Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, January 28th, 2026, scheduled for 12:30 pm, 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 12:30 pm.

Board Member attendees included: Vincent Hall, Lisa Sutter, Farida Minner, RN, Ramon Miguez, PE, Elizabeth Palacios, MD, Byron Cryer, MD, 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 & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Joseph Chang, Chief Medical Officer
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Kyla Rankin, HOMES Project Director
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
Michelle Ng, Administrative Resident
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Coordinator
Natalie Garza Vasquez
Saul Cordero, SVP & Chief Governance & Strategy Officer

Additional Attendees: None

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

V. Consent Agenda

A. Appropriate Action Regarding Minutes 2025-12-17 HOMES

Vincent Hall motioned for the approval of the Consent Agenda. Byron Cryer seconded the motion. The motion passed unanimously.

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

A. Operations Update (day-to-day) operations, including but not limited to – staffing/operational challenges/partner site activity)
Kyla mentioned there are four FTE positions open now and her Operations Manager position has just been filled. There were various delays and unexpected site shutdowns due to the inclement weather.

B. Management and Finance Update – volume, revenue, expenses, and overtime
Kyla mentioned that the number of unduplicated patients is 8,602, which is 93% of the annual goal of 9,192 unduplicated patients. Kyla also mentioned that HRSA may get rid of the yearly count goals in the near future.

C. Governance Update: Organization of HOMES meetings, Upcoming Meetings (HOMES advisory board, which meets on the 2nd Monday of every other month)
Kyla mentioned the next HOMES Advisory Board meeting will be held on Monday, February 9th, 2026, at 11:30 AM with a hybrid option available.

D. Review and Discuss Provisions of the Health Resources and Services Administration (HRSA) Annual Review
Kyla reminded the Board of the HRSA Compliance manual, which has 21 chapters, 19 of which are requirements in four areas:

- Clinical
- Financial
- Governance
- Annual training has been added as the 20th requirement.

E. Appropriate Action Regarding Policy Approval-Privileges Requirements for HRSA Providers

Kyla reviewed the privileges and requirements for HRSA providers which are reviewed by Parkland subject matter expert and reviewed on a 3-year cycle. This policy for approval only has minor formatting changes and ensures alignment between HOMES and HRSA Health Center Program manual.

Vincent Hall motioned for the approval of the policy changes. Byron Cryer seconded the motion. The motion passed unanimously.

F. 2026 Point in Time Count

Kyla mentioned the Point in Time count occurred on Thursday January 22nd and is required under federal law to assess the extent of homelessness and changing trends. Kyla mentioned the data will typically be available for review by Spring.

G. Unit Based Council (UBC) Update

Kyla discussed the success of the 6th annual sock drive and updated the Board with a final count of 12,500 socks as compared to the goal of 10,000.

II. Action Items

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

VII. Adjourn

With no further business to discuss, Marjorie Petty adjourned the meeting at 12:40 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