Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, April 22, 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 12:49 pm.

Board Member attendees included: Marjorie Petty, JD, Miriam Sharma, RN, Farida Minner, RN, Ramon Miguez, PE, Todd Furniss, JD, 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, 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
James Perez, VP Clinic Operations
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

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 2026-03-25 HOMES

B. Appropriate Action Regarding Minutes 2026-04-13 HOMES Advisory Board

Byron Cryer 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 Rankin provided a brief operational and governance update. She noted that the agenda was limited and shared an update on final interviews for social workers. In response to prior questions regarding safety, Kyla reported that peer data from Houston Healthcare for the Homeless organization had been received and would be reviewed and incorporated into future discussions. She discussed ongoing challenges related to documentation for individuals experiencing homelessness and potential solutions, including mobile scanning and photo upload options. Clarification was provided regarding current limitations on non-clinical document uploads. Kyla also reported that March service volumes were positive, though overtime continued to trend negatively; staffing additions are expected to help stabilize overtime going forward.

B. Management and Finance Update – volume, revenue, expenses, and overtime
Kyla mentioned that the number of unduplicated patients continues to increase along with volume. Overtime was high for the past month however it is trending downward. Kyla hopes that as the new driver onboards, overtime will continue to decrease.

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, June 8th, 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 the end of April 2026.
Kyla expanded on Chapter 7 of the HRSA Manual and reviewed the coverage for medical emergencies during and after hours.

E. Staff Recognition

Kyla mentioned the Parkland ROSE Award outpatient winner was awarded to Peer-Navigator, Tina Restaino for service excellence and staff support throughout her time at Parkland.

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 12:49 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