Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Friday, April 21, 2023, scheduled for 8:30 a.m. in the Moody Outpatient Center Conference Rooms 01-1116 and 01-1118 at Parkland Health. 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 8:39 a.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Todd Furniss, JD; Farida Minner, RN; Elizabeth Palacios, MD; John Proctor (arrived at 8:44 a.m.); and Lisa Sutter.

Board members Reina Gonzalez, JD; Vincent Hall; and Ramon Miguez, PE, were not present.

Staff Present included:

Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer

Other Attendees:
Michael Williams, Facilitator

II. Mission Statement

The 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. Executive Session

At 8:39 a.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Rick Humphrey, Roberto de la Cruz, Saul Cordero, and Steven Roth

John Proctor departed the meeting at 10:45 a.m.

Chair adjourned Executive Session and moved into Open Session at 11:43 a.m.

VI. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 11:44 a.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Jun 6, 2023 07:26 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Jun 7, 2023 13:42 CDT)

Steve Roth, JD, MPH
Assistant Secretary