Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, August 17, 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 9:30 a.m. Committee member Todd Furniss, JD attended in-person.

Other Attendees: Board members Reina Gonzalez, JD, and Ramon Miguez, PE, also attended.

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

Beall Carothers, Director of Planning, Development & Construction (in-person)
DeLancey Johnson, SVP & Associate Chief Talent Officer
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion & Supplier Diversity (in-person)
James Balfour, Sr. Associate General Counsel (in-person)
Jessica Hernandez, VP Community Integrated Health
John Raish, SVP Support Services (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steve Roth, EVP & Chief Legal Officer (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. OK Paper A&E Contract Update

John Raish provided an update on the OK Warehouse Demolition & plans for A&E of the new parking lot. He reviewed the proposed timeline for the project and MWBE commitments.

The Committee asked questions and received further information related to the OK Paper A&E Contract Update.

B. Mockingbird Towers Lease Update
John Raish updated the Committee on the Mockingbird Towers 11th Floor Lease Renewal. He reviewed the current contract specifications and modifications being made for the next lease.

The Committee asked questions and received further information related to the Mockingbird Towers Lease Update.

C. MATOC Strategy Changes
Edmundo Castañeda and Pam Bryant reviewed the current MATOC Program details and goals. Next, Pam Bryant provided a high-level overview of the proposed changes to the MATOC program strategy. She discussed changes to the target vendors, size of projects, and overall business development goals.

The Committee asked questions and received additional information related to the proposed MATOC Strategy Changes. The Committee Chair requested a more detailed update of the proposed changes at a future committee meeting.

D. Discuss Clinic Naming
The Committee Chair notified the Committee that the Board will be voting to rename Redbird Health Center at the August 24th Board meeting. He shared who Dr. C.V. Roman was and noted his biography in the committee packet.

VI. Executive Session

At 10:11 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. Old Campus Demolition

Members of management in executive session attendance included:

Beall Carothers, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Forrest Stovall, Fred Cerise, Guy Toliver, James Balfour, John Raish, Pam Bryant, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

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

At 10:26 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 10:26 a.m.

SO RECORDED:

Don O'Bannon, Esq
Committee Chair

Steven Roth
Steven Roth (Oct 3, 2022 15:58 CDT)

Steve Roth, JD, MPH
Assistant Secretary