Minutes of the Board of Managers Special Session meeting of the Dallas County Hospital District, held Wednesday, February 25th, 2026, scheduled for 12:00 PM. (or immediately following the QBOM meeting) in the WISH Building 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

Chair Vincent Hall noted that a quorum was physically present and called the meeting to order at 12:04 PM.

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

Retiring Board members Lisa Sutter and Elizabeth Palacios, MD were present for the recognition.

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

A. Present Resolution Recognizing Retiring Board Member Service to the Board

Board Chair Vincent Hall presented Lisa Sutter and Elizabeth Palacios with the following resolutions:

WHEREAS, in January 2020, Lisa Ann Sutter was appointed to the Parkland Health Board of Managers by then Dallas County Commissioner J.J. Koch; and
WHEREAS, Mrs. Sutter brought to the Board of Managers a strong background in public service and municipal governance, including her service to the City of Carrollton, which informed her thoughtful and disciplined approach to Board oversight; and
WHEREAS, she served as Chair of the Talent Development and Executive Compensation Committee and as a member of the Budget & Finance Committee and the Government, Compliance and Ethics Committee, providing steady leadership and principled governance; and
WHEREAS, Mrs. Sutter was a strong advocate for sound governance practices, consistently reinforcing the appropriate role of the Board in providing strategic oversight while empowering Parkland Health's leadership team to manage day-to-day operations; and WHEREAS, she demonstrated a deep understanding of and commitment to the financial well-being of Parkland Health, working diligently to ensure the system remained fiscally sound so it could continue providing essential services to the communities that rely on Parkland for care; and
WHEREAS, Mrs. Sutter showed particular care and attention to Parkland Health's pension plan, recognizing the importance of ensuring that employees who dedicated their careers to serving others would be able to retire with dignity and financial security; and
WHEREAS, she consistently kept the taxpayers of Dallas County in mind, emphasizing fiscal responsibility and stewardship of public resources while supporting Parkland Health's mission to deliver high-quality, compassionate care; and
WHEREAS, her dedication and commitment to the mission of Parkland Health strengthened the collective focus of the Board of Managers, executive leadership and staff on delivering high-quality, cost-effective care for the patients they serve.
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 recognize and commend Lisa Ann

Sutter for her exemplary service, leadership and dedication to Parkland Health and the residents of Dallas County.
Dated this 25th day of February 2026.

WHEREAS, in June 2018, Elizabeth Palacios, MD, was appointed to the Parkland Health Board of Managers by Dallas County Commissioner Theresa Daniel, PhD; and
WHEREAS, Dr. Palacios served during a period of unprecedented challenge, including the COVID-19 pandemic, providing steady leadership and oversight as Parkland Health navigated extraordinary clinical, operational and financial demands; and
WHEREAS, she served as Chair of the Quality of Care and Patient Safety Committee and as a member of the Audit Committee and the Talent Development and Executive Compensation Committee, bringing a physician's perspective and unwavering focus on quality, safety and accountability; and
WHEREAS, Dr. Palacios was deeply engaged in the work of the Board of Managers, consistently dedicating significant time outside of scheduled meetings to remain fully informed, enabling her to provide thoughtful, informed and valuable insight during Board deliberations; and
WHEREAS, she was known for asking thoughtful and, when necessary, difficult questions to ensure that Parkland Health maintained the highest standards of care, governance and stewardship on behalf of the patients and communities it serves; and
WHEREAS, she also served on the Parkland Community Health Plan Board, where she worked diligently to ensure that members had access to the right services, at the right time, and in the right care setting; and
WHEREAS, Dr. Palacios demonstrated a deep passion for the quality of care provided at Parkland Health and a steadfast commitment to the leadership, physicians, nurses, staff and, most importantly, the patients who rely on Parkland for compassionate, high-quality care; and WHEREAS, her service reflected a strong commitment to fiscal responsibility and stewardship of taxpayer resources while advancing Parkland Health's mission to serve all Dallas County residents, particularly those in underserved communities.
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 recognize and commend Elizabeth Palacios, MD, for her distinguished service, leadership and dedication to Parkland Health and the residents of Dallas County.
Dated this 25th day of February 2026.

B. Welcome New Board Member

The Board welcomed the newest member to the Board, Miriam Sharma, RN.

VI. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 12:20 p.m.

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