Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, February 25th, 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 12:43 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, Jeff Tillotson, 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
Forrest Stovall, Strategy Program Manager
James Perez, VP Clinic Operations
Joseph Chang, SVP & CMO
Jessica Hernandez, SVP & Chief Health Equity Officer
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Morgan Simmons, Governance Program Coordinator
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality and Safety Officer
Natalie Garza Vasquez, Administrative Resident
Pamela Bryant, SVP/Supply Chain Management
Rick Humphrey, EVP & Chief Financial Officer
Roshan Thayil, Sr. Dir. Compliance
Saul Cordero, SVP & Chief Governance & Strategy Officer

Additional Attendees:
N/A

II. Mission Statement

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

III. Invocation

Chaplain Javeria Paloba 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 2026-01-14 Facilities Committee

B. Consideration and Appropriate Action Regarding Minutes 2026-01-14 Audit Committee

C. Consideration and Appropriate Action Regarding Minutes 2026-01-27 Budget & Finance Committee

D. Consideration and Appropriate Action Regarding Minutes 2026-01-27 Quality of Care & Patient Safety Committee

E. Consideration and Appropriate Action Regarding Minutes 2026-01-27 Board of Managers

F. Consideration and Appropriate Action Regarding Minutes 2026-01-30 Talent Development and Executive Compensation Committee

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 Fiscal 8311-1-20 Retirement Plan Funding Policy

IV. Consent Agenda: Other

A. Consideration and Appropriate Action Regarding Parkland's PCCI Board of Directors Reappointment of Dick Daniels

V. Consent Agenda: Patient Settlements

A. 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

Vincent Hall asked if any items need to be pulled from the consent agenda for further discussion. Ramon mentioned the removal of contract M12 as it was removed from the Budget & Finance committee agenda the day prior.

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

A. CEO Update on System Operations

Dr. Cerise provided a comprehensive update on recent system activities and external developments. He highlighted the release of the Annual Report, recognizing April Foran for her continued leadership and noting that this year's edition includes a decade-in-review reflection and consolidated system statistics for historical reference. Dr. Cerise reported favorable federal legislative action, including the elimination of two years of Disproportionate Share Hospital (DSH) cuts—representing a significant financial benefit—and extensions of Medicare telehealth provisions through 2027 and the Hospital-at-Home program through 2030.

Operationally, he noted a temporary increase in inpatient boarding during recent severe weather, which has since returned closer to normal levels. Construction of inpatient floors 8 and 9 remains on schedule, with one floor expected to open in June and the second in October, providing critical capacity relief.

The Board welcomed returning member Jeff Tillotson, who briefly introduced himself. Additional announcements included Parkland hosting the Teaching Hospitals of Texas meeting on March 20, featuring Drew Altman of KFF as the keynote speaker, and Parkland's support of the Black Men in White Coats initiative, which promotes early exposure and mentorship to strengthen the future healthcare workforce.

B. FIFA Update and Disaster Management Presentation

Marshall Isaacs, Courtney Edwards and Christopher Noah provided an overview of regional medical and public health planning for the upcoming FIFA World Cup events in North Texas. They reported that the tournament will be jointly hosted by the United States, Canada, and Mexico, with matches and related events occurring in Dallas, Arlington, and Fair Park from June through mid-July, including a semifinal match on July 14. Extensive coordination is underway among EMS agencies, hospitals, public health authorities, and emergency management partners. Parkland has established internal

workgroups and monthly situational awareness meetings focused on surge capacity, mass casualty preparedness, infectious disease, heat emergencies, staffing, and communications to ensure readiness for a large-scale international event with minimal system disruption.

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

Saul Cordero briefly updated the Board on the 2026 Board Committee Appointments and passed out a physical copy of the Committee lists. Saul also reminded the Board of the upcoming annual Board operational planning meeting along with the Governance retreat which will both occur in April. Additionally, Morgan Simmons reminded the Board of the Texas Healthcare Trustee Conference dates in June.

Break

VIII. Executive Session

At 1:24 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. Consultation with Attorney on Risks Identified and Considered by the Governance, Compliance and Ethics Committee in the Quarterly Report on Open Compliance Reviews Covered in their February 11, 2026 Meeting *Tex. Gov't Code 551.071*

Chair adjourned Executive Session and moved into Open Session at 2:57 PM.

IX. Action Items

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

X. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 2:58 PM.

SO RECORDED:

Vincent Hall
Vincent Hall (Apr 14, 2026 11:19:02 CDT)
Vincent Hall
Chair

Brad Nitschke
Brad Nitschke (Apr 14, 2026 11:22:55 CDT)
Brad Nitschke, JD
Interim Secretary

Appendix A (Contracts Reviewed for Appropriate Action)

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									February 25, 2026
				Medical Products and Services					
M1	Expense	Mod # 1 Two-Year Contract Extension for Mycobacteria Growth Indicator Tube (MGIT) Reagents	Becton and Dickinson and Company	3/20/2023 - 3/19/2028	$85,000	$201,000	Sole Source Modification	Yes	Scott Hampton/Tim Lenz/Laboratory Services - Microbiology
M2	Expense	Biomet Microfixation, LLC Craniomaxillofacial (CMF) and Thoracic Fixation Systems	Biomet Microfixation, LLC	2/25/2026 - 2/24/2029	$850,000	$850,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan/Periop Services
M3	Expense	Coronary Stents and Accessories	Boston Scientific	3/1/2026 - 2/28/2031	$2,250,000	$2,250,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Cardiac Cath Lab
M4	Expense	EchoTip Insight Portosystemic Pressure Gradient Measuring System	Cook Medical, Inc	2/25/2026 - 2/26/2031	$350,000	$350,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan/Periop Services
M5	Expense	Mod # 1 Adding Additional Funding for Genetic Testing Services through Exact Sciences	Exact Sciences Laboratories, LLC	1/29/2024 - 2/28/2027	$170,000	$420,000	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 - Microbiology

M6	Expense	Mod # 1 Add Funding for Genetic Testing through Foundation Medicine Inc.	Foundation Medicine Inc.	3/28/2024 - 4/30/2026	$150,000	$500,000	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
M7	Capital	Cardiac Stress Systems	GE Healthcare	3/6/2026 - 3/5/2027	$222,824	$222,824	GPO Purchase	Yes	Patrick Eaton/Clinical Engineering
M8	Expense	Mod # 3 Neurosurgical Implants	Integra LifeSciences	1/1/2021-12/31/2027	$1,401,000	$4,420,000	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
M9	Expense	Mod # 1 One Year Contract Extension for OCD Diana Reagents	Polymedco Cancer Diagnostic Products, LLC	3/1/2023-2/28/2027	$270,000	$874,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Laboratory Services - Pathology
M10	Expense	Mod # 1 Neurovascular Implants	Stryker Neurovascular	1/1/2019-12/31/2026	$361,000	$2,646,100	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
M11	Expense	Mod # 5 Biotel Emergency Medical Services	The University of Texas Southwestern Medical Center	10/16/2016-9/30/2026	$134,480	$583,714	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Melody Gardner and Courtney Edwards/Biotel Department

M12	Expense	Mod # 1 On-Call Coverage for Patient Safety Officer and Clinical Post Transplant Coordinator Services	Transplant Coordinators of America	7/1/2021-6/30/2026	$219,000	$919,000	Sole Source Modification	Yes	Linda Kautzman
M13	Expense	Signatera Genetic Test	Natera	2/27/2026 – 2/26/2029	$537,000	$537,000	Sole Source	Yes	Scott Hampton/Tim Lenz/Laboratory Services – Referral Lab
M14	Expense	Mod # 1 Request Additional Funds for Blood and Blood Products	BloodSolutions, LLC dba Bloodbuy	3/7/2022-Evergreen	$250,000	$446,000	Sole Source Modification	Yes	Tim Lenz/Amy Sigman/Laboratory Services – Transfusion Services
M15	Capital and Expense	Alaris Pump Modules, and associated software	BD CareFusion	2/25/2026 -1/31/2028	$843,880	$843,880	GPO Purchase	Yes	Patrick Eaton/ Clinical Engineering
				Construction and Facilities					
C1	Capital	Central Utility Plant (CUP) Boiler Burner Replacement	Burner Combustion Systems LLC	2/26/2026 – 8/25/2026	$414,030	$414,030	Invitation for Bids	Yes	David Alvarez/Engineering Services
C2	Revenue: Court Approval	Eleventh Amendment to Lease Agreement	The Board of Regents of the University of Texas System for the use and benefit of the University of Texas Southwestern Medical Center at Dallas	4/1/2008-3/31/2031	$126,737	$1,233,067	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
				Information Technology					
IT1	Expense	Bryte Assistive AI SaaS for UKG Pro WFM	UKG Kronos Systems LLC	3/1/2026 – 2/28/2029	$867,000	$867,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deborah Johnson/Information Technology
				Hospital Operations					
O1	Expense	Mod # 1 Health Information Management (HIM) Quality Coding & Clinical Documentation Integrity (CDI) - External Audit	Health Information Associates	5/1/2025-4/30/2028	$80,000	$2,570,440	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Mandy Transou/HIM Coding Integrity
O2	Expense	Mod # 1 Consulting Services for Affordable Care Act (ACA) Exchange	Milliman, Inc.	11/1/2024-11/31/2026	$1,600,000	$2,890,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kristin Alvarez/Value Based Care
				Ratification/Deviation/Informational Only					
D1	Expense-Approved Deviation	Consulting Services for Children's Health Impact Assessment & Improvement Actions, and Parkland Health Plan Contribution Margin Improvement.	Shara McClure Health Solutions	2/13/2026 – 8/12/2026	$650,000	$650,000	Sole Source	Yes	Edmundo Castaneda/Administration