Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, November 29, 2022, scheduled for 12:00 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

Committee Chair Don O'Bannon, Esq, noted that a quorum was physically present and called the meeting to order at 12:10 pm. Committee member Todd Furniss, JD attended in-person.

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

Adriana Hinojosa, Supplier Diversity Program Manager
Andrew Devine, Associate General Counsel
Beall Carothers, Director of Planning, Development & Construction
Bennie Miller, Supplier Diversity Manager
Brad Nitschke, Associate General Counsel
Cody Lee, Facility Program Manager
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)
Ibukun Afon, Administrative Resident
John Raish, SVP Support Services (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer
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. Multiple Award Task Order Contract (MATOC) Strategy Discussion

Pam Bryant reported on the Multiple Award Task Order Contract (MATOC). She provided an overview of the current MATOC Construction and A&E program and proposed changes. She reported the intent of the changes are to move MATOC in a different direction by providing opportunities for defined groups of small businesses to work with Parkland.

The Committee asked questions and received further information related to the MATOC Discussion.

B. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver presented the MWBE Report. The report included:

- PD&C Project Horizon FY23 Construction Commitments projection of projects and status by ethnicity
- PD&C Project Horizon FY23 A&E Commitments projection of projects and status by ethnicity
- FY21 spend and breakdown for construction and total for each ethnicity Tier 1 & 2
- FY22 through 3rd quarter preliminary numbers
- FY22 through 3rd quarter Tier 2 by ethnicity
- FY22 through 3rd quarter Tier 1 & 2 preliminary numbers

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

C. Status Update for Current Facilities Projects

John Raish reported that JFK has fallen behind schedule due to weather delays with anticipated completion moved to mid-December. He reported Behavioral Health is still on schedule to go-live March 2023 followed by Womens/Peds in May. He also reported Annie's Place is in the design phase.

The Committee asked questions and received further information related to the Status Update for Current Facilities Projects.

D. Old Campus Demolition Update

Edmundo Castañeda provided an Old Campus Demolition Update. He reported engagement with JLL on the cost estimator analysis. He also noted anticipation of a few more weeks of work before there will be something to review.

The Committee asked questions and received further information related to the Old Campus Demolition Update

VI. Adjourn

With no further business to discuss, Committee Chair Don O'Bannon, Esq, adjourned the meeting at 1:11 pm.

SO RECORDED:

Don OBannon (Dec 15, 2022 12:03 CST)

Don O'Bannon, Esq
Committee Chair

Steven J Roth
Steven J Roth (Dec 19, 2022 15:49 CST)

Steve Roth, JD, MPH
Assistant Secretary