Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 25th, 2026, scheduled for 10:00 a.m. in the WISH building Executive 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

Committee Chair Byron Cryer, MD, noted that a quorum was physically present and called the meeting to order at 10:00 a.m. Committee members and Farida Minner, RN, Todd Furniss, JD and Eric G Bing, MD, PhD, attended in person.

Board Member attendees included: Marjorie Petty, JD, Ramon Miguez, PE, Yasmin Simon, JD, Vincent Hall, and Miriam Sharma, RN.

Staff Present (via Webex and in-person) included:

Brad Nitschke, Interim EVP Legal Affairs
Carmen Bowling, SVP Nursing
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, Past President of the Medical Executive Committee
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kareem AbdelFattah, VP & ACMO
Kathleen Doherty, VP Nursing Surgical Services
Maggie Palmer, VP/Medical Staff Professional Services (via Webex)
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Coordinator
Natalie Garza Vasquez, Administrative Resident
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Ryan Mauck, MD – Service Chief, Urology; President of the Medical Executive Committee

Other Attendees:

Joseph Schaffer, MD, MBA (via Webex)
Lorraine Bautista, MD MPH (via Webex)
Elaine Duryea, MD
Katherine A. Stumpf, MD (via Webex)
Mandy Transou, MBA, RHIA, CRCR (via Webex)

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

V. Executive Session – Quality & Patient Safety Operations Section

At 10:05 a.m. the Committee moved 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.

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

Executive Session: Quality & Patient Safety Operations (QSO)
Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations. Code §160.007

I. Executive Session: Quality & Patient Safety Operations (QSO)

Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations. Code §160.007

A. **Update and Report by Chief Quality and Safety Officer**
Includes briefing from Executive Quality Committee (EQC)

B. **Update and Report Regarding Quality-Related Key Performance Indicators (KPIs)**
Reports for quality improvement project(s) throughout the enterprise

1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation(s)
Annual report from service lines related to quality and safety

   a. Gynecology PIC

   b. Neonatology PIC

   c. Obstetrics PIC

C. **Update and Report Regarding Healthcare Information Management (HIM)**
Annual report on improvement project(s) throughout the enterprise

D. **Possible Deliberation Regarding the Following**

A. Executive Summaries
Overview of QSO departmental reports

B. Clinical Excellence Dashboard Operating Review Update for Hospital and Ambulatory
Monthly update of quality key performance indicators (KPIs) for Inpatient and Ambulatory Care

C. Vizient Quality and Accountability (Q&A) Update
Quality report for national quality and safety KPIs

D. Parkland Nursing Home Administration Quality Report
Biannual report on quality indicators

E. HIM Annual Report Supplemental Information

F. Cause Analysis (CA) Log
List of upcoming cause analysis case reviews

G. Cause Analysis Cumulative Falls Report
Quarterly analysis of patient falls

H. §482.55 Condition of Participation: Emergency Services – Job Codes for Approval

VI. Executive Session: Medical Executive Committee ("MEC")

Ryan Mauck, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 11:11 am.

A. Consideration and Appropriate Action Regarding Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

1. Medical Staff and Non-Physician Clinical Providers to Parkland Health

a. Credentialing Report

VII. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda.

The Committee conducted a continued discussion with the Chief Quality & Safety Officer, SVP, Michael Lane, without other members of management present.

VIII. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda.

The Committee did not conduct a discussion with the Medical Executive Committee President, Dr. Ryan Mauck without other members of management present.

Chair adjourned Executive Session and moved into Open Session at 12:03 pm.

IX. Action Items (Open Session)

A. Consideration and Appropriate Action Regarding: §482.55 Condition of Participation: Emergency Services – Job Codes
B. Consideration and Appropriate Action Regarding MEC Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
   1. Credentialing Report

Marjorie Petty motioned to approve the Medical Executive Committee Recommendations, Credentialing Report, and the Condition of Participation. Yasmin Simon seconded the motion. The motion passed unanimously.

X. Follow-Up Requests: None

XI. Closing Remarks

XII. Adjourn

With no further business to discuss, Committee Chair Byron Cryer, MD, adjourned the meeting at 12:03 pm.

SO RECORDED:

Byron Cryer, M.D.
Byron Cryer, M.D. (May 15, 2026 13:38:34 CDT)
Byron Cryer, MD
Committee Chair

Brad Nitschke
Brad Nitschke (May 15, 2026 13:40:03 CDT)
Brad Nitschke, JD
Assistant Secretary