Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, May 3, 2023, scheduled for 10:30 a.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

Committee Chair Reina Gonzalez, JD, noted that a quorum was physically present and called the meeting to order at 10:30 a.m. Committee members Eric G. Bing, MD, PhD; and Ramon Miguez, PE; attended in-person. Committee member Lisa Sutter was not present.

Board Member Attendees Included: Vincent Hall; and Farida Minner, RN.

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

Brad Nitschke, Associate General Counsel (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Jennifer Wimberly, Staff Physician-Chair, Institutional Ethics Committee (in-person)
Melanie Roberts, SVP/Chief Compliance & Ethics Officer (in-person)
Michael Lane, SVP & Chief Quality and Safety Officer
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Roshan Thayil, Sr. Director Compliance Programs (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in person)
Shana Garrett, Director Revenue Cycle Compliance (in-person)
Steve Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

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. Executive Session

At 10:31 a.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

Members of management were excused from the discussion of topics as necessary.

A. Institutional Ethics Committee Report

B. Compliance and Ethics Report
   I. Q3/Q4 Program Activities & General Updates
      - Proposed Dates for Annual Training
   II. Auditing and Monitoring
      - Revenue Cycle Audits

C. Attorney-Client Privileged & Confidential
   Quarterly Report of Open Compliance Reviews

Members of management in executive session attendance included:

Brad Nitschke; Edmundo Castañeda; Felicia Miller; Forrest Stovall; Fred Cerise; Jennifer Wimberly; Melanie Roberts; Michael Lane; Pamela Bryant; Rick Humphrey; Roberto de la Cruz; Roshan Thayil; Saul Cordero; Shana Garrett; Steve Roth; and Vic Summers

Committee Chair Reina Gonzalez, JD, adjourned Executive Session and moved into Open Session at 11:39 a.m.

VI. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 11:39 a.m.

SO RECORDED:

Reina Gonzalez
Reina Gonzalez (Jul 1, 2023 09:44 CDT)

Reina Gonzalez, JD
Committee Chair

Steven J Roth
Steven J Roth (Jul 17, 2023 15:23 CDT)

Steve Roth, JD, MPH
Assistant Secretary