Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, October 26, 2022, scheduled for 12:30 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 12:30 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Todd Furniss, JD; Reina Gonzalez, JD; Ramon Miguez, PE; Farida Minner, RN; Don O'Bannon, Esq; Elizabeth Palacios, MD; and Lisa Sutter.

Board members Eric G. Bing, MD, PhD; John Proctor; and Jeff Tillotson, JD, were not present.

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

Donna Persaud, HOMES Medical Director (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Kyla Rankin, HOMES Project Director (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP & Chief Audit Officer

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. Consent Agenda

A. Approve Minutes 2022-09-28 HOMES

B. Approve Minutes 2022-10-10 HOMES Advisory Board

Ramon Miguez, PE, motioned for the approval of the Consent Agenda. Lisa Sutter seconded the motion. The motion passed unanimously.

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

The Board received information for the following updates presented by HOMES Project Director Kyla Rankin.

A. Operations Update

Kyla Rankin first reported on HOMES' staffing. HOMES has 5.5 FTEs currently posted. One dental assistant and one RN accepted an offer. HOMES is continuing to provide COVID-19 and Monkeypox vaccines and has started targeted flu outreach with existing partner sites. Video visit appointments started at Grand Prairie Health Center to collaborate and serve Grand Prairie Homeless Outreach. New temporary site relocation for mobile medical units is on 2311 Butler Street. This move is complete until the permanent move to the TexOak location.

The Board asked questions and received additional information related to the Operations Update.

B. Management and Finance Update

Kyla Rankin shared that HOMES has seen 6,529 patients this year. She does not expect to meet the unduplicated patient goal.

The Board asked questions and received additional information related to the Management and Finance Update

C. Governance Update

The next HOMES Advisory Board meeting is December 2022 (date to be determined) and will be a joint Population Health meeting. The October meeting showed improved attendance with four members present. There were also two visitors in attendance. Kyla will continue to work toward adding new members in the upcoming year.

D. Quality Improvement Update

Dr. Donna Persaud provided a Quality Improvement Update to the Board. She first reviewed HOMES scorecard. She reported four safety posts, two of which are pediatric vaccine errors. She noted there are 19 different vaccines for pediatric and that there isn't a huge pediatric practice, so staff is being sent into more training regularly. She reported a minor accident with one of the mobile vehicles that is being fixed. Next, Dr. Persaud

reported on Clinical Quality Metrics. Of the 18 metrics, eight measured above goal, four with improvement without goals established and six that need improvement. Dr. Persaud noted that HOMES was awarded badges from HRSA, moving from silver to gold which is in the top 10 percentile nationally across health centers not specific to homeless populations.

The Board asked questions and received additional information related to the Quality Improvement Update

E. HRSA Compliance Manual Requirements: The Big 20
Kyla Rankin reviewed The Big 20 manual.

F. HRSA Compliance Manual Requirements - Chapter 10: Quality Improvement Assurance Plan
Kyla Rankin reviewed Chapter 10: Quality Improvement Assurance Plan. She reported on the HRSA requirements and how HOMES demonstrates compliance with the HRSA requirements.

G. Approve Homeless Outreach Medical Services (HOMES) QAPI
Kyla Rankin presented the HOMES QAPI for approval. The policy did not have significant updates.

H. Approve HOMES Billing and Collections
Kyla Rankin presented the HOMES Billing and Collections policy for approval. The policy has one minor update which included attestation for video visits.

Lisa Sutter motioned for the approval of the QAPI and HOMES Billing and Collections. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

VII. Adjourn

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

SO RECORDED:

Marjorie Petty
Marjorie Petty (Nov 21, 2022 19:15 CST)

Marjorie D. Petty, JD
Chair

Steven ROth
Steven ROth (Nov 19, 2022 11:35 CST)

Steve Roth, JD, MPH
Assistant Secretary