Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, September 28, 2022, scheduled for 12:00 p.m. in the WISH Building Conference Room (02-175) at Parkland Health. 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 12:10 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.

Board members Reina Gonzalez, JD; Don O'Bannon, Esq; John Proctor; Lisa Sutter; Jeff Tillotson, JD were not present.

Staff Present (in-person) included:

Angela Morris, Sr. Director Community Relations
Donna Richardson, EVP & Chief Nursing Officer
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Katherine Yoder, VP Government Relations
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer
Steve Roth, EVP & Chief Legal Officer
Vic Summers, SVP Internal Audit

Other Attendees:
Cricia Acevedo, Dallas County
Elba Garcia, Dallas County Commissioner
Jill Martinez, Spouse of Robert Martinez
Paula Dobbs-Wiggins, Former Board of Managers Member
Robert Martinez, Former Board of Managers 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. Present Resolution Recognizing Retiring Board Member Robert Martinez's Service to the Board

Chair Marjorie Petty, JD, presented outgoing Board of Managers member Robert Martinez with a resolution.

Robert Martinez was appointed to Parkland Health's Board of Managers in February 2016. He served on the External Affairs, Facilities, Audit, Bylaws, Quality of Care and Patient Safety, and Governance, Compliance and Ethics Committees. He also served as Secretary of the Board of Managers. Further, he was a member of the HOMES Advisory Board and the PCHP Board of Directors.

Dallas County Commissioner Elba Garcia, DDS, also presented Robert Martinez with a resolution.

Members of management thanked Robert Martinez for his years of service on the Parkland Health Board of Managers.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:48 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Oct 27, 2022 11:48 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Oct 26, 2022 17:44 CDT)

Steve Roth, JD, MPH
Assistant Secretary