Minutes of the Audit Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 12, 2023, scheduled for 12:30 p.m. in the WISH Building Executive 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 Todd Furniss, JD, noted that a quorum was physically present and called the meeting to order at 12:30 p.m. Committee members Ramon Miguez, PE; and Elizabeth Palacios, MD, attended in-person. Committee member Don O'Bannon, Esq, was not present.

Board Member attendees included: Chair Marjorie Petty, JD; and Reina Gonzalez, JD.

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

Amy LaBarge, Director Internal Audit (in-person)
Donna Richardson, EVP & Chief Nursing Executive
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Gerry Baker, SVP Revenue Cycle
Jill Hassmann, VP Foundation Operations
Joseph Longo, SVP Chief Information Officer
Marsha Beasley, VP Finance, Parkland Health Foundation
Michael Horne, CEO, Parkland Health Foundation
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer (in-person)
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, Chief Governance Officer (in-person)
Shannon Mosley, Sr. Director Talent Acquisition
Stacey Dorsey, SVP Workforce Strategy
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Internal Audit (in-person)

II. Mission Statement

Committee 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. Audit Plan Update – Fiscal Year 2023

Vic Summers presented the Audit Plan Update to the Committee. He reviewed the status of each open audit and noted which audits are completed. The Committee also discussed the Fiscal Year 2024 Audit Plan and when the plan should be presented for approval.

The Committee asked questions and received further information related to the Audit Plan Update.

B. Open Session Audit Follow-up Summary and Report

Vic Summers provided an update on the Open Session Audit Follow-up Summary and Report. He noted no audits were closed in this period. He then reviewed each audit's status, actions needed, and associated risk.

The Committee asked questions and received further information related to the Open Session Audit Follow-up Summary and Report.

C. Audit Report Summary

Vic Summers presented the Audit Report Summary. He reviewed each open audit and identified areas of improvement.

i. Talent Acquisition Audit, Report No. 22-06

The Committee asked questions and received further information related to the Talent Acquisition Audit. Related to the findings specific to Sign-on Agreement Bonuses, the Committee discussed the process for executing the bonuses as well as recouping the bonuses for employees who do not fulfill the requirements.

ii. Out of County Billing Audit, Report No. 23-06

The Committee asked questions and received further information related to the Out of County Billing Audit. The Committee also discussed the importance of tracking Out of County billing and the process for patients to apply for county funding.

VI. Executive Session

At 1:17 p.m., the Committee moved 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.

Members of management in executive session attendance included:

Amy LaBarge, Donna Richardson, Felicia Miller, Forrest Stovall, Fred Cerise, Gerry Baker, Jill Hassmann, Joe Longo, Marsha Beasley, Michael Horne, Pamela Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

A. Executive Session Audit Follow-up Report

B. Audit Reports Summary
   i. Foundation Software Implementation Audit, Report No. 22-27

C. Independent Briefing with Audit Committee (Verbal)

The Committee adjourned the executive session at 1:31 p.m.

VII. Adjourn

With no further business to discuss, Chair Todd Furniss, JD, adjourned the meeting at 1:40 p.m.

SO RECORDED:

Todd Furniss
Todd Furniss (May 30, 2023 07:48 CDT)

Todd Furniss, JD
Chair

Steven J Roth
Steven J Roth (Jun 7, 2023 13:43 CDT)

Steve Roth, JD, MPH
Assistant Secretary