Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Thursday, May 21, 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: 2304 462 1853; 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. Amanda Tatlock		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 2026-04-10 Board of Managers Governance Retreat	*6*		
B. Consideration and Appropriate Action Regarding Minutes 2026-04-11 Board of Managers Annual Operational Meeting	*10*		
C. Consideration and Appropriate Action Regarding Minutes 2026-04-15 Audit Committee	*13*		
D. Consideration and Appropriate Action Regarding Minutes 2026-04-21 Budget & Finance Committee	*20*		
E. Consideration and Appropriate Action Regarding Minutes 2026-04-22 Quality of Care & Patient Safety Committee	*29*		
F. Consideration and Appropriate Action Regarding Minutes 2026-04-22 Board of Managers	*35*		

	PAGE	TIME (MIN)	PRESENTER(S)
G. Consideration and Appropriate Action Regarding Minutes 2026-04-29 Governance, Compliance and Ethics Committee	*44*		
III. Consent Agenda: Contracts			Chair
A. Consideration and Appropriate Action Regarding Contracts over $200,000 **(See Attached List of Contracts)**	*47*		
IV. Consent Agenda: Other			Chair
A. Consideration and Appropriate Action Regarding Signatory Authority Resolution for Keri Disney-Story	*76*		
B. Consideration and Appropriate Action Regarding a Collateralized Loan for Viridian Wellness and Rehab Nursing Home	*78*		
C. Consideration and Appropriate Action Regarding Investment Committee Officers	*81*		
D. Consideration and Appropriate Action Regarding Fiscal Policy # 8311111 Tax Incentives Briefing Document	*84*		
E. Consideration and Appropriate Action Regarding Fiscal Policy # 8311102 Accounting Briefing Document	*94*		
V. 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	*101*		
VI. Reports Requiring Deliberation(s) and/or Possible Action			
A. Board of Managers Tour of WISH 9th Floor Build-Out	*103*	30	Chair
B. CEO Update on System Operations	*104*	10	Fred Cerise, MD
C. Discussion Regarding Strategic Plan Priorities	*105*	25	Fred Cerise, MD
D. Governance Update and Discussion Regarding Key Upcoming Dates and Board Committee Appointments	*106*	10	Chair
E. Annual Review of the Board and Committee Charters Process and Approval Timeline	*107*	10	Saul Cordero
VII. Break			
VIII. Executive Session			
A. Consultation with Attorney Regarding PCHP Contract with Children's Health System Tex. Gov't Code §551.071	*109*	10	Brad Nitschke, JD Fred Cerise, MD

		PAGE	TIME (MIN)	PRESENTER(S)
B.	Consultation with Attorney Regarding Application of Texas Open Meetings Act to the Board of Managers at Texas Healthcare Trustees Conference Tex. Gov't Code Sec. 551.071	*110*	5	Brad Nitschke, JD
C.	Discussion Pertaining to Personnel Matter Regarding Chief Financial Officer Tex. Gov't Code §551.074	*111*	20	Fred Cerise, MD
D.	Consultation with Attorney Regarding Agenda item III(B) from April 29, 2026 meeting of the Governance, Compliance, and Ethics Committee Tex. Gov't Code §551.071	*112*	20	Brad Nitschke, JD
IX.	**Executive Session – Possible Deliberation**			
A.	Possible Deliberation Regarding Medical Executive Committee Credentialing Report Tex. Health & Safety Code §161.032	*113*		
B.	Possible Deliberation Regarding Delineation of Privileges Tex. Health & Safety Code §161.032	*127*		
	i. Family Medicine	*129*		
	ii. Obstetrics & Gynecology	*140*		
	iii. Radiology	*158*		
X.	**Reports Requiring Deliberation(s) and/or Possible Action**			Chair
A.	Possible Deliberation Regarding Board of Managers Self Evaluation Results from April	*176*		
B.	Possible Deliberation Regarding Board of Managers Meeting Attendance Report	*183*		
XI.	**Action Items**			Chair
A.	Board May Take Action on Any Agenda Item(s) Above			
XII.	**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.
									May 21, 2026
				Medical Products and Services					
M1	N/A	Mod # 1 Educational Services	Dallas Independent School District	2/20/2026 - 6/30/2027	$0	$0	Contract Extension without Competition	N/A-Zero Dollar	Joanna Brown /Kathleen Larry Physical Medicine & Rehab
M2	Expense	Mod # 3 to add funds and extend agreement	Hologic Sales and Service LLC	12/1/2022 - 12/8/2028	$750,000	$1,746,200	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan / Perioperative Services
M3	Expense	NeuroPace RNS System	NeuroPace, Inc.	5/21/2026 – 5/20/2029	$450,000	$450,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Main Operating Room
				Construction and Facilities					
C1	Revenue: Court Approval	Mod # 2 Second Amendment to Parking License Agreement	Children's Medical Center of Dallas	5/1/2023 - 4/30/2031	($1,835,949)	($2,570,329)	Sole Source Modification	N/A-Revenue	Beall Carothers / Planning Design & Construction
C2	Capital	Design Services for Inland Port Clinic	Hoefer Welker, LLC	5/22/2026 – 8/31/2028	$1,263,072	$1,263,072	Request for Qualifications	Yes	Thad Smith/ Planning, Design, and Construction
C3	Expense: Court Approval	Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas	Douglass K. Straubmueller	6/16/2026 – 10/23/2026	$1,492,550	$1,492,550	Real Estate – Exemption	No, unbudgeted capital request pending	Beall Carothers / Planning Design & Construction
				Information Technology					
IT1	Expense	eDiscovery Software	Consilio, LLC	6/1/2026 – 5/31/2029	$1,070,100	$1,070,100	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	William Davis / Information Technology
IT2	Expense	Mod # 1 to add funds and extend contract E Path Plus Cancer Registry	Inspirata, Inc.	3/12/2025 - 3/11/2028	$300,000	$450,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Brian Ramirez / Information Technology
				Hospital Operations					
O1	Revenue	Mod # 3 Licensed Mental Health Social Workers (LMSW) for DART Care	Dallas Area Rapid Transit	11/1/2023 - 9/30/2026	($259,990)	($1,660,285)	Contract Extension without Competition	N/A-Revenue	Kristina Peterson / Psych Social Work
O2	Capital	ARTIS Icono BiPlane & ACUSON ultrasound systems	Siemens Medical Solutions USA, Inc.	Last Date of Signature – 5/31/2027	$3,973,654	$3,973,654	GPO Purchase	Yes	Shawn Grady / Interventional Radiology
O3	Capital	Replacement Exam Tables for COPC	Medline Industries, Inc.	5/21/2026 – 6/21/2026	$310,703	$310,703	GPO Purchase	Yes	James Perez / COPC Administration
O4	Expense	Mod # 5 Asset tracking ("RTLS") products, software, and services	Securitas Healthcare	6/1/2020 - Evergreen	$307,285	$3,220,611	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Pamela Bryant / Supply Chain Administration

Invocation

Consideration and Appropriate Action Regarding Minutes 2026-04-10 Board of Managers Governance Retreat

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
April 10, 2026

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Friday, April 10, 2026, scheduled for 8:30 a.m. in the Nursing Center for Excellence at Parkland Health, 5200 Harry Hines Blvd, Dallas, Texas, 75235.

I. Attendance and Call to Order

Chair Vincent Hall, noted that a quorum was physically present and called the meeting to order at 8:30 a.m.

Board Member attendees included: Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Reina Gonzalez, JD; Farida Minner, RN, Ramon Miguez, PE, Yasmin Simon, JD, and Miriam Sharma, RN.

Board members Jeff Tillotson, JD and Byron Cryer, MD did not attend.

Staff Present included:

Brad Nitchke, Chief Legal Officer
Brett Moran, SVP & Chief Health Officer
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Jessica Hernandez, SVP & Chief DEI Officer
Joseph Chang, SVP & Chief Medical Officer
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP & Chief Quality & Safety Officer
Morgan Simmons, Governance Program Coordinator
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, SVP & Chief Governance and Strategy Officer

Other Attendees:
Michael Williams, FACHE - Facilitator

II. Mission Statement

The 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 zero conflicts of interest for Board Members present.

V. Reports Requiring Deliberation(s) and/or Possible Action

A. Environmental Scan and Overview of Strategic Facilities Plan Timeline

Saul Cordero presented an environmental scan to inform the Board's discussion of strategic priorities for the next five years. He reviewed the extensive discovery process supporting the upcoming strategic planning cycle, including approximately 90 stakeholder interviews across governance, executive leadership, physicians, and service line leaders, as well as integration of the Community Health Needs Assessment, Enterprise Risk Management, and the Strategic Facilities Plan.

The presentation emphasized Parkland's mission as a core differentiator and source of trust, underscoring the need to sustain while carefully managing growth to avoid dilution of access for patients with the greatest need. Strategic strengths highlighted included Parkland's quality and safety transformation, the Parkland–UT Southwestern partnership, digital health capabilities, and signature programs such as trauma, burn, and maternity care.

Emerging challenges discussed included increasing competitive pressures in the Dallas–Fort Worth market, modest market share declines in select service lines, aging facilities and technology requiring replacement, capacity constraints, behavioral health system strain, and workforce pressures. Mr. Cordero also outlined financial headwinds, including cost pressures, revenue uncertainty, and long-term liabilities.

The presentation concluded with framing questions for Board discussion regarding priorities necessary to sustain Parkland's mission, financial strength, access, and long-term competitiveness over the next five years.

B. Discussion and Review of FY26 Goals Performance to Date

Dr. Fred Cerise provided an operational and financial perspective on current system pressures affecting Parkland's ability to meet demand. He highlighted persistent capacity constraints, including high emergency department boarding, transfer declines driven primarily by hospital capacity and ED diversion, and challenges related to patient flow and transitions of care. Financial impacts of unfunded services were reviewed, emphasizing that these represent mission-driven value decisions rather than purely financial ones. Dr. Cerise underscored opportunities to reduce avoidable barriers, including financial clearance processes and right-sizing care through more appropriate use of community settings. The presentation reinforced the need to align access, capacity, and mission while operating under sustained resource and demand pressures.

C. Board Discussion Regarding Priorities on Service Lines, Business Continuity, and Strategic Direction of the System

Michael Williams facilitated a structured discussion with the Board focused on identifying and refining strategic priorities for the next five years. He guided

members through a disciplined process that built on the environmental scan and CEO perspective, encouraging open dialogue and diverse viewpoints. Board members actively engaged, asked clarifying questions, and discussed trade-offs across mission, access, financial sustainability, and long-term positioning

VI. Adjourn

With no further business to discuss, Vincent Hall, adjourned the meeting at 12:02 p.m.

SO RECORDED:

_____	_____
Vincent Hall	Brad Nitschke, JD
Chair	Assistant Secretary

Consideration and Appropriate Action Regarding Minutes 2026-04-11 Board of Managers Annual Operational Meeting

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
April 11, 2026

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Saturday, April 11, 2026, scheduled for 9:00 a.m. in the WISH 04-136 Board Conference Room at Parkland Health.

I. Attendance and Call to Order

Chair Vincent Hall, noted that a quorum was physically present and called the meeting to order at 9:00 a.m.

Board Member attendees included: Marjorie Petty, JD; Byron Cyrer, MD, Eric G. Bing, MD, PhD; Todd Furniss, JD; Reina Gonzalez, JD; Farida Minner, RN, Ramon Miguez, PE, Yasmin Simon, JD, and Miriam Sharma, RN.

Board member Jeff Tillotson was not present.

Staff Present included:

Brad Nitschke, JD – Chief Legal Officer

Other Attendees:
Tom O'Neil, JD - Facilitator
Elizabeth Raterman, JD - Facilitator

II. Mission Statement

The 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 zero conflicts of interest for Board Members present.

V. Reports Requiring Deliberation(s) and/or Possible Action

I. Executive Session

At 9:00 AM, 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. Consultation with Attorney and Discussion Regarding Parkland Board of Managers' Governance Structure and Responsibilities Gov't Code § 551.071

Chair adjourned Executive Session and moved into Open Session at 12:04 PM.

VI. Adjourn

With no further business to discuss, Chair Vincent Hall, adjourned the meeting at 12:04 p.m.

SO RECORDED:

_____	_____
Vincent Hall	Brad Nitschke, JD
Chair	Assistant Secretary

Consideration and Appropriate Action Regarding Minutes 2026-04-15 Audit Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Audit
April 15th, 2026

Minutes of the Audit Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 15th, 2026, 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 Todd Furniss, JD, noted that a quorum was physically present and called the meeting to order at 10:00 a.m. Committee members Yasmin Simon, JD, Ramon Miguez, PE and Marjorie petty, JD attended in-person.

Board Member attendees included: Reina Gonzalez, JD and Miriam Sharma, RN.

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

Amy LaBarge, SVP & Chief Audit Officer
Andrea Claire, Mgr., Internal Audit
Brad Nitschke, Interim Chief Legal Officer
Brett Moran, Chief Health Officer
Donna Richardson, SVP & CNO
Edmundo Castaneda, EVP & COO
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Keri Disney-Story, VP/Clinical Finance
Morgan Simmons, Board Governance Program Coordinator
Saul Cordero, SVP & Chief Governance and Strategy Officer
Richard Humphrey, EVP & CFO

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 review of the agenda, the Chair noted a potential conflict of interest regarding the FORVIS-MAZARS contract renewal and reclused himself from the discussion.

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

A. Forvis Audit Contract (Verbal)
Rick Humphrey presented a recommendation to renew the external audit services contract with FORVIS, which has served as Parkland's auditor since 2017. He outlined FORVIS's deep expertise in Texas public safety-net hospital finance, supplemental payments, and reimbursement structures, and noted that recent partner rotation provided fresh audit scrutiny without changing firms. Audit Committee members discussed the merits of continuity versus competition, procurement requirements for professional services, and concerns about long-term reliance on a single firm.

The Vice Chairwoman, Yasmin Simon, requested a motion to recommend a one-year renewal of the FORVIS contract, with direction that staff issue a request for qualifications (RFQ) for audit services for future consideration. Ramon Miguez motioned. Farida Minner seconded, The motion passed unanimously.

Todd Furniss recused himself from this vote.

B. Revised 2026 Audit Plan
Amy LaBarge discussed adjustments to the internal audit plan driven by leadership transitions, staffing capacity, and increased demand for advisory services. Audit planning is now reviewed semi-annually rather than annually. Advisory work has grown from an anticipated 23% to approximately 43% of audit resources, reflecting a shift toward more consultative, value-added support. Due to staffing constraints, management recommended removing six audits from the current plan, noting these areas are undergoing operational changes and do not present high risk. Approval was requested to amend the audit plan accordingly.

Todd requested a motion to approve the changes to the 2026 Audit Plan. Yasmin Simon motioned. Ramon Miguez seconded. The motion passed unanimously.

C. Open Session Summary to discuss the following topics:

i. Overview of progress on Parkland's 2026 Audit Plan
Amy LaBarge reported that approximately 60% of the approved audit plan remains incomplete and proposed Board deliberation and the potential removal of certain audits due to capacity constraints. The

Committee reviewed audit tracking metrics, including estimated versus actual hours, noting that some completed audits required significantly more effort than planned (e.g., revenue cycle professional billing). Staff explained the audit coding and status conventions, and confirmed no executive session was required for this discussion. The update highlighted transparency in workload tracking and informed adjustments to the remaining audit plan.

ii. DNR, Advance Directives Audit, Report No. 26-09
Internal Audit reviewed compliance with advance directive and DNR processes across inpatient and outpatient settings. Auditors observed registration and nursing practices, assessed patient identification bands, and tested staff knowledge through walkthroughs. The review found inconsistent documentation in Epic, with many patients not asked about advance directives due to limited training and staff discomfort. Management has initiated refresher training for registration staff and nursing, clarified cross-functional responsibilities, and begun process improvements to ensure regulatory compliance and patient safety.

iii. Follow-Up Report Status – Open Session
N/A

VI. Executive Session

At 10:49 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.

D. Executive Session Summary to discuss following topics:
Tex. Health & Safety Code §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007

i. Moonlighters Audit, Report No. 26-13
Review of moonlighting activities at Parkland Health to assess the effectiveness of controls over key operational and compliance requirements.

ii. Follow-up Report Status – Executive Session

Update on corrective action plans for audits presented in prior executive session Audit Committee meetings.

E. Overview of current internal audit advisory services conducted outside of scheduled risk-based audits.
Tex. Health & Safety Code §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007

F. Discussion regarding report and/or information provided by the Chief Audit Executive and related items on this agenda.
Tex. Health & Safety Code §§161.032 & 161.0315 and *Tex. Occ. Code* §160.007.

G. Consultation with Attorney
Tex. Gov't Code § 551.071.

i. Review of Open Litigation
(See Attached List)

Chair adjourned Executive Session and moved into Open Session at 11:47 am.

The Chair, Todd Furniss, asked for follow-up items from the committee. None were mentioned.

VII. Action Items

A. Committee may take action on any agenda item(s) above.

VIII. Adjourn

With no further business to discuss, the Committee Chair entertained a motion to adjourn the meeting at 11:47 a.m.

SO RECORDED:

Todd Furniss, JD Committee Chair	Brad Nitschke, JD Assistant Secretary

Active Litigation Matters, April 2026

Ongoing Matters:

Construction Cleaning, Inc. v. Dallas County Hospital District
Cause No. CC-24-02035-C, In the County Court at Law No. 4, Dallas County, Texas

Dallas County Hospital District v. Haley Burr, et. al.
Cause No. DC-23-20781, In the 101st District Court, Dallas County, Texas

Dallas County Hospital District v. Shiftwise, Inc., et. al.
Cause No. DC-25-10545, In the 68th Civil District Court, Dallas County, Texas

Dallas County Hospital District v. BARA, a Joint Venture
Cause No. DC-24-01577, In the 192nd District Court, Dallas County, Texas

Alejandrino Lopez v. Dallas County Hospital District d/b/a Parkland Health System d/b/a Parkland Memorial Hospital
Cause No. 4:25-CV-568, In the US District Court, Eastern District of Texas, Sherman Division

Leticia Moreno, Individually and as Representative of the Estate of Juan Valenzuela, Deceased, and as Next Friend of D.V.M., vs. Dallas County Hospital District d/b/a Parkland Health and The University of Texas Southwestern Medical Center
Cause No. DC-24-21234, In the 116th District Court, Dallas County, Texas

Resolving Matters:

US ex rel Chase v. UT Southwestern Medical Center, Parkland Health & Hospital System, et. al.
Cause No. 5:23-cv-00381-JKP, In the US District Court, Western District of Texas, San Antonio Division

Angelica Reyna v. Parkland Health & Hospital System
Cause No. CC-24-08766-C, In the County Court at Law No. 3, Dallas County, Texas

Brandon Norwood v. Dallas County Hospital District
Cause No. 3:23-CV-01490-S, In the US District Court, Northern District of Texas

Alvah Johnson, Michael Pierce and Theodore Bramble v. Dallas County Hospital District
Cause No. 3:23-CV-01574-N, In the US District Court, Northern District of Texas

Resolved Favorably:

Lewis, Shamond v. Dallas County, et al.
Cause No. 3:23-CV-00381-D, In the US District Court, Northern District of Texas, Dallas Division

Hyde, Jason J. v. Dallas County, et al.
Cause No. DC-24-18636, In the 134th District Court, Dallas County, Texas

Paul Aaron French a.k.a. Michael Vega v. Dallas County, et al.
Cause No. 3:22-CV-02702-E, In the US District Court, Northern District of Texas, Dallas Division

Oludele Oladoja v. Dr. Zia Rehman
Cause No. 3:24-CV-02709-K-BN, In the US District Court, Northern District of Texas, Dallas Division

Kiana Johnson v. Dallas County Hospital District
Cause No. CC-24-01307-B, In the County Court at Law No. 2, Dallas County, Texas

Edrise Newton v. Dallas County Hospital District d/b/a Parkland Health & Hospital System
Cause No. 3:24-CV-3008, In the US District Court, Northern District of Texas, Dallas Division

Christopher Jordan Horn v. Kristi Tillery
Cause No. JPC-25-01010-22, In the Justice Court Precinct 2, Place 2 Dallas County, Texas

Giovonni Shelton v. Parkland Health
Cause No. 3:24-CV-2190, In the US District Court, Northern District of Texas, Dallas Division

Teondra L. Sparks v. DCHD d/b/a Parkland Health
Cause No. DC-25-03767, In the 160th District Court, Dallas County, Texas

Consideration and Appropriate Action Regarding Minutes 2026-04-21 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget, Finance & Infrastructure
April 21, 2026

Minutes of the Budget, Finance & Infrastructure Committee meeting of the Dallas County Hospital District, held Tuesday, April 21st, 2026, 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 present and called the meeting to order at 11:32 a.m. Committee Members present included: Marjorie Petty, JD, Yasmin Simon, JD, and Jeff Tillotson, JD.

Board Member attendees (via Webex) included: Vincent Hall and Miriam Sharma, RN.

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

Anthony Davis, Dir., Financial Operations
Brad Nitschke, Interim Chief Legal Officer
Brett Moran, Chief Health Officer
Donna Richardson, Chief Nursing Officer
Edmundo Castaneda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Guy Toliver, Dir Inclusion-Supply Diversity
Joe Chang, Chief Medical Officer
Joe Longo, Chief Information Security Officer
Keri Disney-Story, VP/Clinical Finance
Lance Mendiola, VP Construction Facilities Real Est.
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Samia Zia, Dir., Strategy
Saul Cordero, SVP & Chief Governance & Strategy Officer
Pamela Bryant, SVP & Supply Chain Management
Rick Humphrey, Chief Financial Officer (Webex)

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. Discussion Regarding Updates to the Board Bylaws Related to the Budget, Finance & Infrastructure Committee Name

The Board Bylaws were updated primarily to rename the Budget and Finance Committee as the Budget, Finance & Infrastructure Committee, reflecting added oversight of facilities and infrastructure. No substantive bylaw changes were made beyond the name change, aside from minor punctuation edits.

Ramon requested a motion of recommendation to the full Board for consideration. Marjorie Petty motioned. Yasmin Simon seconded. The motion passed 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 asked for a motion to approve the contracts over $200,000. Jeff Tillotson motioned for approval. Yasmin Simon seconded. The motion carried unanimously.

C. Consideration and Appropriate Action Regarding Capital Substitution (See Attached list of Substitutions)

This request is for the replacement of five tissue processors in Anatomic Pathology. These high-capacity automated instruments are used in histology laboratories to prepare human tissue specimens for microscopic examination, automating the critical steps of tissue processing, which includes fixation, dehydration, clearing, and paraffin infiltration. The 11-year-old units to be replaced were originally scheduled to be replaced in FY27 as the units have not yet reached end of support status. However, due to extensive downtime related to sensor errors, delays in processing patient specimens, and repair costs

exceeding $100K since April 2025, replacement units are being requested prior to FY27. To mitigate ongoing vendor issues, Parkland intends to transition to a new vendor, requiring all processors to be replaced simultaneously to standardize equipment, support consistent workflows, and reduce operational risk associated with an inconsistent fleet.

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

D. Update and Report on Current FY26 Facilities Projects (See Attached List of Projects)
Mr. Lance Mendiola provided a comprehensive update on current facilities projects. The Mike A. Myers Health Center project has commenced and is progressing as scheduled and within budget; however, post-contract scope additions for exam rooms and diagnostic services, along with city-mandated EV charging station requirements, may result in future change orders to be presented for consideration. The OK Paper Parking Lot project, Acute Care Hospital 8th and 9th Floor shell build-out, Emergency Department triage expansion, Interventional Radiology expansion, and Lab Consolidation projects are all advancing as planned with no reported deviations. The 9th floor of the Acute Care Hospital is scheduled to open to patients on June 1, with a board tour planned for May 21. Updates were also provided on the Inland Port Clinic and Southeast Health Center, both of which are progressing through RFQ, contracting, and legal review processes. Additional projects, including Garland Closet 3, Cardiac EP Lab, Pediatric Behavioral Health renovation, and Redbird Parking Lot, remain on track with no material issues reported.

E. Update and Report Parkland Financial Performance Presentation
For the month of March, Parkland Health recognized a net income of $1.9M which is $10.6M lower than the budgeted net income of $11.0M and $18.4M unfavorable compared to the prior year's net income of $20.2M.
Parkland Health's operating margin and operating cash flow margin for the month of March are (0.1%) and 2.7%, respectively. The operating margin was unfavorable compared to the budget of 0.0% and the operating cash flow margin is unfavorable compared to budget of 2.9%. Parkland Health's operating margin is unfavorable compared to prior year's operating margin of 2.8% and unfavorable to the operating cash flow margin of 5.8% from the prior year.
Parkland Health's patient cash collections in March were $122.6M, which is lower than budget by $7.3M and $0.5M higher than the prior year. Parkland Health's days cash on hand of 260.7 days for the month is an increase of 5.7 days compared to prior month of 255 days and compared to the prior year March of 259.4 days, an increase of 1.3 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 1:03 pm.

SO RECORDED:

Ramon Miguez, PE Committee Chair	Brad Nitshke, JD Assistant 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.
									April 22, 2026
				Medical Products and Services					
M1	Expense	Mod #1 - AngioJet catheters	Boston Scientific Corporation	4/22/2026 -- 4/21/2027	$66,000	$246,000	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
M2	Expense	Mod #1 - Extend Agreement and Add Disposables Used with Owned Equipment	CooperSurgical Inc	5/1/2026 -- 4/30/2028	$225,000	$538,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan/Perioperative Services
M3	Expense	Mod #1 - Add Funding for Immunofluorescence Testing Reagents	Global Focus Marketing & Distribution, LTD	4/22/2026 -- 8/31/2027	$254,000	$598,911	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Pathology - Hematology
M4	Expense	Homeless Outreach Medical Services Program (HOMES), Substance Abuse	Homeward Bound, Inc	4/23/2026 -- 9/30/2030	$225,000	$225,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kyla Rankin/HOMES

M5	Expense	Emprint Ablation System Disposables	Medtronic	4/27/2026 -- 4/26/2029	$270,000	$270,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Main Operating Room
M6	Capital	Endoscopes for the GI Department	Olympus America, Inc.	4/30/2026 – 4/30/2027	$517,578	$517,578	GPO Purchase	Yes	Shika Shakelli/Clinical Engineering
M7	Expense	Mod # 1 Apheresis Kits and Uvadex Prescription	Therakos	2/1/2026 -- 1/31/2027	$285,273	$963,208	Sole Source Modification	Yes	Tanisha Tatum/Apheresis Department
M8	Expense	Mod # 3 Electrophysiology and Cryoablation Products	Medtronic USA, Inc.	4/22/2026-11/14/2026	$501,000	$3,399,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Surgical Services Administration

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget, Finance & Infrastructure
April 21, 2026

Construction and Facilities									
C1	Expense	Mod #2 - Main Campus Grounds Maintenance	Bare Roots Landscape Design, Inc.	4/23/2026 -- 9/30/2026	$570,000	$4,683,093	Non-Sole Source Modification	Yes	Roderick Stephens/Engineering Services
C2	Expense	Furniture Installation, Purchase, Design, and Monthly Storage	G.L. Seaman and Company	5/1/2026 -- 4/30/2031	$4,000,000	$4,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin/Parkland Design and Construction
Information Technology									
IT1	Expense	Mod #1 - Warehouse Management System	Tecsys Inc.	5/1/2026 -- 11/30/2028	$718,736	$2,662,686	Non-Sole Source Modification	Yes	Alex Zimmerman/Supply Chain
Hospital Operations									
O1	Expense	Mops and Disposable Towels	Biocycle Services, Inc.	4/25/2026 -- 4/24/2031	$4,800,000	$4,800,000	Invitation for Bids	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Trelita Perry/Environmental Services
O2	Expense	Mod #1 - Third Party Administrator for Workers' Compensation	Cannon Cochran Management Services, Inc.	4/22/2026 -- 10/31/2026	$135,000	$1,635,424	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Sean Doody/Institutional Risk Management
O3	Expense	Mod # 2 Fleet Management Automotive Service & Repairs	AD AUTO ENTERPRISES, LLC dba DTX AUTOMOTIVE	4/22/2026-6/4/2028	$600,000	$1,085,000	Sole Source Modification	Yes	Melvin Jenkins/Fleet Management

Parkland Health
FY2026 Capital Substitution
For April 2026 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Laboratory Services	$409,975	$409,975	Replacement of Tissue Processors (5)
	Explanation	This request is for the replacement of 5 tissue processors in Anatomic Pathology. These high-capacity automated instruments are used in histology laboratories to prepare human tissue specimens for microscopic examination, automating the critical steps of tissue processing, which includes fixation, dehydration, clearing, and paraffin infiltration. The 11-year-old units to be replaced were originally scheduled to be replaced in FY27 as the units have not yet reached end of support status. However, due to extensive downtime related to sensor errors, delays in processing patient specimens, and repair costs exceeding $100K since April 2025, replacement units are being requested prior to FY27. To mitigate ongoing vendor issues, Parkland intends to transition to a new vendor, requiring all processors to be replaced simultaneously to standardize equipment, support consistent workflows, and reduce operational risk associated with an inconsistent fleet.		
	Driver(s) of Increased Expense:	Extensive downtime due to sensor errors; delays in processing patient specimens; repair costs exceeding $100K since April 2025 (to be minimized once the new units are in place)		
	Description of Item:	Tissue processors (5)		
	Grand Total	**$409,975**	**$409,975**	

FY26 Facilities Project List:

A. Mike A. Myers Health Center
B. **Richland** Clinic Replacement
C. **Parkland Campus** - OK Paper Warehouse Demolition & Surface Parking
D. **Parkland Hospital** – ACH 8th and 9th Floor Shell Buildout
E. **Parkland Hospital** - Emergency Department Triage Expansion
F. **Parkland Hospital** – Interventional Radiology Expansion Rooms 5&6
G. **Parkland Hospital** – Lab Consolidation
H. **Irving Health Center** - Community Oriented Primary Care (COPC) Renovation of Optometry Lane Expansion
I. **Garland Medical Plaza III** – Garland Plaza III Third Floor ARC and Podiatry
J. **Parkland Hospital** – Cardiac EP Lab Shell Buildout
K. **Parkland Campus** – Pediatric Behavioral Health Center Renovation
L. **Parkland Campus** - Redfield Parking Lot Improvements
M. **Parkland Hospital** – Butler Street Childcare Center Playground
N. **Inland Port**
O. **Southeast**

Consideration and Appropriate Action Regarding Minutes 2026-04-22 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
April 22, 2026

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 22, 2026, 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 Byron Cryer, 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 Eric G Bing, MD, PhD, and Todd Furniss, JD attended in person.

Board Member attendees included: Marjorie Petty, JD, Reina Gonzalez, JD, Ramon Miguez, PE, Yasmin Simon, JD, Vincent Hall, and Miriam Sharma, RN.

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

Brad Nitschke, Interim EVP Legal Affairs
Brett Moran, Chief Health Officer
Carmen Bowling, 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 (via Webex)
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 (via Webex)
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Saul Cordero, SVP & Chief Governance & Strategy Officer
Ryan Mauck, MD – Service Chief, Urology; Pres-Elect – Med Staff

Other Attendees:

In person:
Navid Sadeghi, MD
Umber Dickerson, MPH
Jennifer Mosley, MSN, RN-BC, NE-BC
Pedro Fernandez, MD
Geoffrey Camp, MHA

Via Webex:
Jessica Porembka, MD
Jenni Burnes, MHA

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) and Guide**
Shared learnings from recent safety event(s) with associated guide

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

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

a. Cancer Executive CQC and Oncology PIC

D. **Possible Deliberation Regarding the Following**

A. Executive Summaries
Overview of QSO departmental reports

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

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

D. Update and Report Regarding Regulatory & Accreditation Affairs Surveys and Complaints
Quarterly update on various surveys and complaints

E. Update and Report Regarding Environmental Services (EVS)
Annual departmental report

F. Update and Report Regarding Physical Environment
Annual departmental report

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

Ryan Mauck, 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. Adult Critical Care DoP – Triage – ECMO Cannulation criteria

ii. Internal Medicine – Sleep Medicine – Full Review

a) Sleep Medicine – Neurology

b) Sleep Medicine – Pediatric Pulmonary

iii. Laser Privileges DoP - Triage

a) Laser Revision - Cardiology DoP

b) Laser Revision - CVTS DoP

c) Laser Revision - OBGyn DoP

d) Laser Revision - OMFS DoP

e) Laser Revision - Ophthalmology DoP

f) Laser Revision: Otolaryngology
g) Laser Revision: Plastic Surgery
h) Laser Revision: Urology

iv. Podiatry DoP – Full Review
v. Non-Physician Clinical Provider Staff Medicine – Biennial Review
vi. Non-Physician Clinical Provider Staff Behavioral Health – Biennial Review
vii. Radiology DoP – Full Review

2. Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

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

The Committee conducted a discussion with the Chief Quality & Safety Officer, SVP, Michael Lane, without other members of management present.

IV. Executive Session: Update and Report Regarding Correctional Health

See Health & Safety Code § 161.032

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

The Committee did not conduct a discussion with the Medical Executive Committee President, Dr. Ryan Mauck without other members of management present.

Chair adjourned Executive Session and moved into Open Session at 12:36 pm.

IX. <u>Action Items (Open Session)</u>

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. Adult Critical Care DoP – Triage – ECMO Cannulation criteria
   b. Internal Medicine – Sleep Medicine – Full Review
      i. Sleep Medicine – Neurology
      ii. Sleep Medicine – Pediatric Pulmonary

c. Laser Privileges DoP - Triage
    i. Laser Revision - Cardiology DoP
    ii. Laser Revision - CVTS DoP
    iii. Laser Revision - OBGyn DoP
    iv. Laser Revision - OMFS DoP
    v. Laser Revision - Ophthalmology DoP
    vi. Laser Revision: Otolaryngology
    vii. Laser Revision: Plastic Surgery
    viii. Laser Revision: Urology
d. Podiatry DoP – Full Review
e. Non-Physician Clinical Provider Staff Medicine – Biennial Review
f. Non-Physician Clinical Provider Staff Behavioral Health – Biennial Review
g. Radiology DoP – Full Review

B. Consideration and Appropriate Action Regarding MEC Resolution for Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

Todd Furniss motioned to approve the Medical Executive Committee Recommendations, Credentialing Report, Delineation of Privileges and the resolution for the technical amendment to the bylaws. Yasmin Simon 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 Byron Cryer, MD, adjourned the meeting at 12:36 pm.

SO RECORDED:

Byron Cryer, MD Committee Chair	Brad Nitschke, JD Assistant Secretary

Consideration and Appropriate Action Regarding Minutes 2026-04-22 Board of Managers

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, April 22, 2026, 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 1:03 PM.

Board Member attendees included: Marjorie Petty, JD, Miriam Sharma, RN, Todd Furniss, JD, Farida Minner, RN, Byron Cryer, MD, Ramon Miguez, PE, Eric G. Bing, PhD, MD, Reina Gonzalez, JD, and Yasmin Simon, JD.

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

Brad Nitschke, Interim EVP Legal Affairs
Brett Moran, Chief Health Officer
Donna Richardson, EVP & CNE
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
Joseph Chang, SVP & CMO
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Morgan Simmons, Governance Program Manager
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality and Safety Officer
Natalie Garza Vasquez, Administrative Resident
Roshan Thayil, Sr. Dir. Compliance
Saul Cordero, SVP & Chief Governance & Strategy Officer
Teresita Oaks, Dir., Community Health Prgms

Additional Attendees: (Nurse Award Winners – In-Person)
2026 D Magazine Winners
Shara Baker
Megan Bennett
Julia Broido
Noami Cavett
Sherice Glasper
Jennifer Gonzales
Erum Kasmani
Yin (Mary) Lamb

Great 100 Winners

Rose Bagh
Linda Bynum
Karen Hollis
Katie Mapula
Joyce Miller
Kim Oliphant
Sarah Salone

Other:
Socorro Salazar, Dallas County Commissioners Office

II. Mission Statement

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

III. Invocation

Rev. Johnson John 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. Conflicts of Interest

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

VI. Consent Agenda

I. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2026-03-18
Board Bylaws Committee

B. Consideration and Appropriate Action Regarding Minutes 2026-03-24
Budget & Finance Committee

C. Consideration and Appropriate Action Regarding Minutes 2026-03-25
Quality of Care & Patient Safety Committee

D. Consideration and Appropriate Action Regarding Minutes 2026-03-25
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 Substitutions)**

IV. Consent Agenda: Other

A. Consideration and Appropriate Action Regarding the Revised 2026 Audit Plan

B. Consideration and Appropriate Action Regarding Forvis Audit Contract Per the Audit Committee's Recommendation

C. Discussion Regarding Updates to the Board Bylaws Related to the Budget, Finance & Infrastructure Committee Name

V. Consent Agenda: Patient Settlements

B. Consideration and Appropriate Action Regarding Patient Settlements

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

B. Consideration and Appropriate Action Regarding MEC Resolution for Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

Vincent Hall asked if any items need to be pulled from the consent agenda for further discussion. None were mentioned.

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

VII. <u>Reports Requiring Deliberation(s) or Approval(s)</u>

A. <u>Consideration and Appropriate Action Regarding D-Magazine & Great 100 Excellence in Nursing Resolution Awarded to Parkland Nurses</u>
Vincent Hall introduced all of the award winners to the Board and read the following resolution:

WHEREAS, 15 Parkland Health nurses recognized for setting the standard of excellence for the entire nursing staff, recognized for their extraordinary care and dedication to the patients we serve; and
WHEREAS, since 1894, Parkland has been a beacon of light for Dallas County residents who needed care. And for more than a century, our caring, compassionate and highly skilled nurses have been the backbone of the healthcare system. Today is no different. At Parkland, nearly 5,000 registered nurses care for patients at the bedside, hold management positions or serve in various other capacities. What they have in common is their expertise and empathy; and
WHEREAS, earlier this year, eight registered nurses were named winners of the prestigious 2026 D Magazine Excellence in Nursing Awards. Physicians, nurses and patients nominated the most outstanding nurses in North Texas for recognition. They include Shara Baker, Megan Bennett, Julia Broido, Noami Cavett, Sherice Glasper, Jennifer Gonzales, Erum Kasmani and Yin (Mary) Lamb; and
WHEREAS, seven registered nurses were among those honored as 2026 Dallas/Fort Worth Great 100 nurses. The program has been celebrating nursing excellence for 36 years, honoring nurses from all practice areas including acute care, sub-acute care, school nursing, nurse leaders, academics, and more. The Parkland RNs earning recognition were Rose Bagh, Linda Bynum, Karen Hollis, Katie Mapula,
Joyce Miller, Kim Oliphant, and Sarah Salone; and
WHEREAS, Parkland is proud of these exceptional registered nurses who have earned the respect of their peers for excellence and dedication to their calling. We are also grateful for the thousands of other “unsung heroes” among you who provide outstanding nursing care to Parkland’s patients every day.
NOW, THEREFORE, BE IT RESOLVED that we, Vincent Hall, Chair of the Board of Managers, the Board of Managers, and Fred Cerise, MD, MPH, President and Chief Executive Officer of Parkland Health, do hereby extend our sincere gratitude to an exceptional group of nurses.
Dated this 22nd day of April 2026.

B. <u>CEO Update on System Operations and Board FY26Q2 Priorities Discussion</u>

Dr. Fred Cerise provided a mid-year update to the Board of Managers on progress toward FY26 Board Priorities, noting the organization is approximately halfway through the fiscal year. He reviewed performance across key domains, including Taxpayer Investment, Access, Quality, Trust, People, and Facilities, referencing the FY26 Q2 Board Priorities presentation. Productivity targets for FTEs per adjusted occupied bed are being met, while finance metrics showed strong days cash on hand, with focused improvement plans for patient accounts receivable and length of stay. Access metrics demonstrated meaningful reductions in new patient wait times at several clinics, driven largely by expanded weekend capacity, with corrective actions underway at Southeast and C.V. Roman. Quality updates highlighted improving mortality trends, strong nursing-sensitive indicators, and ongoing work on readmissions and infections. Digital health adoption,

patient experience, and workforce engagement remain on track, with succession planning milestones actively progressing. Dr. Cerise also reported on continued advancement in Southeast and Inland Port facilities planning, with procurement and due diligence activities underway.

C. Community Health Needs Assessment (CHNA) Implementation Plan Update

Teresita Oaks, Director of Community Health Programs, presented the 2026–2028 Community Health Needs Assessment (CHNA) Implementation Plan and requested Board acceptance of the proposed strategies and performance metrics outlined in the accompanying presentation. Leadership emphasized that the CHNA is fully integrated into Parkland's operational work rather than a standalone initiative, with several joint strategies developed in collaboration with Dallas County Health and Human Services. The plan focuses on high-impact priority areas identified through community input and assessment findings, including behavioral health and mental wellness, cardiometabolic disease, cancer, maternal and child health, pediatric asthma, STI/HIV, preventive health, and access and health equity. For each initiative, Parkland outlined clear impact measures and metrics, many of which will be implemented jointly with the County to support collective impact. Ms. Oaks highlighted expanded geographic focus, strengthened community partnerships, use of outreach tools developed in prior CHNA cycles, and stratification of all metrics by race, ethnicity, age, language, and other risk factors to identify disparities and guide course correction.

Vincent Hall requested a motion to approve the 2026 Community Health Needs implementation plan. Marjorie Petty motioned. Byron Cryer seconded. The motion passed unanimously.

D. Governance Update and Discussion Regarding Key Upcoming Dates

Morgan Simmons provided a brief update on the Board Pension Review Training modules which are now at 100% completion by all Board members. Morgan also reminded the Board of the dates for the June Texas healthcare Trustee Conference.

Break

VIII. Executive Session

At 2:25 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. Consultation with Attorney Regarding PCHP Contract with Children's Health System of Texas
Tex. Gov't Code §551.071

B. Consultation with Attorney on Potential Settlement in the Matter of *Construction Cleaning, Inc. v. Dallas County Hospital District* Gov't Code Sec. 551.071.

Chair adjourned Executive Session and moved into Open Session at 2:43 PM.

Ramon Miguez motioned to authorize the settlement of the CCI (Construction Cleaning Inc.) vs Parkland lawsuit in ana amount of $350,000 conditioned on broad release and dismissal of claims by the vendor and the principles behind the vendor as well as removing Parkland's name and image from their website and advertising materials and some version of non-disparagement language in the settlement agreement. Todd Furniss seconded the motion. The motion passed unanimously.

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 2:43 PM.

SO RECORDED:

_____	_____
Vincent Hall	Brad Nitschke, JD
Chair	Assistant 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.
									April 22, 2026
				Medical Products and Services					
M1	Expense	Mod #1 - AngioJet catheters	Boston Scientific Corporation	4/22/2026 -- 4/21/2027	$66,000	$246,000	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
M2	Expense	Mod #1 - Extend Agreement and Add Disposables Used with Owned Equipment	CooperSurgical Inc	5/1/2026 -- 4/30/2028	$225,000	$538,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan/Perioperative Services
M3	Expense	Mod #1 - Add Funding for Immunofluorescence Testing Reagents	Global Focus Marketing & Distribution, LTD	4/22/2026 -- 8/31/2027	$254,000	$598,911	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Pathology - Hematology
M4	Expense	Homeless Outreach Medical Services Program (HOMES), Substance Abuse	Homeward Bound, Inc	4/23/2026 -- 9/30/2030	$225,000	$225,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kyla Rankin/HOMES
M5	Expense	Emprint Ablation System Disposables	Medtronic	4/27/2026 -- 4/26/2029	$270,000	$270,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Main Operating Room
M6	Capital	Endoscopes for the GI Department	Olympus America, Inc.	4/30/2026 – 4/30/2027	$517,578	$517,578	GPO Purchase	Yes	Shika Shakelli/Clinical Engineering
M7	Expense	Mod # 1 Apheresis Kits and Uvadex Prescription	Therakos	2/1/2026 -- 1/31/2027	$285,273	$963,208	Sole Source Modification	Yes	Tanisha Tatum/Apheresis Department
M8	Expense	Mod # 3 Electrophysiology and Cryoablation Products	Medtronic USA, Inc.	4/22/2026-11/14/2026	$501,000	$3,399,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Surgical Services Administration

Construction and Facilities									
C1	Expense	Mod #2 - Main Campus Grounds Maintenance	Bare Roots Landscape Design, Inc.	4/23/2026 -- 9/30/2026	$570,000	$4,683,093	Non-Sole Source Modification	Yes	Roderick Stephens/Engineering Services
C2	Expense	Furniture Installation, Purchase, Design, and Monthly Storage	G.L. Seaman and Company	5/1/2026 -- 4/30/2031	$4,000,000	$4,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin/Parkland Design and Construction
Information Technology									
IT1	Expense	Mod #1 - Warehouse Management System	Tecsys Inc.	5/1/2026 -- 11/30/2028	$718,736	$2,662,686	Non-Sole Source Modification	Yes	Alex Zimmerman/Supply Chain
Hospital Operations									
O1	Expense	Mops and Disposable Towels	Biocycle Services, Inc.	4/25/2026 -- 4/24/2031	$4,800,000	$4,800,000	Invitation for Bids	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Trelita Perry/Environmental Services
O2	Expense	Mod #1 - Third Party Administrator for Workers' Compensation	Cannon Cochran Management Services, Inc.	4/22/2026 -- 10/31/2026	$135,000	$1,635,424	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Sean Doody/Institutional Risk Management
O3	Expense	Mod # 2 Fleet Management Automotive Service & Repairs	AD AUTO ENTERPRISES, LLC dba DTX AUTOMOTIVE	4/22/2026-6/4/2028	$600,000	$1,085,000	Sole Source Modification	Yes	Melvin Jenkins/Fleet Management

Parkland Health
FY2026 Capital Substitution
For April 2026 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Laboratory Services	$409,975	$409,975	Replacement of Tissue Processors (5)
	Explanation	This request is for the replacement of 5 tissue processors in Anatomic Pathology. These high-capacity automated instruments are used in histology laboratories to prepare human tissue specimens for microscopic examination, automating the critical steps of tissue processing, which includes fixation, dehydration, clearing, and paraffin infiltration. The 11-year-old units to be replaced were originally scheduled to be replaced in FY27 as the units have not yet reached end of support status. However, due to extensive downtime related to sensor errors, delays in processing patient specimens, and repair costs exceeding $100K since April 2025, replacement units are being requested prior to FY27. To mitigate ongoing vendor issues, Parkland intends to transition to a new vendor, requiring all processors to be replaced simultaneously to standardize equipment, support consistent workflows, and reduce operational risk associated with an inconsistent fleet.		
	Driver(s) of Increased Expense:	Extensive downtime due to sensor errors; delays in processing patient specimens; repair costs exceeding $100K since April 2025 (to be minimized once the new units are in place)		
	Description of Item:	Tissue processors (5)		
	Grand Total	**$409,975**	**$409,975**	

Consideration and Appropriate Action Regarding Minutes 2026-04-29 Governance, Compliance and Ethics Committee

Parkland

MINUTES
Dallas County Hospital District Board of Managers

GCEC
April 29, 2026

Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 29th, 2026, 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 Reina Gonzalez, JD, noted that a quorum was physically present and called the meeting to order at 10:02 a.m. Committee members; Byron Cryer, MD, Marjorie Petty, JD and Ramon Miguez, PE attended in-person.

Board Member Attendees Included: Vincent Hall, Yasmin Simon JD, and Miriam Sharma, RN.

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

Brad Nitschke, Chief Legal Officer
Brett Moran, Chief Health Officer
Donna Richardson, Executive Nursing Officer
Edmundo Castaneda, EVP & COO
Fred Cerise, President & CEO
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Manager
Roshan Thayil, Sr. Director Compliance Programs
Saul Cordero, SVP & Chief Governance & Strategy Officer

II. Mission Statement

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

V. Executive Session

At 11:04 a.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

Members of management were excused from the discussion of topics as necessary.

I. 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

B. Attorney-Client Privileged & Confidential
Review and Discussion of Quarterly Report of Open Compliance Reviews
(Tex. Gov't Code §551.071)

Committee Chair Reina Gonzalez, JD, adjourned the Executive Session and moved into Open Session at 11:54 a.m.

VI. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 11:04 a.m.

SO RECORDED:

Reina Gonzalez, JD
Committee Chair

Brad Nitschke, JD
Assistant Secretary

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.
									May 21, 2026
Medical Products and Services									
M1	N/A	Mod # 1 Educational Services	Dallas Independent School District	2/20/2026 - 6/30/2027	$0	$0	Contract Extension without Competition	N/A-Zero Dollar	Joanna Brown /Kathleen Larry Physical Medicine & Rehab
M2	Expense	Mod # 3 to add funds and extend agreement	Hologic Sales and Service LLC	12/1/2022 - 12/8/2028	$750,000	$1,746,200	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan / Perioperative Services
M3	Expense	NeuroPace RNS System	NeuroPace, Inc.	5/21/2026 – 5/20/2029	$450,000	$450,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Main Operating Room
Construction and Facilities									
C1	Revenue: Court Approval	Mod # 2 Second Amendment to Parking License Agreement	Children's Medical Center of Dallas	5/1/2023 - 4/30/2031	($1,835,949)	($2,570,329)	Sole Source Modification	N/A-Revenue	Beall Carothers / Planning Design & Construction
C2	Capital	Design Services for Inland Port Clinic	Hoefer Welker, LLC	5/22/2026 – 8/31/2028	$1,263,072	$1,263,072	Request for Qualifications	Yes	Thad Smith/ Planning, Design, and Construction
C3	Expense: Court Approval	Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas	Douglass K. Straubmueller	6/16/2026 – 10/23/2026	$1,492,550	$1,492,550	Real Estate – Exemption	No, unbudgeted capital request pending	Beall Carothers / Planning Design & Construction
Information Technology									
IT1	Expense	eDiscovery Software	Consilio, LLC	6/1/2026 – 5/31/2029	$1,070,100	$1,070,100	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	William Davis / Information Technology
IT2	Expense	Mod # 1 to add funds and extend contract E Path Plus Cancer Registry	Inspirata, Inc.	3/12/2025 - 3/11/2028	$300,000	$450,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Brian Ramirez / Information Technology

Hospital Operations

O1	Revenue	Mod # 3 Licensed Mental Health Social Workers (LMSW) for DART Care	Dallas Area Rapid Transit	11/1/2023 - 9/30/2026	($259,990)	($1,660,285)	Contract Extension without Competition	N/A-Revenue	Kristina Peterson / Psych Social Work
O2	Capital	ARTIS Icono BiPlane & ACUSON ultrasound systems	Siemens Medical Solutions USA, Inc.	Last Date of Signature – 5/31/2027	$3,973,654	$3,973,654	GPO Purchase	Yes	Shawn Grady / Interventional Radiology
O3	Capital	Replacement Exam Tables for COPC	Medline Industries, Inc.	5/21/2026 – 6/21/2026	$310,703	$310,703	GPO Purchase	Yes	James Perez / COPC Administration
O4	Expense	Mod # 5 Asset tracking (“RTLS”) products, software, and services	Securitas Healthcare	6/1/2020 - Evergreen	$307,285	$3,220,611	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Pamela Bryant / Supply Chain Administration

Board Approval Request For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 1 Educational Services	
Business Owner: Joanna Brown	**Business Owner Dept:** Physical Medicine & Rehab	**Contract Number:** PONCS-22207 A1
Vendor/Supplier: Dallas Independent School District **Basis of Original Contract Award** Interlocal agreement **Basis of this Modification** Contract Extension without Competition	Current Contract Amount:	$0
	Actions Totaling < $100,000 Amount: Amount:	
Revenue, Expense or Capital: N/A	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 1 Amount:	$0
Original Start Date: 2/20/2026 **Current Expiration:** 6/30/2026 **Mod Start Date:** 7/1/2026 **Expiration after this Mod:** 6/30/2027	New Contract Amount:	$0

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?	N/A-Zero Dollar
FTE Impact:	None

Submitted By (Division VP): Edmundo Castañeda, Executive Vice President & Chief Operating Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Educational Services

VENDOR: Dallas Independent School District

COST:		
	Current Contract Amount:	$0
	Action:	
	Action:	
	Action:	
	Modification # 1:	+ $0
	Total:	$0

Recommendation
Approve this contract modification to Educational Services.

Background
In 2024, Parkland established an agreement with the Dallas Independent School District (DISD) to provide educational services to school-aged children admitted to Parkland Health. DISD provides a teacher who comes onsite and provides academic instruction to children in the Inpatient Rehabilitation and the Burn unit. This service allows school-aged patients the opportunity to stay on course with their academic requirements while being hospitalized.

Fair and Reasonable Price Determination
N/A

Financial Forecast

Current Contract Amount	FY2026	FY2027	Total
$0	$0	$0	$0

Contract Award without Competition Justification
This is an interlocal agreement for cooperation between two governmental entities. This zero-dollar agreement.

Document Contact/Author:	Joanna Brown / Kathleen Larry

Board Approval Request For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 3 MyoSure and Aquilex system adding funds and extend agreement	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services	**Contract Number:** POCP-22015_A3
Vendor/Supplier: Hologic Sales and Service LLC **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total 10/30/2024: Actions Totaling < $100,000 Amount added 4/25/2025	$902,600 $93,600
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 3 Amount:	$750,000
Original Start Date: 12/1/2022 **Current Expiration:** 12/8/2026 **Mod Start Date:** 5/25/2026 **Expiration after this Mod:** 12/8/2028	New Contract Amount:	$1,746,200

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): David Alexander, Senior Vice President, Nursing, Executive Nursing Leadership

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 3 MyoSure and Aquilex system adding funds and extend agreement

VENDOR: Hologic Sales and Service LLC

COST:

BOM Approved Contract Total 10/30/2024:	$902,600
Action:	
Action:	$93,600
Action:	
Modification # 3:	+ $750,000
Total:	$1,746,200

Recommendation

Approve this contract modification MyoSure and Aquilex system adding funds and extend agreement .

Background

This contract is to purchase the necessary disposables proprietary to the MyoSure and Aquilex system previously purchased and owned by Parkland. The MyoSure and Aquilex systems work in tandem to remove tissue, fibroids and polyps of the uterus during gynecological surgery. The original Board of Managers form was approved in 2022 for the initial contract. A second board form was approved in October 2024 to extend the agreement and add more funding. On April 25, 2025, an additional $93,600 was added to the contract. This current request is to extend the agreement for two more years and provide additional funding.

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 1% higher 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	FY2025	FY2026	FY2027	FY2028	Total
902,600	$93,600	$116,667	$400,000	$233,333	$1,746,200

Sole Source Justification

These disposables are proprietary to the Hologic equipment owned by Parkland.

Document Contact/Author:	Andrea Henley

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 21, 2026	**Product or Service:** NeuroPace RNS System	
Business Owner: David Alexander	**Business Owner Dept:** Main Operating Room	**Contract Number:** POCP-26127
Vendor/Supplier/Contractor: NeuroPace, Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	5/21/2026 – 5/20/2029	$450,000
Out Years:	0 Year(s)	+0
Total:	5/21/2026 – 5/20/2029	$450,000

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): David Alexander, Senior Vice President, Nursing, Executive Nursing Leadership

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: NeuroPace RNS System

VENDOR: NeuroPace, Inc.

COST:		
	Base Term:	$450,000
	Out Years:	+ 0
	Total:	$450,000

Recommendation
Approve this contract for NeuroPace RNS System.

Background
This contract is for the RNS Neurostimulator system, which is needed to support the main operating room's ability to treat patients with drug-resistant epilepsy and other neurological conditions where responsive neurostimulation is clinically indicated. This technology allows surgeons to monitor and respond to abnormal brain activity in real time, helping reduce seizure frequency, improve patient outcomes, and expand the hospital's surgical capabilities. The nomenclature is misleading, as the term "system" implies equipment, whereas this is actually an implant. The device is placed in the patient and responds to brain activity, delivering treatment as needed.

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 average as compared to 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	$62,500	$150,000	$150,000	$87,500	$450,000

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. Implants, heart valves, bone screws, prosthetics, etc. are patient care devices and are exempt.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 2 Second Amendment to Parking License Agreement	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-22924.2
Vendor/Supplier: Children's Medical Center of Dallas **Basis of Original Contract Award** Real Estate – Exemption **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (9/27/23): Actions Totaling < $100,000 Amount: Amount: Amount:	($734,379)
Revenue, Expense or Capital: Revenue: Court Approval	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 2 Amount:	($1,835,949)
Original Start Date: 5/1/2023 **Current Expiration:** 4/30/2026 **Mod Start Date:** 5/1/2026 **Expiration after this Mod:** 4/30/2031	New Contract Amount:	($2,570,329)

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? N/A-Revenue
FTE Impact: None

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

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 2 Second Amendment to Parking License Agreement

VENDOR: Children's Medical Center of Dallas

COST:

BOM Approved Contract Total (9/27/23):	($734,379)
Action:	
Action:	
Action:	
Modification # 2:	+ ($1,835,949)
Total:	($2,570,329)

Recommendation
Approve this contract modification for Second Amendment to Parking License Agreement.

Background
This contract is a renewal of parking license agreement with Children's Medical Center ("CMC") for 136 parking stalls in Parkland's Hotel Lot and 100 stalls in the ER Garage on the Old Parkland campus.

Either party has the option to terminate the license agreement by providing 30 days written notice to the other party.

Parking rates established by an independent market valuation report.

Fair and Reasonable Price Determination
NA – Real Estate Exemption

Financial Forecast

Current Contract Amount	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	Total
($734,379)	($152,995)	($367,189)	($367,189)	($367,189)	($367,189)	($214,199)	($2,570,329)

Sole Source Justification
NA – Real Estate Exemption

Document Contact/Author:	Beall Carothers

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 21, 2026	**Product or Service:** Design Services for Inland Port Clinic	
Business Owner: Thad Smith	**Business Owner Dept:** Planning, Design, and Construction	**Contract Number:** POCRE-25997
Vendor/Supplier/Contractor: Hoefer Welker, LLC	**Source Selection Methodology:** Request for Qualifications	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	5/22/2026 – 8/31/2028	$1,263,072
Out Years:	0 Year(s)	+$0
Total:	5/22/2026 – 8/31/2028	$1,263,072

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Request for Qualifications

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? 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, Construction, Facilities, Real Estate

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Design Services for Inland Port Clinic

VENDOR: Hoefer Welker, LLC

COST:

Base Term:	$1,263,072
Out Years:	+ $0
Total:	$1,263,072

Recommendation
Approve this contract for Design Services for Inland Port Clinic.

Background
This contract will provide integrated site planning, civil engineering, architectural, and engineering design services for the development of the Inland Port Clinic Building. The new facility is a strategic initiative to address a significant gap in healthcare access in a heavily industrialized area of southern Dallas County. The clinic will be located on a vacant parcel of land near Interstate 45 and Pleasant Run Road in Wilmer, Texas, selected for its accessibility and proximity to underserved populations.

Fair and Reasonable Price Determination
A fair and reasonable price for the most qualified firm was established through an evaluation of historical pricing from comparable construction projects, alignment with the District's internal cost estimates, and validation by the Facilities team.

Competitive Range			
Vendor	**Key Strengths**	**Key Weaknesses**	**Score (Max. 700)**
Hoefer Welker	Modular approach, good construction timeline		639
Vendor B	Extensive healthcare experience, designing to budget	Timeline concerns	618
Vendor C		Designing to a budget lacking	606
Vendor D		Community engagement lacking	599
Vendor E		Designing to budget, timeline concerns	586

Financial Forecast

Base Term	FY2026	FY2027	FY2028	Totals
Expenses	$187,122	$561,365	$514,585	$1,263,072

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 21, 2026	**Product or Service:** Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-26455
Vendor/Supplier/Contractor: Douglass K. Straubmueller	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense: Court Approval

	Contract Dates	Contract Price
Base Term:	6/16/2026 – 10/23/2026	$1,492,550
Out Years:	Not applicable	+$0
Total:	6/16/2026 – 10/23/2026	$1,492,550

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Real Estate

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, unbudgeted capital request pending

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: Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas

VENDOR: Douglass K. Straubmueller

COST:		
	Base Term:	$1,492,550
	Out Years:	+ $0
	Total:	$1,492,550

Recommendation
Approve this contract for Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas.

Background
The contract is for the purchase of ±22,000 sf of unimproved land at 5423 & 5427 Gregg Street, Dallas, Texas. The purchase of the site is an unusual opportunity to acquire property within close proximity of Parkland's main campus and is contiguous to the recently purchased 5415 Gregg Street (King Lawn Sprinkler) site and 2339 Butler Street (car wash site)

Fair and Reasonable Price Determination
Current submarket sales and comparable data indicate the purchase price is of fair and reasonable value. A real estate appraisal will be completed prior to the expiration of the inspection period to confirm the asset value.

Financial Forecast

Base Term	FY2026
Real Estate Purchase	$1,492,550

During the contract's Inspection/Diligence period of one hundred twenty (120) days, Parkland will engage with independent, third-party vendors to perform a site survey based upon American Land Title Association standards (an "ALTA survey"), appraisal of the asset and Phase I Environmental Site Assessment ("Phase I ESA"). Diligence expenditures are estimated to total $17,000 ($5,000 for Phase I ESA, $3,500 for appraisal, $3,500 for ALTA survey and $5,000 contingency).

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: May 21, 2026	**Product or Service:** eDiscovery Software	
Business Owner: William Davis	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-26310
Vendor/Supplier/Contractor: Consilio, LLC	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	6/1/2026 – 5/31/2029	$1,070,100
Out Years:	0 Year(s)	+$0
Total:	6/1/2026 – 5/31/2029	$1,070,100

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): Bruce McDaniels, Vice President & Chief Information Security Office

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: eDiscovery Software

VENDOR: Consilio, LLC

COST:		
	Base Term:	$1,070,100
	Out Years:	+ $0
	Total:	$1,070,100

Recommendation
Approve this contract for eDiscovery Software.

Background
This contract is for an eDiscovery solution as a managed service combining both the RelativityOne and Everlaw platforms. The service includes 5 terabytes of storage and offers a more flexible and cost-effective solution for document review and production. The agreement ensures that the department continues to utilize modern industry standards and technology.

The contract benefits Parkland Health by increasing flexibility and efficiency for internal stakeholders and external legal service providers. It reduces overall costs while adding a document review platform, increasing storage capacity, and enhancing vendor support.

Fair and Reasonable Price Determination
Although this purchase is being conducted as a sole source due to compatibility and integration requirements with existing systems, the pricing has been determined to be fair and reasonable. The Market research conducted through ECRI shows that the Parkland price is the average price paid by other member hospitals of equal or similar size. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Based on this analysis, the pricing offered by Consilio, LLC is considered fair and reasonable to the organization.

Financial Forecast

Base Term	FY2026	FY2027	FY2028	FY2029	Totals
Expenses	$178,350	$356,700	$356,700	$178,350	$1,070,100

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The services are additions or modifications to existing systems or equipment, with no substitute or interchangeable components, software, or maintenance sources, and compatibility is paramount. Consilio's solution will be integrated into current operational workflows and supporting systems.

Document Contact/Author:	Kimberly Bell

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 1 to add funds and extend contract E Path Plus Cancer Registry	
Business Owner: Brian Ramirez	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-25014
Vendor/Supplier: Inspirata, Inc. **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Current Contract Amount: Actions Totaling < $100,000 Amount: Amount: Amount:	$150,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 1 Amount:	$300,000
Original Start Date: 3/12/2025 **Current Expiration:** 3/11/2028 **Mod Start Date:** 6/1/2026 **Expiration after this Mod:** 3/11/2028	New Contract Amount:	$450,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes; and IT approved
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): Joe Longo, Senior Vice President & Chief Information Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 1 to add funds and extend contract E Path Plus Cancer Registry

VENDOR: Inspirata, Inc.

COST:		
	Current Contract Amount:	$150,000
	Action:	
	Action:	
	Action:	
	Modification # 1:	+ $300,000
	Total:	$450,000

Recommendation
Approve this contract modification to to add funds and extend contract E Path Plus Cancer Registry.

Background
This request is to extend the existing contract for E Path Plus for an additional two years for oncology cancer registry. E Path Plus is a software that helps identify cancer cases, classify tumors, and collect required information for cancer reporting. It automatically reviews pathology and radiology reports to find reportable cancer cases and supports accurate case reporting. The system is being purchased for Health Information Management. Extending this contract will allow continued use of the current system that staff are already familiar with and rely on for cancer registry reporting.

Fair and Reasonable Price Determination
Although this purchase is being conducted as a sole source due to compatibility and integration requirements with existing systems, the pricing has been determined to be fair and reasonable**.** Due to the specialized nature of the software and its integration with existing systems, the service will enhance additions and operational workflows for which Inspirata, Inc. is the only acceptable source capable of providing compatible products and services.

Based on this analysis, the pricing offered by Inspirata, Inc. is considered fair and reasonable to the organization.

Financial Forecast

Current Contract Amount	FY2026	FY2027	FY2028	Total
$150,000	$150,000	$150,000	$150,000	$450,000

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. Maintaining parallel workflows increases administrative burden and elevates the risk of error. Consistent with recommendations to expand existing contracts with integrated solutions, this approach avoids introducing a new system that would require additional interfaces, integrations, training, and long-term support.

Document Contact/Author:	Kimberly Bell

Board Approval Request For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 3 Licensed Mental Health Social Workers (LMSW) for DART Care	
Business Owner: Kristina Peterson	**Business Owner Dept:** Psych Social Work	**Contract Number:** POCS-23634 A3
Vendor/Supplier: Dallas Area Rapid Transit **Basis of Original Contract Award** N/A-Revenue **Basis of this Modification** Contract Extension without Competition	BOM Approved Contract Total 10/29/2025:	($1,400,295)
	Actions Totaling < $100,000 Amount: Amount: Amount:	
Revenue, Expense or Capital: Revenue	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 3 Amount:	($259,990)
Original Start Date: 11/1/2023 **Current Expiration:** 4/30/2026 **Mod Start Date:** 5/1/2026 **Expiration after this Mod:** 9/30/2026	New Contract Amount:	($1,660,285)

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?	N/A-Revenue
FTE Impact:	None

Submitted By (Division VP): Donna Richardson, Executive Vice President, Chief Nursing Executive

DALLAS COUNTY HOSPITAL DISTRICT PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 3 Licensed Mental Health Social Workers (LMSW) for DART Care

VENDOR: Dallas Area Rapid Transit

COST:

BOM Approved Contract Total 10/29/2025:	($1,400,295)
Action:	
Action:	
Action:	
Modification # 3:	+ ($259,990)
Total:	($1,660,285)

Recommendation

Approve this contract modification for Licensed Mental Health Social Workers (LMSW) for DART Care.

Background

The DART Cares program is a specialized Dallas Area Rapid Transit (DART) initiative that helps individuals who are unhoused or in a mental health crisis while on the transit system. Instead of relying only on law enforcement, the program helps connect individuals to shelters, mental health care, medical care, and other community resources. Through this agreement, Parkland Licensed Mental Health Social Workers are physically present to work alongside DART Police Officers to respond to calls, provide support, and help connect people to the care and services they may need.

Fair and Reasonable Price Determination

The pricing for this agreement was determined by utilization of District internal cost estimates of current FY26 labor and expense estimates.

Financial Forecast

Current Contract Amount	FY2026	Total
($1,400,295)	($259,990)	($1,660,285)

Sole Source Justification

This contract is for a good or service for which it is impractical to obtain competition. The contract is an interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose.

Document Contact/Author:	Geoff Camp / Kathleen Larry

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 21, 2026	**Product or Service:** ARTIS Icono BiPlane & ACUSON ultrasound systems	
Business Owner: Shawn Grady	**Business Owner Dept:** Interventional Radiology	**Contract Number:** POCP-26288
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 Date of Signature – 5/31/2027	$3,973,654
Out Years:	0 Year(s)	+$0
Total:	Last Date of Signature – 5/31/2027	$3,973,654

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? Yes; and IT approved

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

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: ARTIS Icono BiPlane & ACUSON ultrasound systems

VENDOR: Siemens Medical Solutions USA, Inc.

COST:		
	Base Term:	$3,973,654
	Out Years:	+ $0
	Total:	$3,973,654

Recommendation
Approve this contract for ARTIS Icono BiPlane & ACUSON ultrasound systems.

Background
This contract is to buy four pieces of medical equipment: two advanced X-ray imaging systems and two wireless ultrasound machines. These are needed for an expansion of the Interventional Radiology (IR) department, which involves renovating current space and adding two new procedure rooms. The new X-ray systems will help doctors perform very precise and complex procedures, especially those involving the brain and blood vessels, by giving them clearer and more reliable images. This helps improve accuracy and consistency during procedures. The wireless ultrasound machines make it easier for clinicians to work in tight spaces and help keep the rooms sterile because there are fewer cords and less equipment to manage. Overall, this equipment is necessary to handle the expected increase in patient volume as the IR department grows. Adding two more procedure rooms and the right technology will help reduce scheduling delays, ease overcrowding in existing rooms, and make sure IR services are available for both scheduled procedures and urgent patient needs.

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 lower 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	$3,973,654

Document Contact/Author:	William Jones

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 21, 2026	Product or Service: Replacement Exam Tables for COPC	
Business Owner: James Perez	Business Owner Dept: COPC Administration	Contract Number: PO - 2344687-CAP
Vendor/Supplier/Contractor: Medline Industries, Inc.	Source Selection Methodology: GPO Purchase	Fair and Reasonable Price Determination: Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	5/21/2026 – 6/21/2026	$310,703
Out Years:	0 Year(s)	+$0
Total:	5/21/2026 – 6/21/2026	$310,703

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): James Perez, Vice President Clinic Operations, COPC Administration

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Replacement Exam Tables for COPC

VENDOR: Medline Industries, Inc.

COST:		
	Base Term:	$310,703
	Out Years:	+ $0
	Total:	$310,703

Recommendation
Approve this contract for Replacement Exam Tables for COPC.

Background
This purchase is to replace excessively worn and no longer serviceable exam tables, exam chairs, and their corresponding accessories for the DeHaro COPC. This will aid in overall patient experience and further Parkland's infection prevention priorities by featuring an enhanced covering that is easier to clean. The purchase includes seven (7) large exam chairs, 39 regular exam chairs, and two (2) exam tables.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland price is 4% 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	Totals
Equipment / Licenses	$310,703

Document Contact/Author:	Steven Riddiough, JD, MBA, NRP, FP-C

Parkland

Board Approval Request
For Modification to Contract or Funding

BOM Date: May 21, 2026	**Modification:** Mod # 5 Asset tracking ("RTLS") products, software, and services	
Business Owner: Pamela Bryant	**Business Owner Dept:** Supply Chain Administration	**Contract Number:** POCP-19761 A5
Vendor/Supplier: Securitas Healthcare **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (10/26/2021): Actions Totaling < $100,000 Amount #3: Amount #4:	$2,834,114 $79,212
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 5 Amount:	 $307,285
Original Start Date: 6/1/2020 **Current Expiration:** Evergreen **Mod Start Date:** 5/23/2026 **Expiration after this Mod:** Evergreen	New Contract Amount:	$3,220,611

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): Pam Bryant, Senior Vice President, Chief Supply Chain Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 5 Asset tracking ("RTLS") products, software, and services

VENDOR: Securitas Healthcare

COST:

BOM Approved Contract Total (10/26/2021):	$2,834,114
Action:	$79,212
Action:	
Action:	
Modification # 5:	+ $307,285
Total:	$3,220,611

Recommendation
Approve this contract modification to Asset tracking ("RTLS") products, software, and services.

Background
OVERVIEW:
This contract is for asset tracking software and associated equipment. It is used by our Supply Chain Department to track and monitor the location of products around the hospital.

CONTRACT HISTORY:

Original or Amendment	Product/Service	Associated Cost	Went to Board?
Original	RTLS tags, exciters, gateways, and licenses	$1,953,785	Yes
Amendment 1	Converted master terms into evergreen	N/A	No
Amendment 2	Added maintenance and support services	$880,329	Yes
Amendment 3	Added "high availability environment" to prevent extended downtimes	$79,212	No
Amendment 4	Added speaker and basement additions (purchased with vendor credit)	N/A	No
Amendment 5	Adding 8th and 9th floor products	$307,285	Yes

Fair and Reasonable Price Determination
Market research conducted through ECRI shows that the Parkland price is under the average price for most products. For two products benchmarked above average price, the vendor said "We reduced the price as low as we can go".

Financial Forecast

Current Contract Amount	FY2022	FY2026	Total
$2,834,114	$79,212	$307,285	$3,220,611

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.

Document Contact/Author:	Stephanie Toth

CONTRACT RESOLUTION
Board of Managers
May 21, 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
			N/A	Mod # 1 Educational Services	Dallas Independent School District	2/20/2026 - 6/30/2027	$0	N/A-Zero Dollar
			Expense	Mod # 3 to add funds and extend agreement	Hologic Sales and Service LLC	12/1/2022 - 12/8/2028	$750,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	NeuroPace RNS System	NeuroPace, Inc.	5/21/2026 – 5/20/2029	$450,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Revenue: Court Approval	Mod # 2 Second Amendment to Parking License Agreement	Children's Medical Center of Dallas	5/1/2023 - 4/30/2031	($1,835,949)	N/A-Revenue
			Capital	Design Services for Inland Port Clinic	Hoefer Welker, LLC	5/22/2026 – 8/31/2028	$1,263,072	Yes
			Expense: Court Approval	Commercial Contract of Sale for the Purchase of 5423 & 5427 Gregg Street, Dallas, Texas	Douglass K. Straubmueller	6/16/2026 – 10/23/2026	$1,492,550	No, unbudgeted capital request pending
			Expense	eDiscovery Software	Consilio, LLC	6/1/2026 – 5/31/2029	$1,070,100	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod # 1 to add funds and extend contract E Path Plus Cancer Registry	Inspirata, Inc.	3/12/2025 - 3/11/2028	$300,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Revenue	Mod # 3 Licensed Mental Health Social Workers (LMSW) for DART Care	Dallas Area Rapid Transit	11/1/2023 - 9/30/2026	($259,990)	N/A-Revenue
			Capital	ARTIS Icono BiPlane & ACUSON ultrasound systems	Siemens Medical Solutions USA, Inc.	Last Date of Signature – 5/31/2027	$3,973,654	Yes
			Capital	Replacement Exam Tables for COPC	Medline Industries, Inc.	5/21/2026 – 6/21/2026	$310,703	Yes
			Expense	Mod # 5 Asset tracking ("RTLS") products, software, and services	Securitas Healthcare	6/1/2020 - Evergreen	$307,285	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 21nd of May 2026.

_____
Vincent Hall
Chair

_____
Brad Nitschke, JD
Assistant Secretary

Vincent Hall, Chair 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 _____

Ramon Miguez, PE	Yes _____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes _____	No _____	Abstain _____	Absent _____
Marjorie Petty, JD	Yes _____	No _____	Abstain _____	Absent _____
Miriam Sharma, RN	Yes _____	No _____	Abstain _____	Absent _____
Yasmin Simon, JD	Yes _____	No _____	Abstain _____	Absent _____
Jeff Tillotson, JD	Yes _____	No _____	Abstain _____	Absent _____

Consideration and Appropriate Action Regarding Signatory Authority Resolution for Keri Disney-Story

This resolution updates contract-signing authority to align with a CFO transition—removing the former CFO and authorizing the Interim CFO to sign contracts under existing Board oversight.

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 Parkland previously adopted the Purchasing Practices and Procedures Manual ("Manual"), and

WHEREAS Parts 2-201 and 2-203 of the Manual confer authority of the Chief Executive Officer to appoint Contracting Officers with signature authority with approval of the Parkland Board of Managers; and

THEREFORE, **BE IT RESOLVED,** that the Parkland Board of Managers approves the following Contracting Officer appointment subject to the limitations and restrictions set forth below:

> **Brad Nitschke** – Effective May 15, 2026, Frederick P. Cerise, M.D., President and Chief Executive Officer of Dallas County Hospital District d/b/a Parkland Health, hereby revokes signature authority of Richard Humphrey, EVP & Chief Financial Officer.
>
> Contemporaneously, effective May 15, 2026, Frederick P. Cerise, M.D., President and Chief Executive Officer of Dallas County Hospital District d/b/a Parkland Health, hereby delegates his authority to Keri Disney-Story as Interim Chief Financial Officer as follows: signature authority for all contracts without limitation subject to the Board of Managers approval requirements.

Dated this _____ day of _____, 2026.

Vincent Hall 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 _____
Ramon Miguez, PE	Yes	_____	No	_____	Abstain	_____	Absent _____
Farida Minner, RN	Yes	_____	No	_____	Abstain	_____	Absent _____
Jeff Tillotson, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Yasmin Simon, JD	Yes	_____	No	_____	Abstain	_____	Absent _____
Miriam Sharma, RN	Yes	_____	No	_____	Abstain	_____	Absent _____

Consideration and Appropriate Action Regarding a Collateralized Loan for Viridian Wellness and Rehab Nursing Home

This resolution allows Parkland to support financing for an affiliated nursing facility—by signing required agreements and pledging certain facility-related revenues—to sustain Medicaid-funded long-term care services in the community.

RESOLUTION OF THE BOARD OF MANAGERS OF DALLAS COUNTY HOSPITAL DISTRICT REGARDING AFFILIATION WITH LONG TERM CARE PROVIDERS TO IMPROVE FUNDING FOR MEDICAID LONG TERM CARE AND OTHER HEALTH CARE SERVICES IN THE COMMUNITY

WHEREAS, the District currently subleases the nursing facility known as Viridian Wellness & Rehabilitation (the "**Facility**") from Viridian Wellness & Rehabilitation LLC ("**Manager**"), and pursuant to that certain Management Agreement dated April 1, 2026 (as amended, restated, supplemented or otherwise modified and as may be assigned from time to time, the "**Management Agreement**"), the District engaged the Manger to manage the day-to-day activities of the Facility;

WHEREAS, the Facility is subject to term loan financing provided by First State Bank, as lender (in such capacity, the "**Lender**") to 414 Johnson Drive TX LLC and McGregor Wellness & Rehabilitation LLC, each a Delaware limited liability company (the "**Financing**"); and

WHEREAS, Lender, in connection with such Financing, requires that the District enter into certain documents and agreements and grant a security interest in the District's interest in certain personal property relating to the Facility, including, but not limited to, the Facility's revenues (other than the District's share of the QIPP payments), to Lender, which documents and agreements include, but are not limited to: (i) a Hospital Security Agreement (the "**Hospital Security Agreement**"); (ii) Collateral Assignment of Management Agreement and Other QIPP Documents; and (iii) one or more account control and related agreements with respect to the Facility's deposit accounts (collectively, the "**Financing Documents**").

NOW, THEREFORE, BE IT RESOLVED that the Board of Managers of the District (the "**Board**") hereby adopts the following resolutions:

1. The Board hereby authorizes the District to (a) enter into, deliver and perform the Financing Documents, (b) grant to the Lender, for the benefit of itself and the Lenders, a lien on and security interest in the District's accounts receivable, money, contract rights, deposit accounts and other Collateral (as defined in the Hospital Security Agreement), in each case, relating to the Facility (the "**Financing Collateral**"), and (c) take such other actions that are necessary or helpful to consummate the transactions contemplated by the Financing Documents; and

2. The foregoing resolution pledging and granting to Lender a lien on and security interest in the Financing Collateral cannot be altered, modified, adversely affected, subordinated, terminated or revoked without the express written consent of Lender or its authorized successor or assign; and

3. The Board authorizes Edmundo Castaneda, the Executive Vice President and Chief Operating Officer of the District, to sign the Financing Documents, any documents, instruments or other agreements relating thereto, along with any other documents necessary to effect these transaction; and

BE IT RESOLVED FURTHER, that the Board, on behalf of the District, and the District be, and hereby are, authorized to perform all obligations under the Financing Documents and to take all actions contemplated thereby; and

BE IT RESOLVED FURTHER, that the Board, on behalf of the District, hereby acknowledges, ratifies, and approves the actions heretofore taken by the District's officer or any other authorized individual or agent who signed the Financing Documents for and on behalf of the District and all other actions

heretofore taken by any District officer and each other authorized individual or agent to negotiate, carry out and perform the Financing Documents or to otherwise carry out and perform the transactions contemplated by the Financing Documents.

I further certify that the District is duly organized and existing, and has the power to take the action called for by the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand as Chair this ___ day of May, 2026.

DALLAS COUNTY HOSPITAL DISTRICT

By: _____
Name: _____
Its: _____

Consideration and Appropriate Action Regarding Investment Committee Officers

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH
BOARD OF MANAGERS BRIEFING
Action Item
May 20, 2026

Approval of Investment Officers

Discussion

The State of Texas Public Funds Investment Act requires the Dallas County Hospital District's Board of Managers to approve all Investment Officers. The CFO (or equivalent official) of each local governmental authority is required to be an Investment Officer for each entity.

The Investment Act also requires the Board to approve the District's Investment Policy annually. This Policy covers investment activity for Parkland's operating and capital cash, debt service funds, and PCHP's cash. Hilltop Securities Asset Management, LLC, serves as the manager for the investment portfolios covered by the Investment Policy. The Policy was last approved by the Board in December 2025.

Recommended Action

PHHS staff recommends that the Board approve the following DCHD Investment Officers:

Keri Disney-Story	SVP & Interim CFO
Joe Mayer	Treasury Director
Christi Paul	Treasury Manager

Resolution No. _____

A RESOLUTION OF THE DALLAS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS APPROVAL OF INVESTMENT OFFICERS

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of _____ Yea and _____ Nay, Does By This Resolution (adopt/reject) _____ the following:

WHEREAS, the Dallas County Hospital District has established a program for independent investment of its available cash balances and has formulated an Investment Policy to guide this program; and

WHEREAS, the Texas Public Funds Investment Act requires the governing board of each governmental entity to designate by official order those individuals primarily responsible for investing activities of that entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Dallas County Hospital District that the following individuals are hereby authorized to invest District funds as the Dallas County Hospital District's Investment Officers, per the Investment Policy. This authority is extended until rescinded by the District or upon termination of the Investment Officer.

Keri Disney-Story	SVP & Interim CFO	_____
Joe Mayer	Treasury Director	_____
Christi Paul	Treasury Manager	_____

Dated this ____th day of _____, 2026.

_____	_____
Vincent Hall	Brad Nitschke
Chairman	Assistant Secretary

Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain_____	Absent_____
Bryon Cryer, MD	Yes_____	No_____	Abstain_____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain_____	Absent_____
Vincent Hall	Yes_____	No_____	Abstain_____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain_____	Absent_____
Ramon F. Miguez, PE	Yes_____	No_____	Abstain_____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain_____	Absent_____
Marjorie Petty, JD	Yes_____	No_____	Abstain_____	Absent_____
Miriam Sharma, RN	Yes_____	No_____	Abstain_____	Absent_____
Yasmin Simon, JD	Yes_____	No_____	Abstain_____	Absent_____
Jeff Tillotson, JD	Yes_____	No_____	Abstain_____	Absent_____

Consideration and Appropriate Action Regarding Fiscal Policy # 8311111 Tax Incentives Briefing Document

Tax Incentives
Foreign Trade Zones

What Are Foreign Trade Zones (FTZs)

- Designated by the federal government an FTZ allows reductions in duties, tariffs and other taxes for certain areas engaged in international trade
- Federal approval depends on support from local taxing entities
- All taxing entities are required to recognize the federal status, once designation is approved

How do FTZs Affect the Hospital District

- **With only two FTZs (Inland Port & one near DFW) in Dallas County, financial impact is exceptionally small**
- **A larger concern may be the nature or quality of the product involved**
- **Federal approval depends on support from the local tax authorities**
  - Letters of non-objection effectively indicate support or at worst, neutrality
  - No letter indicates no support, or potentially neutrality
- **It is possible for an FTZ to be approved if one or more taxing authority does not provide a letter of non-objection, but it is unlikely**

Parkland Position on FTZs

- **Need to determine how to include FTZs in the current tax incentive policy**
- **Tax impact will be exceptionally small**
- **If neutrality is desired there are two viable options**
    - Parkland can provide a letter of non-objection
    - A second approach would be to communicate our neutrality to the County so they know they can go ahead without concerns from Parkland
- **The County will determine whether to provide a letter or not and their determination will cover the District**

Fiscal 8311-1-11 Tax Incentives

Requirements regarding this document are found in:

- The Texas Health & Safety Code 281.049

Background:

- Last published 6/29/23 (3-year approval period).

Revisions:

- Add a reference to foreign trade zones and freeport exemptions

Descriptions:

- Tax Increment Financing (TIF) districts are sponsored by cities who contract with other taxing entities for infrastructure improvements leading to development and increased taxable values. Taxing entities agree to pay part of their "increment" of additional tax revenues to support the improvements.
- Tax Abatements are temporary taxable value reductions to encourage specific companies to build within the boundaries of taxing entities in order to promote employment, redevelopment and other economic benefits within the taxing district.
- Foreign Trade Zones (FTZs) are authorized by the US Department of Commerce to move inventory with reduced customs duties, tariffs and other federal taxes for certain areas engaged in international trade. The business personal property (mostly inventory) within these zones is also exempt from local property taxes. The affected cities must petition the federal government in order to designate land areas as FTZs and other taxing entities are encouraged to actively support establishment of the FTZs for economic growth and employment. Once an FTZ is established, the inventory stored and traded within it is exempt from business property taxes by all taxing authorities operating within the FTZ.

Approvals:

- Joe Mayer, Treasury Director
- Keri Disney-Story, SVP Finance
- Board Budget, Finance & Infrastructure Committee (scheduled 5/20/26)
- Board of Managers (scheduled 6/24/26)

Tax Incentives	8311-1-11	Published: ~~06/29/23~~02/10/2026
Fiscal		Page **1** of **2**

PURPOSE:

To set forth a policy statement governing participation in tax increment financing districts~~,~~ ~~and~~ tax abatements and foreign trade zones.

SCOPE:

All Parkland ~~Health ("Parkland")~~ Workforce members.

POLICY:

1. Under State law, Parkland is not required to participate in any tax increment financing districts unless Parkland enters into an agreement with the municipality creating the tax increment financing district.

2. In order to assure that all revenues are best utilized to provide health care services, it is Parkland's policy not to participate in tax increment financing districts, except in unusual circumstances.

3. Under State law, determination for tax abatements is authorized by Dallas County, and Parkland is obligated to participate if the County approves the abatement on Parkland's behalf.

~~3.~~ Parkland's policy is to remain neutral with regard to establishment of foreign trade zones or other trade related tax incentives.

~~4.~~

~~D~~DEFINITIONS:

Workforce member: An Officer, board member, employee, volunteer, contractor, vendor, trainee, or other person whose conduct, in the performance of work for Parkland, is under the direct control of Parkland, whether or not he or she is paid by Parkland. "Workforce member" also includes all physicians, other members of the medical staff, and non-physician clinical providers, whether or not employed by Parkland.

Tax Incentives	8311-1-11	Published: ~~06/29/23~~02/10/2026
Fiscal		Page **2** of **2**

REFERENCES:

N/A

Parkland

Tax Incentives	8311-1-11	Published: 02/10/2026
Fiscal		Page **1** of **2**

PURPOSE:

To set forth a policy statement governing participation in tax increment financing districts, tax abatements and foreign trade zones.

SCOPE:

All Parkland Workforce members.

POLICY:

1. Under State law, Parkland is not required to participate in any tax increment financing districts unless Parkland enters into an agreement with the municipality creating the tax increment financing district.
2. In order to assure that all revenues are best utilized to provide health care services, it is Parkland's policy not to participate in tax increment financing districts, except in unusual circumstances.
3. Under State law, determination for tax abatements is authorized by Dallas County, and Parkland is obligated to participate if the County approves the abatement on Parkland's behalf.
4. Parkland prefers not to be involved in supporting establishment of foreign trade zones or other trade related tax incentives and will defer to the County's best judgement for these economic incentive programs.

DEFINITIONS:

Workforce member: An Officer, board member, employee, volunteer, contractor, vendor, trainee, or other person whose conduct, in the performance of work for Parkland, is under the direct control of Parkland, whether or not he or she is paid by Parkland. "Workforce member" also includes all physicians, other members of the medical staff, and non-physician clinical providers, whether or not employed by Parkland.

REFERENCES:

N/A

Consideration and Appropriate Action Regarding Fiscal Policy # 8311102 Accounting Briefing Document

Fiscal 8311-1-02 Accounting Policies

Requirements regarding this document are found in:

- Generally Accepting Accounting Practices under Government Accounting Standard Board rules

Background:

- Last published 6/29/23 (3-year approval period).

Revisions:

- Update Scope to apply to all Workforce members
- Add definition of Workforce member to Definition section
- Delete outdated reference to capitalization of interest cost with operating cash or bond-financed projects.

Approvals:

- Joe Mayer, Treasury Director
- Keri Disney-Story, SVP Finance
- Board Budget, Finance & Infrastructure Committee (scheduled 5/20/26)
- Board of Managers (scheduled 6/24/26)

Accounting Policies	8311-1-02	Published: 02/16/2026~~06/29/23~~
Fiscal		Page **1** of **3**

PURPOSE:

To set forth Parkland's major accounting policies to provide guidance for financial reporting and accounting.

SCOPE:

All Parkland Workforce members.~~All Parkland Health ("Parkland") employees and agency personnel.~~

POLICY:

1. Parkland's accounting structure follows the guidelines described in **The Audit and Accounting Guide for Healthcare Entities** published by the American Institute of Certified Public Accountants.

2. Parkland's fiscal year starts on October 1 and ends on the following September 30. Parkland is a political subdivision of the State of Texas and is exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code.

3. Parkland compiles financial statements (Statement of Revenues and Expenses, Balance Sheet and other reports as requested by management or the Board of Managers) on a monthly basis. Each year, Parkland's financial statements reporting the results of operations for the entire fiscal year are audited by an independent Certified Public Accountant.

4. Parkland reports the results of operations by the accrual basis of accounting. In summary, the accrual basis requires the recording of revenues when earned (not when the cash is received) and the recording of expenses when incurred (not when the cash is paid). The resources of Parkland are classified as either general or restricted funds. General funds include resources that the Board of Managers may use for any designated purpose. Restricted funds include the Parkland Foundation and special purpose funds whose resources are restricted by donors for specific purposes.

Parkland

Accounting Policies	8311-1-02	Published: 02/16/2026~~06/29/23~~
Fiscal		Page **2** of **3**

5. Parkland provides tax supported care at a reduced charge to Dallas County residents whose income is within Parkland guidelines and who are unable to obtain benefits from commercial insurance, or State or Federal programs.

6. Capital assets are recorded at cost, or if donated, fair market value at the date of receipt. Costs of major renewals and betterments which extend useful lives are capitalized while maintenance and repairs are charged to current operations. Disposals are removed at carrying cost less accumulated depreciation with any resulting gain or loss included in other revenue.

   A. Capital assets are depreciated over the estimated useful life of the asset (using the straight-line method) as published in the American Hospital Association's Guide to Estimated Depreciable Lives. A capital asset has a minimum value of $5,000 and an estimated useful life of at least 3 years.

~~7. Parkland capitalizes interest cost of restrictive tax-exempt borrowings net of any interest earned on temporary investments of the proceeds for construction projects funded by tax-exempt borrowings. Interest expense is also capitalized for projects financed with operating funds.~~

~~8.~~7. Upon receipt, contributions, grants and other revenue restricted by donors for specific purposes are recorded to the appropriate restricted fund. Each restricted fund has an administrator responsible for monitoring the income and expenses, and for determining that the fund's assets are being used for the stated purpose. The Parkland Foundation (Foundation), a nonprofit corporation established in 1986, is combined as part of the restricted funds because Parkland is deemed to have control of the Foundation as the majority of the Foundation's Board of Directors is appointed by the Parkland's Board of Managers.

DEFINITIONS:

Workforce Member: An Officer, board member, employee, volunteer, contractor, vendor, trainee, or other person whose conduct, in the performance of work for Parkland, is under the direct control of Parkland or a Parkland Affiliate, whether or not he or she is paid by Parkland or a Parkland Affiliate. "Workforce member" also includes all physicians, other members of the medical staff, and non-physician clinical providers, whether or not employed by Parkland.~~N/A~~

REFERENCES:

N/A

Accounting Policies	8311-1-02	Published: 02/16/2026
Fiscal		Page **1** of **2**

PURPOSE:

To set forth Parkland's major accounting policies to provide guidance for financial reporting and accounting.

SCOPE:

All Parkland Workforce members.

POLICY:

1. Parkland's accounting structure follows the guidelines described in **The Audit and Accounting Guide for Healthcare Entities** published by the American Institute of Certified Public Accountants.
2. Parkland's fiscal year starts on October 1 and ends on the following September 30. Parkland is a political subdivision of the State of Texas and is exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code.
3. Parkland compiles financial statements (Statement of Revenues and Expenses, Balance Sheet and other reports as requested by management or the Board of Managers) on a monthly basis. Each year, Parkland's financial statements reporting the results of operations for the entire fiscal year are audited by an independent Certified Public Accountant.
4. Parkland reports the results of operations by the accrual basis of accounting. In summary, the accrual basis requires the recording of revenues when earned (not when the cash is received) and the recording of expenses when incurred (not when the cash is paid). The resources of Parkland are classified as either general or restricted funds. General funds include resources that the Board of Managers may use for any designated purpose. Restricted funds include the Parkland Foundation and special purpose funds whose resources are restricted by donors for specific purposes.
5. Parkland provides tax supported care at a reduced charge to Dallas County residents whose income is within Parkland guidelines and who are unable to obtain benefits from commercial insurance, or State or Federal programs.

6. Capital assets are recorded at cost, or if donated, fair market value at the date of receipt. Costs of major renewals and betterments which extend useful lives are capitalized while maintenance and repairs are charged to current operations. Disposals are removed at carrying cost less accumulated depreciation with any resulting gain or loss included in other revenue.

   A. Capital assets are depreciated over the estimated useful life of the asset (using the straight-line method) as published in the American Hospital Association's Guide to Estimated Depreciable Lives. A capital asset has a minimum value of $5,000 and an estimated useful life of at least 3 years.

Commented [JM1]: The accounting rules no longer allow capitalization of interest costs.

7. Upon receipt, contributions, grants and other revenue restricted by donors for specific purposes are recorded to the appropriate restricted fund. Each restricted fund has an administrator responsible for monitoring the income and expenses, and for determining that the fund's assets are being used for the stated purpose. The Parkland Foundation (Foundation), a nonprofit corporation established in 1986, is combined as part of the restricted funds because Parkland is deemed to have control of the Foundation as the majority of the Foundation's Board of Directors is appointed by the Parkland's Board of Managers.

DEFINITIONS:

Workforce Member: An Officer, board member, employee, volunteer, contractor, vendor, trainee, or other person whose conduct, in the performance of work for Parkland, is under the direct control of Parkland or a Parkland Affiliate, whether or not he or she is paid by Parkland or a Parkland Affiliate. "Workforce member" also includes all physicians, other members of the medical staff, and non-physician clinical providers, whether or not employed by Parkland.

REFERENCES:

N/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

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 21st of May 2026

_____	_____
Vincent Hall	Brad Nitschke, JD
Chair	Assistant Secretary

Marjorie D. Petty, JD	Yes_____ No_____ Abstain _____Absent_____
Miriam Sharma, RN	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_____
Jeff Tillotson, JD	Yes_____ No_____ Abstain _____Absent_____
Yasmin Simon, JD	Yes_____ No_____ Abstain _____Absent_____

Board of Managers Tour of WISH 9th Floor Build-Out

CEO Update on System Operations

Discussion Regarding Strategic Plan Priorities

Governance Update and Discussion Regarding Key Upcoming Dates and Board Committee Appointments

Annual Review of the Board and Committee Charters Process and Approval Timeline

Break

Consultation with Attorney Regarding PCHP Contract with Children's Health System of Texas

Consultation with Attorney Regarding Application of Texas Open Meetings Act to the Board of Managers at Texas Healthcare Trustees Conference

Discussion Pertaining to Personnel Matter Regarding Chief Financial Officer

Consultation with Attorney Regarding Agenda item III(B) from April 29, 2026 meeting of the Governance, Compliance, and Ethics Committee

Executive Session Documents

Possible Deliberation Regarding Medical Executive Committee Credentialing Report

Executive Session Documents

Possible Deliberation Regarding Delineation of Privileges

Family Medicine, Obstetrics & Gynecology, Radiology

Family Medicine

Obstetrics & Gynecology

Radiology

Information Only

Possible Deliberation Regarding Board of Managers Self Evaluation Results from April

Information Only

Possible Deliberation Regarding Board of Managers Meeting Attendance Report