Minutes of the Board of Managers Bylaws Committee meeting of the Dallas County Hospital District, held Wednesday, March 18th, 2026, scheduled for 2:30 PM 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 2:30 PM.

**Board Member attendees included:** Farida Minner, RN, and Yasmin Simon, JD.

**Staff Present (via Webex and in-person) included:**
Brad Nitschke, Interim EVP Legal Affairs
Fred Cerise, President & Chief Executive Officer
Morgan Simmons, Governance Program Coordinator
Natalie Garza Vasquez, Administrative Resident
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. Discussion and Deliberation Regarding the Dallas County Hospital District Board of Managers Bylaws and Structure of Board Committees including Consideration of the Potential Dissolution of the Board's Facilities Committee and the Reassignment of its Current Responsibilities to the Board's Budget and Finance Committee

The discussion focused on proposed bylaw language related to Section 7.2.4 concerning the Budget and Finance Committee's authority to approve certain contracts. Members clarified that the provision does not grant automatic approval authority but allows the board, through future action, to delegate limited contract

approval authority without amending the bylaws. The committee discussed whether the language should remain for flexibility or be removed to avoid confusion or perceived imbalance among committees. No strong objections were raised to either option. Additional non-material updates included aligning officer titles with current organizational roles and clarifying executive liaison designations. The committee also discussed renaming and expansion of the Budget and Finance Committee to reflect facilities and infrastructure responsibilities while editing the name of the committee to Budget and Finance and Infrastructure Committee.

Vincent requested a motion to approve the Board Bylaws and the revisions discussed regarding the renaming of the Budget & Finance Committee to include infrastructure in the title while taking over reporting responsibilities for facilities updates. Yasmin motioned. Farida seconded. All were in favor of recommending final Board approval.

## VI. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 2:49 p.m.

SO RECORDED:

Vincent L Hall
Vincent L Hall (May 18, 2026 10:12:43 CDT)

Vincent Hall
Chair

Brad Nitschke
Brad Nitschke (May 15, 2026 11:27:50 CDT)

Brad Nitschke, JD
Assistant Secretary