Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, July 13, 2022 scheduled for 9:30 a.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

Committee Chair Don O'Bannon, Esq, noted that a quorum was physically present and called the meeting to order at 10:14 a.m. Committee member Todd Furniss, JD attended in-person. Committee member Robert Martinez, JD, attended via Webex.

Other Attendees: Board member Elizabeth Palacios, MD.

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

Beall Carothers, Director of Planning, Development & Construction (in-person)
Bennie Miller, Manager Supplier Diversity
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion & Supplier Diversity (in-person)
John Raish, SVP Support Services (in-person)
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Paul Woodard, Manager Project Renovations & New Construction
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Sharae Lemonie, Collegiate Intern
Steve Roth, EVP & General Counsel (in-person)
Vic Summers, SVP Internal Audit

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

A. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver presented the MWBE Report. He first reviewed the MWBE amounts for Construction services noting the MWBE breakdown for commitments and services paid to date. Next, Guy reviewed the MWBE breakdown for Professional Services. He highlighted several payments are low but are expected to increase as contracts progress.

The Committee asked questions and received further information related to the MWBE Report.

Guy also apprized the Committee of a consortium of large organizations within major metropolitan areas formed to share ideas and best practices. The Committee Chair requested the Beck JV present to the Committee at a future meeting of their plans moving forward with the Old Parkland Demolition.

B. Planning Design & Construction (PD&C) Project Horizon FY22

John Raish reported on the PD&C Project Horizon FY22. He noted the ASC Security Enhancements item is an addition to the list due to a recent vulnerability assessment. He also noted the deHaro Clinic Registration Desk is on-going but discussions are underway to expand the pool of bids.

The Committee asked questions and received further information related to the PD&C Project Horizon FY22.

C. Moody 6th Floor Clinic Moves

John Raish informed the Committee of several clinics relocating to the Moody Outpatient Center. The project is on-time and on-track for completion in early 2023.

D. HOMES Relocation

John Raish reported on the HOMES Relocation from Amelia Court. HOMES will be temporarily relocating off Tex Oak prior to its final placement to an area behind the Utility Plant. Initial drawings and plans are being reviewed for the final relocation. John reviewed the plans and drawings with the Committee.

E. OK Paper Warehouse Demolition

John Raish provided an update on the OK Paper Warehouse Demolition. The demolition is expected to begin in October 2022 with completion in 2023. The bid for the building of the parking lot will be a separate bid.

F. Old Campus Demolition

John Raish provided an update on the Old Campus Demolition. As of July, access to Old Parkland has been cut-off for demolition to commence. Transportation of infants from Parkland to Children's via the new route has also started.

The Committee asked question and received further information related to the demolition. The Committee also asked questions and received further information related to coordination with the neighbor institutions and future planning for technology needs.

The Committee Chair requested the Board be more involved with campus planning for the future.

G. Campus Master Plan
Edmundo Castañeda introduced the Campus Master Plan strategic goal. He noted this would involve facilities, operational, and technological advancements needed for the future. The plan is in its initial stages.

The Committee asked questions and received further information related to the Campus Master Plan.

VI. Executive Session

At 10:43 a.m., the Committee 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. Vickery Replacement Update

B. Chase Lease Update

C. New Administration Tower

Members of management in executive session attendance included:

Beall Carothers, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, John Raish, Pam Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Sharae Lemoine, Steve Roth, and Vic Summers

The Committee reviewed information regarding the agenda items presented by management and asked additional questions and received answers.

At 11:09 a.m., the Committee moved into Open Session.

VII. Adjourn

With no further business to discuss, Committee Chair Don O'Bannon, Esq, adjourned the meeting at 11:10 a.m.

SO RECORDED:

Don O'Bannon, Esq
Committee Chair

Steven J Roth
Steven J Roth (Sep 1, 2022 12:59 CDT)

Steve Roth, JD, MPH
Assistant Secretary