Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, August 24, 2022, scheduled for 11:00 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

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 11:00 a.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Reina Gonzalez, JD; Ramon Miguez, PE; Don O'Bannon, Esq; Elizabeth Palacios, MD, and Jeff Tillotson, JD.

Board members John Proctor and Lisa Sutter attended via Webex.

Board members Todd Furniss, JD, and Farida Minner, RN, were not present.

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

Bob Smith, PCCI Board Member
Brad Nitschke, Associate General Counsel
Dick Daniels, PCCI Board Member
Erik Rahman, Director Regulatory Compliance & Privacy Officer
Forrest Stovall, Governance Program Manager (in-person)
Mary Lea-Holmes, VP Compliance Oversight (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer (in-person)
Paula Dobbs-Wiggins, PCCI Board Member
Saul Cordero, VP & Chief Governance Officer (in-person)
Steve Miff, PCCI CEO
Ted Shaw, PCCI Board Member
Vic Summers, SVP Internal Audit
Winfred Parnell, PCCI Board Member

II. Mission Statement

The 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. Compliance Training

Board members received 60 minutes of compliance training by the Compliance and Ethics Team.

The following topics were discussed in-depth with the Board Members:

- Board Compliance Oversight Role
- Compliance Basics - Reminders
- Current Enforcement Trends

The Board asked questions and received further information related to the compliance training.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:00 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Sep 29, 2022 13:55 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Oct 3, 2022 16:12 CDT)

Steve Roth, JD, MPH
Assistant Secretary