Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, February 25th, 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 12:30 pm.

Board Member attendees included: Marjorie Petty, JD, Miriam Sharma, RN, Farida Minner, RN, Ramon Miguez, PE, 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 & 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: 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 2026-01-28 HOMES
B. Appropriate Action Regarding Minutes 2026-02-09 HOMES Advisory Board

Ramon Miguez motioned for the approval of the Consent Agenda. Marjorie Petty 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 six FTE positions open. The Medical Practice Assistant has an offer pending with a March 2nd start date. There were various delays and unexpected site shutdowns due to the inclement weather from January which caused visits that week by about half. The Stewpot location will be a 2,500-square-foot clinical space with three exam rooms and four dental operating rooms. This space will be staffed by around eleven existing FTEs.

B. Management and Finance Update – volume, revenue, expenses, and overtime
Kyla mentioned that the number of unduplicated patients is 1,576, which is 17% 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. Kyla mentioned for the month of January here overtime variance was less than the budgeted amount.

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, April 13th, 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.

Kyla mentioned the HRSA Annual Uniform Data System was due February 15th and the results will be returned by April 2026.

E. Appropriate Action Regarding Quality Assurance Performance Improvement

Kyla mentioned the QAPI Policy is reviewed by Parkland subject matter experts per the 2-year review cycle. This year there were only minor formatting changes and continued alignment between Parkland, HOMES and HRSA Health Center Program Manual.

Ramon Miguez motioned for the approval of the policy changes. Marjorie Petty seconded the motion. The motion passed unanimously.

II. Action Items

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

VII. Adjourn

With no further business to discuss, Vincent Hall adjourned the meeting at 12:41 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