Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 12, 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 9:35 a.m. Committee member Todd Furniss, JD attended in-person.

Other Attendees (via Webex and in-person): Board members Reina Gonzalez, JD, and John Proctor.

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

Beall Carothers, Director of Planning, Development & Construction (in-person)
Brad Nitschke, Associate General Counsel (in-person)
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)
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. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver presented the MWBE Report. The report included:

- A preliminary report of overall expenditure numbers through the 3rd quarter of FY22. Total available MWBE was $198M and overall expenditure was at 12.9%. A high amount of contract labor – which has low MWBE participation – distorts the overall expenditure number.
- Supplier Diversity Business Development list of recommendations and status stating most have been completed.
- MWBE amounts for Construction services noting the MWBE breakdown for commitments and services paid to date.
- MWBE breakdown for Professional Services.

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

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

John Raish reported on the PD&C Project Horizon FY23. He noted a location needs to be decided on the hospital at home buildout. He also noted that the roof replacement at Tex Oak is underway.

The Committee asked questions and received further information related to the PD&C Project Horizon FY23.

C. JFK Park Update

John Raish provided an update on the JFK Park. Pending weather and supply chain issues, the project is expected to be completed in November.

The Committee asked questions and received further information related to MWBE participation on the project.

D. Moody 6th Floor Clinic Move

John Raish reported on the Moody 6th Floor Clinic Move. The projected go-live date is early March 2023.

The Committee asked questions and received further information related to MWBE participation on the project.

E. Chase Admin Move to Stemmons

John Raish provided an update on the Chase Admin Move to Stemmons. The original four floor footprint is now three floors. The Chase tower employees are on-track to move out of the building by the required deadline.

The Committee asked questions and received further information related to MWBE participation on the project.

F. HOMES Relocation
John Raish provided an update on the HOMES Relocation. The temporary location is ready for move-in this month with security fence installed and the parking lot ready. The final location is going out to bid.

The Committee asked questions and received further information related to MWBE participation on the project.

G. OK Warehouse Demolition
John Raish reported on OK Warehouse Demolition. He noted venders are being selected.

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

H. Discuss Clinic Naming
Committee Chair Don O'Bannon informed the Committee of the Redbird Renaming Ceremony on Thursday, October 20th, at 10:00 a.m.

VI. Executive Session

At 10:40 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. Butler Street

B. Chase Lease Update

C. Old Campus Demolition

D. Vickery Replacement

Members of management in executive session attendance included:

Beall Carothers, Brad Nitschke, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, 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 11:02 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 11:02 a.m.

SO RECORDED:

Don O'Bannon, Esq
Committee Chair

Steven Roth
Steven Roth (Nov 19, 2022 11:25 CST)

Steve Roth, JD, MPH
Assistant Secretary