Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, January 28th, 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 Marjorie Petty noted that a quorum was physically present and called the meeting to order at 12:50 PM.

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

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

Amy LaBarge, Chief Audit Officer
Blanca Garcia, Mgr., Strategy
Brett Moran, Chief Health Officer
Brad Nitschke, Interim Chief Legal Officer
Bruce McDaniels, VP & Chief Information Security Officer
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Forrest Stovall, Program Manager Strategy
Jared Ginter, VP Inst. Risk Management
Jessica Hernandez, SVP & Chief Health Equity Officer
Joseph Chang, Chief Medical Officer
Joe Mayer, Director/Treasury
Kareem AbdelFattah, Assoc. Chief Medical Director
Keri Disney-Story, VP/Clinical Finance
Michelle Ng, Administrative Resident
Michael Lane, SVP & Chief Quality and Safety Officer
Melanie Roberts, SVP/Chief Compliance and Ethics Officer
Michael Malaise, SVP Communications/Ext. Affairs
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Richard Humphrey, EVP & CFO
Samia Zia, Dir., Strategy
Saul Cordero, SVP & Chief Governance & Strategy Officer

Additional Attendees:
Idalia Amaya
Nate Weinstein – Osmosis

Ryan Bailey – Chair of the Investment Committee
Kristen Harrison – Smith Group

II. Mission Statement

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

III. Invocation

Rev. Sandra Cabrera offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

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

V. Public Comments Regarding Non-Agenda Items

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

VI. Conflicts of Interest

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

VII. Consent Agenda

I. Consent Agenda: Minutes

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

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

C. Consideration and Appropriate Action Regarding Minutes 2025-12-17 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: Policies

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

IV. Consent Agenda: Other

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

B. Consideration and Appropriate Action Regarding 2026 Southwestern Medical District Budget

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

D. Consideration and Appropriate Action Regarding General Counsel Interim Authority Resolution

V. Consent Agenda: Medical Executive Committee Items

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

Marjorie Petty asked if any items need to be pulled from the consent agenda for further discussion. None were removed.

Marjorie asked for a motion to approve the consent agenda. Lisa Sutter motioned for approval of the consent agenda. Todd Furniss seconded. The motion carried unanimously.

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

A. CEO Update on System Operations and Board FY26Q1 Priorities Discussion
Dr. Cerise reported that Parkland is advancing its FY26 Board priorities across Productivity, Access, Quality, Trust, People, and Facilities. FTE per AOB productivity is ahead of target, and Finance Index measures show mixed progress requiring continued focus. Access improvements include significant reductions in appointment wait times and ongoing work toward Digital Health goals. Quality initiatives in the hospital and ambulatory settings remain central, with several outcome metrics tracking toward targets. Patient Experience and Engagement indicators are stable as the One Survey progresses. Succession planning for key executive roles is underway, and major facility projects are moving into design and procurement phases.

B. Consideration and Appropriate Action Regarding - Investment Committee Report and Recommendation – Private Markets Investment Manager
The investment committee chair, Ryan Bailey, and Joe Mayer presented to the Board regarding the private markets investment manager. The committee selected GCM for its strong track record, customized approach, and senior-level engagement. GCM also offers smoother transition support than other firms, which the board viewed as a major advantage. The recommendation is to commit roughly $100–110 million per manager, aligned with existing policy. Performance will be monitored through regular quarterly reports and oversight from the investment advisory committee, with the board retaining final decision-making authority. Private equity and private debt carry higher risk but offer

stronger long-term return potential and reflect broader market trends toward private financing over traditional banking.

Break

VII. Executive Session

At 1:50 PM, the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

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

A. Discussion Regarding Potential New Service Lines and Property Acquisition *Tex. Gov't Code §551.072, §551.085*
B. Discussion Regarding Enterprise Risk Management *Texas Occupational Code §418.183*
C. Consultation with Attorney Regarding Qui Tam *Tex. Gov't Code 551.071*
D. Consultation with Attorney Regarding Attorney General Paxton Memo *Tex. Gov't Code 551.071*
E. Consultation with Attorney Regarding Pending Litigation (*Dallas County Hospital District v. BARA, et al*) *Tex. Gov't Code 551.071*
F. Update and Report Regarding Parkland's Cybersecurity Ongoing Initiatives *Tex. Gov't Code §551.089*

Chair adjourned Executive Session and moved into Open Session at 4:08 PM.

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

A. Board Self-Assessment

Taylor Carlson from the Governance Institute presented this year's findings which show strong effectiveness, engagement, and alignment with national benchmarks, with notable gains over prior years. Taylor reviewed the assessment structure, explaining top-box scoring and the use of both Likert and 0–10 scales to highlight areas of strength and opportunity. Parkland's board exceeded its previous year's scores and outperformed national benchmarks on overall effectiveness, board experience, and influence on strategy, culture, and performance—reflecting strong alignment and engagement. Taylor recommended that the board identify two to three

high-level governance goals, assign owners, and establish timelines to ensure measurable progress at the annual Board planning session in April.

B. Discussion Regarding Board Elections

Marjorie Petty discussed with the Board how this year's elections will take place. A verbal voting system (by show of hands) occurred as Marjorie read out loud the candidates for each position. The position of Board Chair and Secretary were unopposed positions. Marjorie asked the Board to vote on these two positions as a slate with Vincent Hall for Chair of the Board and Farida Minner as the secretary.

Marjorie asked for a motion to approve the slate. Ramon Miguez motioned. Todd Furniss seconded. The slated positions for Board Chair and Secretary passed unanimously.

Next, Marjorie allowed the candidates for the Vice Chair position to speak for 3 minutes regarding their intent for the position. Todd Furniss began followed by Yasmin Simon. After both candidates were finished, a verbal vote (by show of hands) was taken.

Marjorie asked for all in favor of Todd Furniss as Vice Chair – Farida Minner, Todd Furniss, and Elizabeth Palacios raised their hands.

Marjorie asked for all in favor of Yasmin Simon as Vice Chair – Eric Bing, Lisa Sutter, Marjorie Petty, Byron Cyrer, Ramon Miguez, Vincent Hall and Yasmin Simon voted for Yasmin Simon as Vice Chair.

Marjorie announced Yasmin Simon as Vice Chair.

VIII. Action Items

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

IX. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 4:54 PM.

SO RECORDED:

Vincent Hall
Vincent Hall (Mar 16, 2026 12:30:20 CDT)

Vincent Hall
Chair

Brad Nitschke
Brad Nitschke (Mar 4, 2026 12:58:30 CST)

Brad Nitschke, 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.
									January 28, 2026
				Medical Products and Services					
M1	Expense	Mod # 5 Add Funding	BD Biosciences	9/26/2018-9/26/2026	$715,000	$3,336,557	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M2	Expense	Mod # 1 Imager upgrade and contract extension	Hologic, Inc	1/29/2020-1/28/2029	$4,000,000	$6,665,112	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Hematology
M3	Expense	Mod #1 Purchase of additional Vanadis System	Revvity Health Sciences, Inc.	7/1/2022-Evergreen	$542,421	$8,939,812	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M4	Expense	Purchase of service agreement for additional Vanadis system	Revvity Health Sciences, Inc.	Date of last signature – 5 year	$300.003	$300.003	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services - Chemistry
M5	Capital	Siemens ARTIS Icono Ceiling Cardiology	Siemens Medical Solutions USA, Inc.	Last Signature – 2/10/2027	$901,997	$901,997	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M6	Expense	Endoscopic GI Supplies	STERIS Corporation	Last Signature – 3 Year	$614,500	$614,500	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Gastroenterology
M7	Expense	Mod # 7 Add Funds only - Level III Armed Guard Services	Vets Securing America, Inc	1/1/2022-6/30/2026	$1,320,000	$6,858,442	Non-Sole Source Modification	Yes	Marlin Suell /Police Department
M8	Capital and Expense	Purchase of the Solventum V.A.C Ulta Negative Pressure Wound Therapy units.	Solventum	12/17/2025 – 5/19/2026	$729,612	$729,612	GPO Purchase	Yes	Pamela Bryant/Supply Chain

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