Parkland

Governance, Compliance and Ethics

Agenda

Committee Members
Chair: Reina Gonzalez, JD
Byron Cryer, MD
Ramon Miguez, PE
Jeff Tillotson, JD
Marjorie Petty, JD

Agenda for the ***Governance, Compliance and Ethics Committee Meeting of the Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, April 29, 2026, at 10:00 AM***, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. 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: 2305 619 9607; meeting password: 1234) to join the meeting. The ***Governance, Compliance and Ethics Committee*** 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), 551.087 (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 ***Governance, Compliance and Ethics Committee*** 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. Declare a Quorum Present/Call to Order/Mission Statement ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			

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III. Executive Session Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007; Tex. Gov't Code §§551.071			
A. Review and Potential Discussion on the Following Compliance and Ethics Reports (Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007) i. Compliance Committee Charter Revisions ii. Code of Conduct and Ethics Revisions iii. Notice of Privacy Practices Revision Parkland Employee Health Plan (PEHP) iv. Compliance Program Activities Q3 and Q4 v. FY26 Compliance Risk Assessment & Enterprise Risk Management Survey vi. Program Effectiveness Review Phase 2 vii. Compliance and Ethics Training viii. Aligned Assurance Function Risk Focus Matrix	*4-15*	*20*	Melanie Roberts
B. Attorney-Client Privileged & Confidential Review and Discussion of Quarterly Report of Open Compliance Reviews (Tex. Gov't Code §551.071)	*16-17*	*20*	Brad Nitschke, JD Roshan Thayil
IV. Executive Session – Possible Deliberation Regarding Documents Received by the Committee Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007; Tex. Gov't Code §§551.071			
A. Quarter Two Fiscal Year 2026 (Q2 FY26) Compliance and Ethics Department Reports: i. Aligned Assurance Function Risk Focus Matrix ii. Exclusion (formerly [Sanction]) Screening Results iii. Conflicts of Interest Program Activities and Dashboard iv. Compliance Audit Dashboard v. Investigations Dashboard with Description of Industry Benchmark Categories vi. Annual Work Plan, Departmental Goals and/or Objectives Dashboard vii. Key Performance Indicators	*18-30*		Chair

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V. Action Item A. The Board may take action on any agenda item(s) above.			Chair
VI. Closing Remarks			
VII. Adjourn			