Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, June 24, 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 1:00 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, Yasmin Simon, JD and Jeff Tillotson.

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

Brad Nitschke, Chief Legal Officer
Brett Moran, Chief Health Officer
Donna Richardson, EVP & CNE
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
Jessica Hernandez, Chief Health Equity Officer
Joseph Chang, SVP & CMO
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Lance Mendiola, VP Construction Facilities Real Estate
Morgan Simmons, Governance Program Manager
Melanie Roberts, SVP/Chief Compliance & Ethics Officer (via Webex)
Michael Lane, SVP Chief Quality and Safety Officer
Natalie Garza Vasquez, Administrative Resident
Roshan Thayil, Sr. Dir. Compliance
Pam Bryant, SVP/Supply Chain Management
Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Steve Miff, PhP, CEO PCCI

Additional Attendees:
Rev. Annie Ablon – Invocation Provider
Socorro Salazar – Commissioner Garcia's Office

II. Mission Statement

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

III. Invocation

Rev. Amanda Tatlock 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. Public Comments Regarding Non-Agenda Items

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

VI. Conflicts of Interest

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

I. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2026-05-06 Talent Development & Executive Compensation Committee

B. Consideration and Appropriate Action Regarding Minutes 2026-05-20 Budget & Finance Committee

C. Consideration and Appropriate Action Regarding Minutes 2026-05-21 Quality of Care & Patient Safety Committee

D. Consideration and Appropriate Action Regarding Minutes 2026-05-21 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: 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

Vincent Hall asked if any items need to be pulled from the consent agenda for further discussion. Ramon Miguez requested that contract O2 be removed from the consent approval as it will be brought back with revisions in July for consideration.

Vincent asked for a motion to approve the consent agenda minus contract O2. Ramon Miguez motioned for approval of the consent agenda. Byron Cryer seconded. The motion carried unanimously.

IV. Reports Requiring Deliberation(s) or Approval(s)

A. CEO Update on System Operations

Dr. Fred Cerise and Donna Richardson shared updates on Parkland's Reach for the Stars Scholarship Program, which celebrated its 10th year of helping employees pursue higher education. Funded by a single donor who has contributed approximately $2.5 million, the program awarded 14 scholarships this year, covering tuition and educational expenses for employees pursuing career advancement. Dr. Cerise highlighted moving stories from scholarship recipients whose journeys reflected perseverance, financial hardship, and a commitment to serving patients and their communities, underscoring Parkland's impact on both employees and patients.

Dr. Cerise also provided a brief operational update, noting the successful opening of the 9th floor patient care unit, which added 56 beds and reached full occupancy within days of opening. The additional capacity has modestly improved Emergency Department boarding pressures, though patient throughput remains an ongoing challenge. Planning continues for major events such as the World Cup, but Parkland has experienced minimal impact on patient volume. Leadership expects the newly renovated 8th floor to open in October, further expanding inpatient capacity.

B. Review FY27 Parkland Health Budget Assumptions

Keri Disney-Story reported that FY2027 budget projections have improved significantly compared to earlier forecasts. Government supplemental payments are now expected to increase from FY2026 levels, providing stronger-than-anticipated revenue performance. Parkland plans to request a 7.6% tax revenue increase (reduced from the original 8% target due to appeal limitations), generating approximately $80 million in additional revenue and supporting both operations and future Southeast campus development. Leadership is reevaluating future Southeast campus replacement options given evolving Medicaid, supplemental payment, and federal funding changes. Key risks include declining Medicaid-related supplemental payments, managed care contract pressures, and potential federal reimbursement reductions beginning in 2029. Expense assumptions remain relatively stable, including a 3% salary increase, modest benefit growth, and inflationary increases in supplies, pharmaceuticals, and purchased medical services.

C. Parkland AI Strategy Review

Steve Miff, Joe Longo, and Brett Moran presented Parkland's enterprise AI strategy, emphasizing a disciplined "narrow and deep" approach focused on deploying proven technologies that deliver measurable financial, operational, and clinical value rather than

pursuing unproven AI initiatives. Leadership noted that while AI investment is increasing rapidly across healthcare, few organizations have successfully achieved enterprise-scale results, reinforcing Parkland's commitment to being a close follower rather than an early adopter.

Board members also reviewed examples of current AI applications already producing value, including clinical decision support, radiology surveillance, financial assistance automation, and patient access initiatives. Leadership emphasized that every future AI investment will be measured against tangible ROI, operational improvements, workforce impact, and enhanced patient outcomes while maintaining strong governance and oversight.

Break

V. Executive Session

At 2:39 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. Discussion Regarding Parkland's Affordable Care Act Marketplace Plan Strategy, Financial Projections, and Enterprise Risk/Return Analysis Tex. Gov't Code §551.085

B. Discussion Regarding Metrocare Operations, Leadership Transition, and Potential Opportunities for New Service Lines Tex. Gov't Code §551.071 & §551.085

C. Consultation with Attorney Regarding Contract Between Parkland and UTSW for Physician Services: FY26 Performance to Date and FY27 Contract Negotiations Tex. Gov't Code §551.071 & §551.085

D. Consultation with Attorney Regarding PCHP Contract with Children's Health System Tex. Gov't Code §551.071

Chair adjourned Executive Session and moved into Open Session at 5:14 PM.

VI. Action Items

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

Upon entering back into Open Session, Yasmin Simon motioned to authorize up to $15 million in short-term funding for Metrocare, subject to the following conditions:

1. Metrocare must agree, in an appropriate form, that Parkland will assume governance control of Metrocare at a future date.
2. During the interim period, Parkland will have the authority to approve material Metrocare decisions until governance control is assumed.
3. Metrocare's lenders must not declare a default or exercise any remedies against Metrocare.
4. A viable turnaround plan, acceptable to the Board, must be presented to Parkland no later than July 10. The Board will subsequently review and approve the plan at a future meeting.
5. Metrocare must agree, to the extent permitted by law, to repay in full any short-term funding advanced by Parkland.

The Board also deliberated and decided to call a special meeting on July 13th at 10:30 AM to discuss this matter further. Todd Furniss seconded the motion. The motion passed unanimously.

VII. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 5:17 PM.

SO RECORDED:

Vincent Hall
Vincent Hall (Aug 5, 2026 11:18:47 CDT)
Vincent Hall
Chair

Brad Nitschke
Brad Nitschke (Aug 3, 2026 15:35:14 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.
									June 24, 2026
				Medical Products and Services					
M1	Expense	Mod # 2 Three-year contract extension for antibodies and dyes used in cancer treatment and diagnoses	Cancer Diagnostics Inc	7/1/2021 - 6/30/2029	$300,000	$625,540	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Scott Hampton / Laboratory Services Pathology
M2	Expense	Mod# 3 Two-year contract extension with Children's Health for Referral Lab Services	Children's Health Systems of Dallas	9/1/2021 - 8/31/2028	$523,000	$1,498,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Scott Hampton / Laboratory Services – Referral Laboratory
M3	Expense	Roche e-Plex Consumables Agreement	Roche Diagnostics Corporation	7/1/2026 - 6/30/2029	$2,600,000	$2,600,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Scott Hampton / Laboratory Services – Microbiology
M4	Capital and Expense	Helios Triple Emitter UV-C System for patient room disinfection/decontamination for patient room disinfection/decontamination	Surfacide, LLC	6/25/2026 - 9/30/2026	$213,640	$213,640	GPO Purchase	Yes	Trelita Perry / Environmental Services
M5	Expense	Mod# 2 Omni Surgical System	Sight Sciences	5/25/2022 - 8/31/2028	$400,000	$844,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander/ Ambulatory Service Center
M6	Expense	Mod# 1 Increase funds to extend Parkland's contract with Transplant Coordinators of America for 1-year with an option for 2 additional years	Transplant Coordinators of America	7/1/2021 - 6/30/2029	$385,000	$1,085,000	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kavita Devairakkam / Transplant Services
M7	Expense	Outpatient Dialysis & Nephrology Services	U.S. Renal Care, DaVita, Dallas Nephrology Associates, & UTSW Medical Center	7/1/2026 – 6/30/2031	$23,300,000	$23,300,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shannan Bradley /Care Management & Post Acute Services Operations
M8	Expense	Mod# 4 Extend Apheresis Disposables and Training Services	Terumo BCT	11/4/2021 - 12/31/2026	$369,908	$2,542,618	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tanisha Tatum / Apheresis Department
M9	Expense	Pre-transplant services	The University of Texas Southwestern Medical Center	7/1/2026 – 3/31/2030	$1,701,000	$1,701,000	Exempt from Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Ryan Alcantar/ Kavita Devairakkam/ Transplant Services Department
				Construction and Facilities					
C1	Expense	Noncompliant Insulation Replacement for Mechanical Room Wall	Assured Comfort Services	6/25/2026 – 12/24/2026	$356,023	$356,023	Request for Proposals	Yes	David Alvarez / Engineer Services
C2	Expense	Mod# 1 Pressure Washing Services	Debbie & Sons Pressure Washing Services	7/1/2022 - 6/30/2027	$101,502	$1,489,917	Non-sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Eric Walker / Environmental Services
C3	Expense	COPC Interior Lighting	IKIO LED Lighting	6/25/2026 - 9/24/2026	$462,804	$462,804	Invitation for Bids	Yes	Shabretta Manning / Engineering Services

C4	Expense - Court Approval	Esperanza Community Center at Dobie, Local Government Corporation, Inc. Lease Agreement	Esperanza Community Center at Dobie	2/1/2027 - 1/31/2042	$594,940	$594,940	Real Estate - Excemption	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers / Planning Design & Construction
C5	Revenue: Court Approval	The Parks at Garland Sublease	PMG OPCO – Garland, LLC	Upon execution – 8/31/2027	$0	$0	Real Estate – Exemption	N/A-Revenue	Beall Carothers / Planning Design & Construction
				Information Technology					
IT1	Expense	EPIC Refuel 2026	EPIC	6/24/2026 - 12/31/2028	$2,385,130	$2,385,130	Contract Award without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Greggory Ervin / Information Technology
IT2	Expense	DAS Mngt, Maintenance and Hardware Replacement	RF Connect LLC	7/1/2026 - 6/30/2031	$910,025	$910,025	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Darren Jones/Bruce McDaniels / Information Technologies
IT3	Expense	Purchase and installation of 3 Distributed Antenna System	RF Connect LLC	7/1/2026 - 12/31/2027	$321,529	$321,529	Sole Source	Yes	Darren Jones / Information Technologies
IT4	Expense	Temperature Monitoring System	Insenix	6/29/2026 - 6/28/2027	$541,350	$541,350	GPO Purchase	Yes	Peng Lee / Information Technology
IT5	Expense	Crowdstrike Falcon Incident Response Retainer for three years	Crowdstrike Inc	6/26/2026 – 6/25/2029	$754,050	$754,050	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deborah Johnson/Information Technology
				Hospital Operations					
O1	Expense	Mod# 1 Increase funds for Fresh Dairy Products	Oak Farm Dairy	4/1/2022 - 3/31/2027	$250,000	$1,595,337	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Solomon Melesse / Nutrition Services
O2	Capital	IntelliVue Multi-Measurement Modules X3 with Accessories for patient monitoring for patient monitoring	Phillips Healthcare	6/29/2026 - 6/28/2027	$339,235	$339,235	GSA Purchase	Yes	Bernie Buenvenida / Clinical Engineering
O3	Expense	Level III Security Services	Vets Securing American	7/1/2026 - 6/30/2031	$22,942,035	$22,942,035	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Marlin Suell / Police Department
O4	Capital and Expense	Eight (8) Police Interceptor Vehicles: Seven (7) Gas & One (1) Hybrid	Sam Pack's Five Star Ford	6/25/2026 – 9/30/2026	$527,278	$527,278	TXMAS or DIR Purchase	Yes	Melvin Jenkins / Supply Chain Fleet Management
O5	Capital and Expense	Police Department Shuttle Buses	Master's Transportation Inc.	6/24/2026 – 9/23/2026	$395,700	$395,700	Sole Source	Yes	Melvin Jenkins / Supply Chain Fleet Management

O6	Expense	Mod #4 External Audit Services	Forvis	5/17/2017 - 5/16/2027	$688,720	$5,884,469	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Raquel Hardy / Finance Administration
Ratification/Deviation/Informational Only									
R1	Expense-Ratification	Mod # 1 Add Funding for Genetic Testing through Foundation Medicine Inc.	Foundation Medicine Inc	3/8/2024 - 4/30/2026	$357,821	$857,821	Sole Source Modification	Yes	Scott Hampton/Tim Lenz / Laboratory Services
R2	Reveune-Ratification	Mod # 1 & 2 Resident Reimbursement	Tarrant County Hospital District d/b/a JPS Health System	1/1/2025 - 6/30/2026	($330,000)	($780,000)	Sole Source Modification	Yes	Elizabeth Ponce / Graduate Medical Education
R3	Expense-Ratification	Mod # 4 Apheresis disposables	Terumo BCT	11/4/2021 - 12/31/2026	$154,128	$2,542,618	Sole Source Modification	Yes	Tanisha Tatum / Apheresis Department
R4	Expense-Ratification	Mod # 1 Apheresis Kit and Uvadex Prescription	Therakos	9/28/2024 - 12/31/2026	$106,977	$677,935	Sole Source Modification	Yes	Tanisha Tatum / Apheresis Department