

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District held Wednesday, August 26, 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 for 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: Eric G. Bing, MD, PhD, Farida Minner, RN, and Todd Furniss, JD attended in person.

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

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
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
Jessica Hernandez, Chief Health Equity Officer
Jose Joglar, Past MEC President
Joseph Chang, Chief Medical Officer
Judy Herrington, SVP Nursing
Kareem AbdelFattah, VP & ACO
Karen Garvey, VP Safety & Clinical Risk Management
Melanie Roberts, Chief Compliance & Ethics Officer
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Ryan Mauck, MD – Service Chief, Urology; President-Elect – Med Staff
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing

Other Attendees:

Elaine Duryea, MD
Omaira Azizad, MD (via Webex)
Samuel P. Mandell, MD, MPH (via Webex)

Mission Statement

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

II. Public Comments Regarding Agenda Items

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

III. Conflicts of Interest

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

IV. Executive Session – Quality & Patient Safety Operations Section

At 10:03 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. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC)
Annual Presentation(s)
Annual report on service lines related to quality and safety
 - a. Anesthesia/Pain CQC
 - b. Surgery PIC
- D. **Update and Report Regarding Workforce Safety**
Biannual report from department related to quality and safety
- E. **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)

- C. Cause Analysis (CA) Case Log
List of upcoming cause analysis case reviews
- D. Update and Report Regarding Contracts Oversight Committee
Annual report to review contract quality metrics
- E. Update and Report Regarding Patient Satisfaction: HCAHPS
Biannual report from department related to quality and safety
- F. Workforce Safety Supplemental Information

~ End of Quality Portion of QBOM Agenda

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. Psychiatry (*Comprehensive Privilege Review*)
 - ii. Non-Physician Clinical Provider Staff – Chiropractic Care (*biennial review*)

IV. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda.

See Health & Safety Code § 161.032 & 161.0315 and Tex. Occupations. Code §160.007

V. Update and Report Regarding Correctional Health

Update regarding recent changes in department

VI. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda.

See Health & Safety Code § 161.032 & 161.0315 and Tex. Occupations. Code §160.007

Chair adjourned Executive Session and moved into Open Session at 12:17 pm.

VII. 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. Psychiatry (*Comprehensive Privilege Review*)
 - b. Non-Physician Clinical Provider Staff – Chiropractic Care (*biennial review*)

Byron Cryer requested a motion to consider the action items listed on the agenda. Farida Minner motioned to recommend the Medical Executive Committee Recommendations, Credentialing Report, Delineation of Privileges, Medical Staff Bylaws, Policies and all other action items as discussed as part of the MEC portion of the quality meeting. Eric Bing seconded the motion. The motion passed unanimously.

V. Follow-Up Requests: None

VI. Closing Remarks

VII. Adjourn

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

SO RECORDED:

Byron Cryer, M.D.
Byron Cryer, M.D. (Sep 25, 2026 13:51:44 CDT)
Byron Cryer, MD
Committee Chair

Brad Nitschke
Brad Nitschke (Oct 12, 2026 12:27:08 CDT)
Brad Nitschke, JD
Assistant Secretary