Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, June 28, 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 12:50 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Todd Furniss, JD; Reina Gonzalez, JD; Vincent Hall; Ramon Miguez, PE; Elizabeth Palacios, MD; and Lisa Sutter. Board member Farida Minner, RN, attended virtually.

Board Member John Proctor did not attend.

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

April Audain, VP UT Contracts Administration (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Edna Ruano, Public Policy Advisor (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Geoffrey Camp, VP Operations Support
Gerry Baker, SVP Revenue Cycle
Jeffrey Giles, Sr. Associate Attorney
John Raish, SVP Support Services
Katherine Yoder, VP Government Relations (in-person)
Kellee Boardingham, Executive Assistant (in-person)
Keri Disney-Story, VP Clinical Finance
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality & Patient Safety Officer
Michael Malaise, SVP Communications/External Affairs (in-person)
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Robert Case, Associate General Counsel
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Samia Zia, Director Strategy & Integration
Saul Cordero, VP & Chief Governance & Strategy Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance/Controller
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Rev. Amy Moore, Grace Presbytery Social Justice Taskforce
Ricardo Nuila, *The People's Hospital* Author
Pamela Prater

II. Mission Statement

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

III. Invocation

Rev. Amy Moore offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Non-Agenda Items

Pamela Prater registered for public comment on Non-Agenda Items. Pamela Prater addressed the Board of Managers regarding the process by which patients can petition for financial resources for services offered. Pamela Prater also stated she is looking for additional information regarding the cost of services provided.

V. Public Comments Regarding Agenda Items

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

VI. Conflicts of Interest

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

VII. Consent Agenda

Minutes 2023-05-03 Talent Development & Executive Compensation Committee

Minutes 2023-05-03 Governance, Compliance & Ethics Committee

Minutes 2023-05-23 Budget & Finance Committee

Minutes 2023-05-24 Quality of Care & Patient Safety Committee

Minutes 2023-05-24 Board of Managers

Approve Dr. Raymond L. Fowler BioTel Communications Center Naming

Approve Contracts over $200,000

Approve Capital Substitutions

Approve Parkland Community Health Plan Board Appointments

Approve Utilization Management Plan

Approve Fiscal Policy 8311-1-02, Accounting Policy

Approve Fiscal Policy 8311-1-11, Tax Incentives Policy

Approve Fiscal Policy 8311-11-15, Supplemental Retirement Plan Investment Policy

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. Vincent Hall seconded the motion. The motion passed unanimously.

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

A. Recognitions

Chair Marjorie Petty recognized Parkland's recent awards:

- America's Essential Hospitals Gage Award for Population Health
- Newsweek's America's Best Maternity Hospitals (5 Stars)

B. Update on Texas 88th Legislative Session: Parkland Priorities

Katherine Yoder provided an update on the Texas 88th Legislative Session and Parkland's Priorities. First, she reviewed a list of bills that directly impacted Parkland's work. Next, she provided more in-depth information specific to bills impacting healthcare workforce programs, hospital funding, Medicaid contracts for public hospital districts, reproductive care, behavioral health services, and health data sharing strategies. Katherine also reviewed other bills that Parkland advocated for and highlighted the topics that will be discussed in the upcoming special sessions.

C. Questions & Discussion Related to Update on Texas 88th Legislative Session: Parkland Priorities

The Board asked questions and received additional information related to Texas' 88th Legislative Session: Parkland Priorities.

D. CEO System Update

Dr. Fred Cerise provided the CEO System Update. First, he reviewed the details of a new memorandum of understanding with the Dallas Housing Authority. Next, he provided an update on the number of nursing residents starting this summer and the leadership

transition at the Parkland Community Health Plan. Lastly, Dr. de la Cruz reviewed how Parkland is preparing for a hot summer and a potential influx of patients with heat-related conditions.

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

F. Discussion Regarding Strategic Direction of the System
Dr. Cerise provided an update on the Strategic Direction of the System. He reviewed the strategic initiatives as outlined by the Board of Managers: People, Access, Quality, Trust, Post-Acute Care, and Facilities.

The Board asked questions and received additional information related to the Strategic Direction of the System update.

Dr. Fred Cerise introduced Dr. Ricardo Nuila. Dr. Nuila is the author of The People's Hospital, a book that discusses safety net hospital system patients.

IX. Executive Session

At 2:45 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 Regarding Campus Security

B. Discussion Regarding Quality of Care

C. Discussion Regarding New Services and Facilities

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Forrest Stovall, Fred Cerise, Geoff Camp, John Raish, Kellee Boardingham, Melanie Roberts, Michael Lane, Pam Bryant, Rick Humphrey, Roberto de la Cruz, Samia Zia, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:11 p.m.

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

A. Review FY24 Parkland Health Budget Assumptions
Rick Humphrey presented the FY24 Parkland Health Budget Assumptions. First, he reviewed expected revenue changes as well as expected government reimbursement changes. Next, Rick reviewed expected changes to expenses including new staffing

standards, salaries & benefits adjustments, medical/surgical supplies, pharmaceutical supplies, insurance premiums, and purchased medical services. Lastly, he presented the expected volume trends and tax revenues.
The Board asked questions and received additional information related to the FY24 Parkland Health Budget Assumptions.

B. Economic Development Opportunities Update
Chair Marjorie Pretty shared that the Board will discuss Economic Development opportunities at the next Board of Managers meeting in July.

C. Texas Healthcare Trustee (THT) Conference Update
Chair Marjorie Petty reminded the Board of Managers of the upcoming THT Conference in Austin, Texas, July 20th-22nd.

XI. Executive Session

At 3:45 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 on Internal Investigation Process and Update on Pending Investigation

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

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

Members of management in executive session attendance included:

April Audain, Donna Richardson, Edmundo Castañeda, Forrest Stovall, Fred Cerise, Kellee Boardingham, Melanie Roberts, Michael Lane, Pam Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 4:01 p.m.

XII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 4:02 p.m.

SO RECORDED:

Marjorie D. Petty,J.D.
Marjorie D. Petty,J.D. (Aug 2, 2023 14:49 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Aug 5, 2023 13:04 CDT)

Steve Roth, JD, MPH
Assistant Secretary