Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, April 22, 2026, scheduled for 12:50 PM (or immediately following the HOMES meeting) 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 1:03 PM.

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

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

Brad Nitschke, Chief Legal Officer
Brett Moran, Chief Health Officer
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
Joseph Chang, SVP & Chief Medical Officer
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Morgan Simmons, Governance Program Manager
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality and Safety Officer
Natalie Garza Vasquez, Administrative Resident
Roshan Thayil, Sr. Dir. Compliance
Saul Cordero, SVP & Chief Governance & Strategy Officer
Teresita Oaks, Dir., Community Health Prgms

Additional Attendees: (Nurse Award Winners – In-Person)
2026 D Magazine Winners
Shara Baker
Megan Bennett
Julia Broido
Noami Cavett
Sherice Glasper
Jennifer Gonzales
Erum Kasmani
Yin (Mary) Lamb

Great 100 Winners

Rose Bagh
Linda Bynum
Karen Hollis
Katie Mapula
Joyce Miller
Kim Oliphant
Sarah Salone

Other:
Socorro Salazar, Dallas County Commissioners Office

II. Mission Statement

The Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Invocation

Rev. Johnson John offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

V. Conflicts of Interest

After reviewing the agenda, the Chair noted there were no conflicts of interest on the agenda.

VI. Consent Agenda

I. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2026-03-18
Board Bylaws Committee

B. Consideration and Appropriate Action Regarding Minutes 2026-03-24
Budget & Finance Committee

C. Consideration and Appropriate Action Regarding Minutes 2026-03-25
Quality of Care & Patient Safety Committee

D. Consideration and Appropriate Action Regarding Minutes 2026-03-25
Board of Managers

II. Consent Agenda: Contracts

A. Consideration and Appropriate Action Regarding Contracts over $200,000
(See Attached List of Contracts)

III. Consent Agenda: Capital Substitution(s)

A. Consideration and Appropriate Action Regarding Capital Substitution(s) **(See Attached List of Capital Substitutions)**

IV. Consent Agenda: Other

A. Consideration and Appropriate Action Regarding the Revised 2026 Audit Plan

B. Consideration and Appropriate Action Regarding Forvis Audit Contract Per the Audit Committee's Recommendation

C. Discussion Regarding Updates to the Board Bylaws Related to the Budget, Finance & Infrastructure Committee Name

V. Consent Agenda: Patient Settlements

B. Consideration and Appropriate Action Regarding Patient Settlements

VI. Consent Agenda: Medical Executive Committee Items

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

B. Consideration and Appropriate Action Regarding MEC Resolution for Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

Vincent Hall asked if any items need to be pulled from the consent agenda for further discussion. None were mentioned.

Vincent asked for a motion to approve the consent agenda. Ramon Miguez motioned for approval of the consent agenda. Marjorie Petty seconded. The motion carried unanimously.

VII. <u>Reports Requiring Deliberation(s) or Approval(s)</u>

A. <u>Consideration and Appropriate Action Regarding D-Magazine & Great 100 Excellence in Nursing Resolution Awarded to Parkland Nurses</u>
Vincent Hall introduced all of the award winners to the Board and read the following resolution:

WHEREAS, 15 Parkland Health nurses recognized for setting the standard of excellence for the entire nursing staff, recognized for their extraordinary care and dedication to the patients we serve; and
WHEREAS, since 1894, Parkland has been a beacon of light for Dallas County residents who needed care. And for more than a century, our caring, compassionate and highly skilled nurses have been the backbone of the healthcare system. Today is no different. At Parkland, nearly 5,000 registered nurses care for patients at the bedside, hold management positions or serve in various other capacities. What they have in common is their expertise and empathy; and
WHEREAS, earlier this year, eight registered nurses were named winners of the prestigious 2026 D Magazine Excellence in Nursing Awards. Physicians, nurses and patients nominated the most outstanding nurses in North Texas for recognition. They include Shara Baker, Megan Bennett, Julia Broido, Noami Cavett, Sherice Glasper, Jennifer Gonzales, Erum Kasmani and Yin (Mary) Lamb; and
WHEREAS, seven registered nurses were among those honored as 2026 Dallas/Fort Worth Great 100 nurses. The program has been celebrating nursing excellence for 36 years, honoring nurses from all practice areas including acute care, sub-acute care, school nursing, nurse leaders, academics, and more. The Parkland RNs earning recognition were Rose Bagh, Linda Bynum, Karen Hollis, Katie Mapula,
Joyce Miller, Kim Oliphant, and Sarah Salone; and
WHEREAS, Parkland is proud of these exceptional registered nurses who have earned the respect of their peers for excellence and dedication to their calling. We are also grateful for the thousands of other "unsung heroes" among you who provide outstanding nursing care to Parkland's patients every day.
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 extend our sincere gratitude to an exceptional group of nurses.
Dated this 22nd day of April 2026.

B. <u>CEO Update on System Operations and Board FY26Q2 Priorities Discussion</u>
Dr. Fred Cerise provided a mid-year update to the Board of Managers on progress toward FY26 Board Priorities, noting the organization is approximately halfway through the fiscal year. He reviewed performance across key domains, including Taxpayer Investment, Access, Quality, Trust, People, and Facilities, referencing the FY26 Q2 Board Priorities presentation. Productivity targets for FTEs per adjusted occupied bed are being met, while finance metrics showed strong days cash on hand, with focused improvement plans for patient accounts receivable and length of stay. Access metrics demonstrated meaningful reductions in new patient wait times at several clinics, driven largely by expanded weekend capacity, with corrective actions underway at Southeast and C.V. Roman. Quality updates highlighted improving mortality trends, strong nursing-sensitive indicators, and ongoing work on readmissions and infections. Digital health adoption,

patient experience, and workforce engagement remain on track, with succession planning milestones actively progressing. Dr. Cerise also reported on continued advancement in Southeast and Inland Port facilities planning, with procurement and due diligence activities underway.

C. Community Health Needs Assessment (CHNA) Implementation Plan Update
Teresita Oaks, Director of Community Health Programs, presented the 2026–2028 Community Health Needs Assessment (CHNA) Implementation Plan and requested Board acceptance of the proposed strategies and performance metrics outlined in the accompanying presentation. Leadership emphasized that the CHNA is fully integrated into Parkland's operational work rather than a standalone initiative, with several joint strategies developed in collaboration with Dallas County Health and Human Services. The plan focuses on high-impact priority areas identified through community input and assessment findings, including behavioral health and mental wellness, cardiometabolic disease, cancer, maternal and child health, pediatric asthma, STI/HIV, preventive health, and access and health equity. For each initiative, Parkland outlined clear impact measures and metrics, many of which will be implemented jointly with the County to support collective impact. Ms. Oaks highlighted expanded geographic focus, strengthened community partnerships, use of outreach tools developed in prior CHNA cycles, and stratification of all metrics by race, ethnicity, age, language, and other risk factors to identify disparities and guide course correction.

Vincent Hall requested a motion to approve the 2026 Community Health Needs implementation plan. Marjorie Petty motioned. Byron Cryer seconded. The motion passed unanimously.

D. Governance Update and Discussion Regarding Key Upcoming Dates
Morgan Simmons provided a brief update on the Board Pension Review Training modules which are now at 100% completion by all Board members. Morgan also reminded the Board of the dates for the June Texas healthcare Trustee Conference.

Break

VIII. Executive Session

At 2:25 PM, 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 Regarding PCHP Contract with Children's Health System of Texas
Tex. Gov't Code §551.071

B. Consultation with Attorney on Potential Settlement in the Matter of *Construction Cleaning, Inc. v. Dallas County Hospital District* Gov't Code Sec. 551.071.

Chair adjourned Executive Session and moved into Open Session at 2:43 PM.

Ramon Miguez motioned to authorize the settlement of the CCI (Construction Cleaning Inc.) vs Parkland lawsuit in an amount of $350,000 conditioned on broad release and dismissal of claims by the vendor and the principles behind the vendor as well as removing Parkland's name and image from their website and advertising materials and some version of non-disparagement language in the settlement agreement. Todd Furniss seconded the motion. The motion passed unanimously.

IX. Action Items

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

X. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 2:43 PM.

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

Appendix A (Contracts Reviewed for Appropriate Action)

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									April 22, 2026
				Medical Products and Services					
M1	Expense	Mod #1 - AngioJet catheters	Boston Scientific Corporation	4/22/2026 -- 4/21/2027	$66,000	$246,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M2	Expense	Mod #1 - Extend Agreement and Add Disposables Used with Owned Equipment	CooperSurgical Inc	5/1/2026 -- 4/30/2028	$225,000	$538,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan/Perioperative Services
M3	Expense	Mod #1 - Add Funding for Immunofluorescence Testing Reagents	Global Focus Marketing & Distribution, LTD	4/22/2026 -- 8/31/2027	$254,000	$598,911	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Pathology - Hematology
M4	Expense	Homeless Outreach Medical Services Program (HOMES), Substance Abuse	Homeward Bound, Inc	4/23/2026 -- 9/30/2030	$225,000	$225,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kyla Rankin/HOMES
M5	Expense	Emprint Ablation System Disposables	Medtronic	4/27/2026 -- 4/26/2029	$270,000	$270,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/Main Operating Room
M6	Capital	Endoscopes for the GI Department	Olympus America, Inc.	4/30/2026 – 4/30/2027	$517,578	$517,578	GPO Purchase	Yes	Shika Shakelli/Clinical Engineering
M7	Expense	Mod # 1 Apheresis Kits and Uvadex Prescription	Therakos	2/1/2026 -- 1/31/2027	$285,273	$963,208	Sole Source Modification	Yes	Tanisha Tatum/Apheresis Department
M8	Expense	Mod # 3 Electrophysiology and Cryoablation Products	Medtronic USA, Inc.	4/22/2026-11/14/2026	$501,000	$3,399,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Surgical Services Administration

Construction and Facilities									
C1	Expense	Mod #2 Main Campus Grounds Maintenance	Bare Roots Landscape Design, Inc.	4/23/2026 -- 9/30/2026	$570,000	$4,683,093	Non Sole Source Modification	Yes	Roderick Stephens/Engineering Services
C2	Expense	Furniture Installation, Purchase, Design, and Monthly Storage	G.L. Seaman and Company	5/1/2026 -- 4/30/2031	$4,000,000	$4,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin/Parkland Design and Construction
Information Technology									
IT1	Expense	Mod #1 - Warehouse Management System	Tecsys Inc.	5/1/2026 -- 11/30/2028	$718,736	$2,662,686	Non-Sole Source Modification	Yes	Alex Zimmerman/Supply Chain
Hospital Operations									
O1	Expense	Mops and Disposable Towels	Biocycle Services, Inc.	4/25/2026 -- 4/24/2031	$4,800,000	$4,800,000	Invitation for Bids	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Trelita Perry/Environmental Services
O2	Expense	Mod #1 - Third Party Administrator for Workers' Compensation	Cannon Cochran Management Services, Inc.	4/22/2026 -- 10/31/2026	$135,000	$1,635,424	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Sean Doody/Institutional Risk Management
O3	Expense	Mod # 2 Fleet Management Automotive Service & Repairs	AD AUTO ENTERPRISES, LLC dba DTX AUTOMOTIVE	4/22/2026-6/4/2028	$600,000	$1,085,000	Sole Source Modification	Yes	Melvin Jenkins/Fleet Management

Parkland Health
FY2026 Capital Substitution
For April 2026 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Laboratory Services	$409,975	$409,975	Replacement of Tissue Processors (5)
	Explanation	This request is for the replacement of 5 tissue processors in Anatomic Pathology. These high-capacity automated instruments are used in histology laboratories to prepare human tissue specimens for microscopic examination, automating the critical steps of tissue processing, which includes fixation, dehydration, clearing, and paraffin infiltration. The 11-year-old units to be replaced were originally scheduled to be replaced in FY27 as the units have not yet reached end of support status. However, due to extensive downtime related to sensor errors, delays in processing patient specimens, and repair costs exceeding $100K since April 2025, replacement units are being requested prior to FY27. To mitigate ongoing vendor issues, Parkland intends to transition to a new vendor, requiring all processors to be replaced simultaneously to standardize equipment, support consistent workflows, and reduce operational risk associated with an inconsistent fleet.		
	Driver(s) of Increased Expense:	Extensive downtime due to sensor errors; delays in processing patient specimens; repair costs exceeding $100K since April 2025 (to be minimized once the new units are in place)		
	Description of Item:	Tissue processors (5)		
	Grand Total	**$409,975**	**$409,975**	