members through a disciplined process that built on the environmental scan and CEO perspective, encouraging open dialogue and diverse viewpoints. Board members actively engaged, asked clarifying questions, and discussed trade-offs across mission, access, financial sustainability, and long-term positioning

VI. Adjourn

With no further business to discuss, Vincent Hall, adjourned the meeting at 12:02 p.m.

SO RECORDED:

Vincent Hall (Jun 17, 2026 14:27:56 CDT)
Vincent Hall
Chair

Brad Nitschke (Jun 15, 2026 16:59:45 CDT)
Brad Nitschke, JD
Assistant Secretary

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Saturday, April 11, 2026, scheduled for 9:00 a.m. in the WISH 04-136 Board Conference Room at Parkland Health.

I. Attendance and Call to Order

Chair Vincent Hall, noted that a quorum was physically present and called the meeting to order at 9:00 a.m.

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

Board member Jeff Tillotson was not present.

Staff Present included:

Brad Nitschke, JD – Chief Legal Officer

Other Attendees:
Tom O'Neil, JD - Facilitator
Elizabeth Raterman, JD - Facilitator

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

V. Reports Requiring Deliberation(s) and/or Possible Action

I. Executive Session

At 9:00 AM, 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. Consultation with Attorney and Discussion Regarding Parkland Board of Managers' Governance Structure and Responsibilities Gov't Code § 551.071

Chair adjourned Executive Session and moved into Open Session at 12:04 PM.

VI. Adjourn

With no further business to discuss, Chair Vincent Hall, adjourned the meeting at 12:04 p.m.

SO RECORDED:

Vincent Hall (Jun 17, 2026 14:27:56 CDT)
Vincent Hall
Chair

Brad Nitschke (Jun 15, 2026 16:59:45 CDT)
Brad Nitschke, JD
Assistant Secretary