Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, June 29, 2022, scheduled for 3:30 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 3:38 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Ramon Miguez, PE; Farida Minner, RN; Elizabeth Palacios, MD; Lisa Sutter; and Jeff Tillotson, JD, attended via Webex.

Board members Robert Martinez, JD; Don O'Bannon, Esq; and John Proctor were not present.

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

Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Kyla Rankin, HOMES Project Director (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)

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. Consent Agenda

A. Approve Minutes 2022-05-25 HOMES

B. Approve Minutes 2022-06-13 HOMES Advisory Board

Todd Furniss, JD, motioned for the approval of the Consent Agenda. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

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

The Board received information for the following updates presented by HOMES Project Director Kyla Rankin.

A. Operations Update
Kyla Rankin first reported on HOMES' staffing. There are 5.5 FTEs that remain vacant. Some driver positions are filled but several remain vacant. HOMES has given 4,884 COVID vaccines as of May 31, 2022. Kyla provided an update on HOMES' upcoming move from shed to temporary location for mobile unit facilities. Kyla also provided updates on Pathways Forward (collaboration with Salvation Army) and Dallas Deflection Center (collaboration with Homeward Bound) go-live.

B. Management and Finance Update
Kyla Rankin shared that HOMES annual unduplicated patient goal is 9,675. HOMES has currently seen 4,003 patients this year, which is 41% of the goal. HOMES continues to be under budget for over-time.

C. Governance Update
The next HOMES Advisory Board is Monday, August 8, 2022. The meeting will be offered both in-person and virtual.

D. HRSA Compliance Manual Requirements: The Big 20
Kyla Rankin reviewed The Big 20 manual.

E. HRSA Compliance Manual Requirements: Chapter 8: Continuity of Care & Hospital
Kyla Rankin reviewed Chapter 8: Continuity of Care & Hospital. She reported the requirements from HRSA and reported how HOMES demonstrates compliance. Kyla reviewed Form 5A and the direct required services that HOMES provides. Kyla indicated HOMES experiences less barriers meeting the requirements of Chapter 8 due to the relationship with Parkland Health.

F. Approve Privileges-Requirements for HRSA Providers Policy
Kyla introduced the Privileges-Requirements for HRSA Providers Policy for approval. She highlighted the changes to the policy noting no significant changes.

Ramon Miguez, PE, motioned for the approval of the Privileges-requirements for HRSA Providers Policy. Farida Minner, RN, seconded the motion. The motion passed unanimously.

VII. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 3:50 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Aug 3, 2022 09:31 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Aug 2, 2022 16:28 CDT)

Steve Roth, JD, MPH
Assistant Secretary