Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District held Wednesday, June 24, 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 10:01 a.m. Committee members and Farida Minner, RN, and Todd Furniss attended in person.

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

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

Brad Nitschke, Chief Legal Officer
Brett Moran, Chief Health Officer
Carmen Bowling, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Officer
Enrique Gallegos, SVP Ops & Assoc. COO
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness (via Webex)
Jessica Hernandez, Chief Health Equity Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kareem AbdelFattah, VP & ACMO
Kathleen Doherty, VP Nursing Surgical Services
Michael Lane, SVP & Chief Quality and Safety Officer
Melanie Roberts, Chief Compliance & Ethics Officer (via Webex)
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Sobha Fuller, SVP Nursing
Ryan Mauck, MD – Service Chief, Urology; President-Elect – Med Staff

Other Attendees:
Mallory Cash, MD
Kim Roaten, PhD
Lindsey Morris, MD
Kyle Molberg, MD
Scott Hampton, MT (ASCP)

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 10:02 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.

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. **Review of Safety Event Cause Analysis (CA) Case(s) and Guide**
Shared learnings from recent safety event(s) with associated guide

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

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

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

a. Blood Utilization Review Committee (BURC) PIC

b. Laboratory Services / Pathology PIC

D. **Possible Deliberation Regarding the Following**

A. Executive Summaries

Overview of QSO departmental reports

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

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

IV. Executive Session: Medical Executive Committee (MEC)
Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations Code §160.007

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

b. Delineation of Privileges (DoPs)

i. Cardiology DoP – Interventional Cardiology revision to include Peripheral Vascular Interventional privileges and Renal Denervation

VI. <u>Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda.</u>
The Committee conducted a discussion with the Chief Quality & Safety Officer, SVP, Michael Lane, without other members of management present.

IV. Executive Session: Update and Report Regarding Correctional Health
See Health & Safety Code § 161.032

VII. <u>Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda.</u>
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 12:16 pm.

VIII. Action Items (Open Session)

IV. Action Items (Open Session)

A. 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
2. Delineation of Privileges (DoPs)
    a. Cardiology DoP – Interventional Cardiology revision to include Peripheral Vascular Interventional privileges and Renal Denervation

Todd Furniss motioned to approve the Medical Executive Committee Recommendations, Credentialing Report, Delineation of Privileges. Farida Minner seconded the motion. The motion passed unanimously.

IX. Follow-Up Requests: None

X. Closing Remarks

XI. **Adjourn**

With no further business to discuss, Committee Chair Byron Cryer, MD, adjourned the meeting at 12:17 pm.

SO RECORDED:

Byron Cryer, MD
Byron Cryer, MD (Jul 31, 2026 14:33:32 CDT)
Byron Cryer, MD
Committee Chair

Brad Nitschke
Brad Nitschke (Aug 3, 2026 15:33:20 CDT)
Brad Nitschke, JD
Assistant Secretary