Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, May 24, 2023, scheduled for 12:50 p.m. or immediately following the HOMES meeting 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 1:15 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Todd Furniss, JD; Reina Gonzalez, JD; Vincent Hall; Ramon Miguez, PE; Elizabeth Palacios, MD. Board members Eric G. Bing, MD, PhD; and Farida Minner, RN, attended via Webex.

Board Members Byron Cryer, MD; John Proctor; and Lisa Sutter did not attend.

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

April Audain, VP UT Contracts Administration (in-person)
Carolyn Foster, Deputy General Counsel (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Elery Shaver, Pastoral Education Resident (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)
Jeffrey Giles, Sr. Associate Attorney
Joseph Chang, SVP Chief Medical Officer
Kellee Boardingham, Executive Assistant (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality & Patient Safety Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Robert Case, Associate General Counsel
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steve Miff, President & CEO PCCI
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Darren Nicholson, Burns Charest LLP

II. Mission Statement

The Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Invocation

Chaplain Seth Shaver offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

V. Conflicts of Interest

After review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

VI. D-Magazine & Great 100 Winners Resolution

Chair Marjorie Petty, JD, read aloud and presented the D-Magazine & Great 100 Winners Resolution to Donna Richardson on behalf of the nurse recipients. Donna Richardson thanked the Board for their support of the honorees.

VII. Consent Agenda

Minutes 2023-04-12 Audit Committee

Minutes 2023-04-21 Board of Managers

Minutes 2023-04-25 Budget & Finance Committee

Minutes 2023-04-26 Quality of Care & Patient Safety Committee

Minutes 2023-04-26 Board of Managers

Approve Contracts over $200,000

Approve Capital Substitutions

Approve Patient Settlements

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Ramon Miguez, PE, motioned to approve the Consent Agenda. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

VIII. Reports Requiring Deliberation(s) or Approval(s)

A. CEO System Update

Dr. Fred Cerise provided the CEO System Update. First, he provided an update on legislative work in Austin. He summarized the key bills impacting Parkland's work and provided a status update on each. Next, Dr. Cerise provided updates on the Metrocare

partnership, American Rescue Plan Act (ARPA) funding, Mommies in Need expansion, and the weapons detection system plans. Lastly, Dr. Cerise summarized the Celebrate Us! activities.

B. Questions & Discussion Related to CEO System Update
The Board asked questions and received additional information related to the CEO System Update.

C. Parkland Center for Clinical Innovation (PCCI) Update
Steve Miff, PhD, provided a detailed overview on the work at PCCI. First, he reviewed the purpose of PCCI and provided an overview of the employees. Then he proceeded to provide a summary of key efforts and work being performed. He highlighted innovative dashboards, social determinants of health efforts, the Community Vulnerability Compass, and the pediatric asthma program. Lastly, Steve Miff highlighted how ChatGPT is disrupting the healthcare industry.

The Board asked questions and received additional information related to the PCCI Update.

At 2:12 p.m., the Board recessed until 2:22 p.m.

IX. Executive Session

At 2:22 p.m., the Board went 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.

A. Discussion of Master Service Agreement for Physician Services Contract

B. Discussion Regarding Negotiation for Expansion of Nursing Home Quality Incentive Payment Program (QIPP) Relationship

C. Consultation with Attorney Regarding Status of Opioid litigation, Related Claims and Developments

D. Ethics Committee/Texas Advanced Directives Act Update

E. Consultation with Attorney on Internal Investigation Process and Update on Pending Investigation

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

G. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

H. Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Members of management in executive session attendance included:

April Audain, Carolyn Foster, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Joseph Chang, Kellee Boardingham, Melanie Roberts, Michael Lane, Rick Humphrey, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 4:05 p.m.

X. Reports Requiring Deliberation(s) or Approval(s)

A. Approve Resolutions Honoring Don O'Bannon, Esq, and Jeff Tillotson, JD, Recognizing their Service on the Parkland Health Board of Managers as well as the D Magazine and Great 100 Winners Resolution

Todd Furniss, JD, motioned to approve all three resolutions. Vincent Hall seconded the motion. The motion passed unanimously.

B. Approve Opioid Settlement

Todd Furniss, JD, motioned to approve the Opioid Settlement and giving the CEO and Chief Legal Officer the authority to negotiate within the terms discussed during Executive Session. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

C. Approve Resolution for Expansion of Nursing Home Quality Incentive Payment Program (QIPP) Relationship
The Chair opened the floor for discussion on the Nursing Home Quality Incentive Payment Program (QIPP) Relationship.

Todd Furniss, JD, motioned to approve pursing due diligence on the nursing homes agreements and directed management to prepare a proposal for future consideration by the Board of Managers. Vincent Hall seconded the motion. The motion passed unanimously.

XI. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 4:08 p.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Jul 17, 2023 15:19 CDT)

Marjorie D. Petty, JD
Chair

STeven J Roth
STeven J Roth (Jul 3, 2023 14:42 CDT)

Steve Roth, JD, MPH
Assistant Secretary