Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, July 27, 2022, scheduled for 12:50 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 12:50 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Robert Martinez, JD; Ramon Miguez, PE; Don O'Bannon, Esq; and Elizabeth Palacios, MD.

Board members John Proctor and Lisa Sutter attended via Webex.

Board members Farida Minner, RN, and Jeff Tillotson, JD, were not present.

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

Andrew Devine, Sr. Associate Attorney
April Audain, VP UT Contracts Administration
Brad Nitschke, Associate General Counsel
Donna Persaud, HOMES Medical Director
Donna Richardson, EVP & Chief Nursing Executive
Edna Ruano, Public Policy Advisor
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Jessica Hernandez, VP Community Integrated Health
Jared Ginter, VP Institutional Risk Management (in-person)
Joseph Chang, Chief Medical Officer
Michael Lane, SVP Chief Quality & Safety Officer (in-person)
Michael Malaise, SVP Communications & External Affairs
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & General Counsel (in-person)
Teresita Oaks, Director Community Health Programs
Vic Summers, SVP Internal Audit

Other Attendees:
Christina Torre, Dallas County
Rev. Mitchell Boone, First United Methodist Church Dallas

II. Mission Statement

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

III. Invocation

Rev. Mitchell Boone 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. Consent Agenda

Minutes 2022-06-08 Bylaws Committee

Minutes 2022-06-08 Audit Committee

Minutes 2022-06-28 Budget & Finance Committee

Minutes 2022-06-29 Quality of Care & Patient Safety Committee

Minutes 2022-06-29 Board of Managers

Approve Utilization Management Plan

Approve Investment Committee Members

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.

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

A. CEO Update on System Operations and Maternity Care

Fred Cerise, MD, provided an update on the Parkland Health system:

- Jubilee Clinic Opening
- FY23 Budget Key Items
- Maternity Care

- COVID-19 Numbers
- Monkeypox Numbers
- Upcoming Key Topics for the Board of Managers

B. Questions and Discussion Related to CEO Update on System Operations and Maternity Care
The Board asked questions and received further information related to the CEO Update on System Operations and Maternity Care.

C. Review Parkland Health FY23 Budget (2nd Pass)
Rick Humphrey provided an updated version of the FY23 Budget. As specified in the Board Action Plan, Rick first reviewed the Risk Elements, Revenue, Volume, and Expense metrics anticipated to impact the FY23 Budget. The tax revenue increase is requested at 5% as a result of the cost-of-living increases and salary adjustments. Rick reviewed the expected revenue sources for FY23 and adjustments from version 1 of the budget.

Key Metrics:

- Total Operating Revenues: $2,474,056,000
- Total Operating Expenses: $2,387,689,000
- Total Net Income: $27,756,000
- Capital Budget: $60,900,000

D. Questions & Discussion Related to FY23 Budget
The Board asked questions and received further information related to the FY23 Budget presentation. Specifically, the Board asked if decreased contract expenses are realistic for FY23. The Board also asked questions and received additional information related to the proposed 5% tax revenue increase. Lastly, the Board asked questions and received additional information related to risk management for cybersecurity risk.

Don O'Bannon, Esq, motioned to proceed to the Resolution Ratifying Contracts Approved by Budget & Finance Committee. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

VIII. Executive Session

At 1:55 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Quality of Care & Patient Safety Committee Update

B. Questions & Discussion Related to Quality of Care & Patient Safety Committee Update

Members of management in executive session attendance included:

April Audain, Donna Persaud, Donna Richardson, Edna Ruano, Felicia Miller, Forrest Stovall, Fred Cerise, Jared Ginter, Jessica Hernandez, Joseph Chang, Michael Lane, Michael Malaise, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, Teresita Oaks, and Vic Summers

At 1:55 pm, Board member John Proctor left the meeting.

Chair adjourned Executive Session and moved into Open Session at 2:15 p.m.

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

A. Community Health Needs Assessment (CHNA) Update
Jessica Hernandez provided an in-depth update on the CHNA. She reviewed the Executive Summary including the CHNA background, the trends in Dallas County, and next steps in the CHNA development process.

B. Questions & Discussion Related to CHNA Update
The Board asked questions and received additional information related to the CHNA Update.

X. Executive Session

At 2:30 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Enterprise Risk Management (ERM) 2022 Review

B. Questions & Discussion Related to Enterprise Risk Management (ERM) 2022 Review

C. Metrocare Behavioral Health Transaction Update

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

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

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

Members of management in executive session attendance included:

Donna Richardson, Felicia Miller, Forrest Stovall, Fred Cerise, Jared Ginter, Joseph Chang, Michael Lane, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:55 p.m.

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

A. Approve Resolution Ratifying Contracts Approved by Budget & Finance Committee

Steve Roth introduced the Resolution Ratifying Contracts Approved by Budget & Finance Committee. He explained the need for the resolution to document the past actions taken by the Budget & Finance Committee.

The Board asked questions and received additional information related to the risk of ratifying actions of past board members. The Board also asked questions and received additional information related to the necessity of ratifying the previous actions.

Robert Martinez, JD, motioned to approve the Resolution Ratifying Contracts Approved by Budget & Finance Committee. Lisa Sutter seconded the motion. All board members in attendance voted yes except Don O'Bannon, Esq, and John Proctor voting no.

C. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:55 p.m.

SO RECORDED:

Marjorie Petty
Marjorie Petty (Sep 20, 2022 10:21 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Sep 12, 2022 16:31 CDT)

Steve Roth, JD, MPH
Assistant Secretary