Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, May 25, 2022, scheduled for 1:00 p.m. in the WISH Building 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

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 1:00 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Robert Martinez, JD; Ramon Miguez, PE; Farida Minner, RN; and Elizabeth Palacios, MD.

Board members Don O'Bannon, Esq; John Proctor; Lisa Sutter; and Jeff Tillotson, JD, were not present.

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

Blanca Garcia, Strategy & Integration Administrator
Andrew Devine, Sr. Associate Attorney
April Audain, VP UT Contracts Administration
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Fuad Khan, Chief Integrated Behavioral Health (in-person)
John Raish, SVP Support Services
Jose Joglar, UTSW Professor
Katherine Yoder, VP Government Relations
Keri Disney-Story, VP Clinical Finance (in-person)
Margaret Dutton, Strategy & Integration Analyst
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
Michael Lane, SVP Chief Quality & Safety Officer
Nneka Egbuniwe, Deputy General Counsel (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Samia Zia, Director Strategy & Integration
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & General Counsel (in-person)
Vic Summers, SVP Internal Audit

Other Attendees:
George Dunaway, Perimeter Healthcare

Kristen Harrison, SmithGroup
Dr. Yosef Khan, DFW Muslim Chaplain
Cleoney Lawrence, Adelanto Healthcare Ventures LLC
Tomas Vela, Adelanto Healthcare Ventures LLC

II. Mission Statement

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

III. Invocation

Dr. Yosef Khan 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 review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

VI. Executive Session

At 1:05 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Discussion Related to Duties and Roles of Board of Managers for Governance and System Operations

Zero members of management attended this portion of Executive Session.

Chair adjourned Executive Session and moved into Open Session at 1:44 p.m.

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

A. D-Magazine & Great 100 Winners Resolution
The Chair presented the D-Magazine & Great 100 Winners Resolution to Donna Richardson on behalf of the nursing employees.

VIII. Consent Agenda

Minutes 2022-04-13 Audit Committee

Minutes 2022-04-13 Facilities Committee

Minutes 2022-04-26 Budget & Finance Committee

Minutes 2022-04-27 Quality of Care & Patient Safety Committee

Minutes 2022-04-27 Board of Managers

Approve Patient Settlements

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Robert Martinez, JD, motioned for the approval of the Consent Agenda. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

IX. Public Hearing on the LPPF Mandatory Payment Assessment

A. Presentation on Amendment to the SFY2022 Mandatory Rate
Keri Disney-Story presented a proposed amendment to the SFY2022 LPPF Mandatory Rate. The proposed amended rate is 6%, a 3.25% increase to the previously approved 2.75%. Keri explained the need for the rate increase and summarized the amount this proposed rate will fund.

B. Public Comments Regarding the Mandatory Rate and Use of Collected Funds
No members of the public were present to make public comment on the Mandatory Rate and Use of Collected Funds.

C. Vote on Amendment of SFY2022 Mandatory Rate
Keri Disney-Story presented the proposed amended Mandatory Rate for SFY2022 to the Board for approval.

Robert Martinez, JD, motioned for the approval of the amended 6% LPPF Mandatory Rate for SFY2022. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

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

A. CEO Update on System Operations
Fred Cerise, MD, provided an update on the Parkland Health system:

- Celebrate Us! 2022
- Contract Labor Costs
- Market Review Schedule for Equitable Pay Changes
- New Nurse Residency Pay Increases
- Childcare Growth Strategies
- Employee Development Initiatives
- Homeward Bound Opening
- Family Medicine Clinic Relocation
- Mammography Services at Redbird Health Center
- April 2022 Income Statement
- Budget Key Operating Statistics

- Former Parkland Hospital Campus Demolition

The Board asked questions and received further information related to the CEO Update on System Operations.

B. Behavioral Health Update

Dr. Fuad Khan provided a Behavioral Health Update. The update included:

- Overview of Behavioral Health
- Trends in behavioral health services
- Opportunities for new behavioral health services
- Parkland's behavioral health service expansion within Dallas County
- Expansion of pediatric services
- Expansion of adult services
- Services offered at Correctional Health facilities

C. Questions & Discussion Related to Behavioral Health Update

The Board asked questions and received additional information related to the Behavioral Health Update. The Board also asked questions and received additional information related to additional opportunities to expand services in Dallas County.

Finally, the Chair requested Dr. Khan come back at a future meeting to share metrics for recent successes.

XI. Executive Session

At 3:00 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Amelia Court Sale to UTSW Update

B. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

C. Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Members of management in executive session attendance included:

Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, John Raish, Melanie Roberts, Michael Lane, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:45 p.m.

XII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:45 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Jul 20, 2022 15:28 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Jul 5, 2022 17:18 CDT)

Steve Roth, JD, MPH
Assistant Secretary