Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, April 26, 2023, 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; Eric G. Bing, MD, PhD; Byron Cryer, MD; Vincent Hall; Todd Furniss, JD; Farida Minner, RN; Elizabeth Palacios, MD; and Lisa Sutter.

Board members Reina Gonzalez; JD; Ramon Miguez, PE; and John Proctor were not present.

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

Andrew Devine, Associate General Counsel
Donna Richardson, EVP & Chief Nursing Executive (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)
Joe Mayer, Treasury Director
Kellee Boardingham, Executive Assistant (in-person)
Kyla Rankin, HOMES Project Director (in-person)
Michael Lane, SVP Chief Quality & Patient Safety Officer
Pam Bryant, SVP Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance
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 2023-03-29 HOMES

B. Approve Minutes 2023-04-10 HOMES Advisory Board

Todd Furniss, JD, motioned for the approval of the Consent Agenda. Elizabeth Palacios, MD, 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 Kyla Rankin, HOMES Project Director.

A. Operations Update
Kyla Rankin reported on HOMES' staffing. There are four FTE positions currently posted: nurse, mobile unit driver, dental assistant, and medical practice assistant. Kyla also reported the Deflection Center has seen 134 patients since its opening eight months ago. HOMES also successfully launched telehealth treatment options.

B. Management and Finance Update
HOMES has seen 2,970 unduplicated patients to date. The annual goal is 9,675. Based on current and previous year's data, Kyla and HOMES leadership are considering a reduction of the annual goal by 5% for the next service area competition application, which will occur this year.

C. Governance Update
The next HOMES Advisory Board meeting is June 12, 2023, at Noon. A hybrid attendance option (in-person and virtual) will remain in place.

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

E. HRSA Compliance Manual Requirements - Chapter 14: Collaborative Relationships
Kyla Rankin reviewed Chapter 14: Collaborative Relationships. She reported on the HRSA requirements and how HOMES demonstrates compliance with the HRSA requirements. She also reviewed a list of the current partnerships and service sites which includes other Dallas area FQHCs and homeless centered community-based partners

F. 2023 State of Homelessness Address

Kyla Rankin reported the 2023 Dallas Point In Time count was 4,244, which is the lowest count in several years. Board member Farida Minner attended the address on April 13th. The Board asked questions and received additional information related to the results of the 2023 State of Homelessness Address.

G. HRSA Update

Kyla reviewed the HRSA homeless definition and provided an overview of the HOMES patient demographics submitted in the 2022 Uniform Data System (UDS) report.

The Board asked questions and received additional information related to the demographics of persons experiencing homelessness in Dallas County.

H. Approve Legislative Mandates in Grant Management Policy

Kyla presented the Legislative Mandates in Grant Management Policy for approval. She reviewed the key changes recommended for approval.

Todd Furniss, JD, motioned for the approval of the Legislative Mandates in Grant Management Policy. Lisa Sutter seconded the motion. The motion passed unanimously.

VII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:47 p.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