Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 22, 2023, 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 9:32 a.m. Committee member Todd Furniss, JD attended in-person.

Board Member attendees included: Reina Gonzalez, JD, via Webex.

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 (in-person)
Bennie Miller, Supplier Diversity Manager
Cody Lee, Facility Program Manager
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion & Supplier Diversity (in-person)
Jeffrey Giles, Sr. Associate Attorney
John Raish, SVP Support Services (in-person)
John Wilson, Director Planning, Design, and Construction Services
Joseph Abrahams, Supplier Diversity Program Manager
Kellee Boardingham, Executive Assistant (in-person)
Mark Stewart, Manager Program & Planning
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)

Other Attendees:
Caren Pinzur, Eversheds Sutherland
Lino Mendiola, Eversheds Sutherland
Mark Harrison, JLL Project and Development Services

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

John Raish presented the PD&C Project Horizon. He reviewed the projects and provided an update on the status of each. He highlighted the clinics moving to the 6th floor of Moody Outpatient Center and the departments moving into the Stemmons building.

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

B. Dr. John Wesley Anderson Way Street Renaming Update

John Raish provided an update on Dr. John Wesley Anderson Way. He reviewed street signage options and discussed plans for a ceremony.

The Committee asked questions and received further information related to the Dr. John Wesley Anderson Way Street Renaming Update.

C. Discussion Regarding Supplier Diversity Solutions

Guy Toliver provided an update on Supplier Diversity Solutions. Management evaluated Supplier.io and other opportunities. The Committee recommended looking into ways to optimize and improve the current system, B2G.

The Committee asked questions and received further information related to the Discussion Regarding Supplier Diversity Solutions.

D. Group Purchasing Organization (GPO) Supplier Diversity Annual Spend

Guy Toliver reported on the GPO Diversity Spend. He reported approximately $3.9 million in spend which is 11.5% of the addressable diversity spend, approximately $34 million. Pamela Bryant also shared the barriers to entry that smaller companies face in healthcare.

The Committee asked questions and received further information related to the GPO Supplier Diversity Annual Spend update.

VI. Executive Session

At 10:20 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Consultation with Attorney Regarding Multiple Award Task Order Contract (MATOC) Strategy Update

B. Former Campus Demolition Update

Members of management in executive session attendance included:

Andrew Devine, Beall Carothers, Cody Lee, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, John Raish, Kellee Boardingham, Melanie Roberts, Pamela Bryant, Paul Woodard, Rick Humphrey, Roberto de la Cruz, Saul Cordero, and Steven Roth

Caren Pinzur and Lino Mendiola also attended.

Chair adjourned Executive Session and moved into Open Session at 11:38 am.

VII. Adjourn

With no further business to discuss, Committee Chair Don O'Bannon, Esq, adjourned the meeting at 11:39 am.

SO RECORDED:

Don OBannon (May 1, 2023 16:44 CDT)

Don O'Bannon, Esq
Committee Chair

Steven J Roth
Steven J Roth (May 2, 2023 11:17 CDT)

Steve Roth, JD, MPH
Assistant Secretary