General Paxton Memo

Consultation with Attorney Regarding Pending Litigation (Dallas County Hospital District v. BARA, et al)

Update and Report Regarding Parkland's Cybersecurity Ongoing Initiatives

Board Self-Assessment

Discussion Regarding Board Elections

Consideration and Appropriate Action Regarding Board Elections

Executive Session Documents

Possible Deliberation Regarding Medical Executive Committee Credentialing Report

Executive Session Documents

Possible Deliberation Regarding Delineation of Privileges Radiology – Addendum

Executive Session Documents

Possible Deliberation Regarding Delineation of Privileges Non-Physician Clinical Provider Staff Medicine Antineoplastic Ordering

Possible Deliberation Regarding Delineation of Privileges Non-Physician Clinical Provider Staff Women's Health Antineoplastic Ordering

Possible Deliberation Regarding Delineation of Privileges Internal Medicine Geriatric Medicine

Possible Deliberation Regarding Delineation of Privileges Internal Medicine Hematology and Medical Oncology

Possible Deliberation Regarding Delineation of Privileges Internal Medicine Pulmonary Medicine

Possible Deliberation Regarding Delineation of Privileges Internal Medicine Rheumatology

Information Only

Possible Deliberation Regarding Board of Managers Attendance Report

Information Only

Possible Deliberation Regarding Board of Managers Meeting Evaluation Report