Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, July 12, 2023, scheduled for 9:30 a.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

Committee Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 9:30 a.m. Committee members Reina Gonzalez, JD; John Proctor; Committee member Todd Furniss, JD attended via Webex arriving at 9:35 a.m. and departing at 11:08 a.m.

Committee member Farida Minner, RN, did not attend.

Board Member attendees included: Byron Cryer, MD; and Vincent Hall.

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

Adriana Hinojosa, Supplier Diversity Program Manager
Beall Carothers, Director of Planning, Development & Construction (in-person)
Bennie Miller, Supplier Diversity Manager
Brad Nitschke, Associate General Counsel
Cody Lee, Facility Program Manager
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion & Supplier Diversity (in-person)
Jeffrey Giles, Sr. Associate Attorney
John Raish, SVP Support Services (in-person)
John Wilson, Director Planning, Design, and Construction Services
Kellee Boardingham, Executive Assistant (in-person)
Mark Stewart, Manager Program & Planning
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

II. Mission Statement

Chair began the meeting by sharing an invocation and 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. Reports Requiring Deliberation(s) or Approval(s)

A. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver provided the MWBE Report. First, he reported on MWBE participation percentages for Construction Contracts over $200,000. Secondly, he reported on MWBE participate percentages for Professional Services Contracts over $200K.

The Committee asked questions and received further information related to the Facilities Minority and Women-Owned Business Enterprises (MWBE) Report. The Committee also asked questions and received additional information related to the MWBE legal expenses incurred as part of the contracting process.

Next, Guy presented the MWBE participation percentages for Goods/Equipment over $200K.

The Committee asked questions and received further information related to the Goods/Equipment percentages.

B. Planning Design & Construction (PD&C) Project Horizon

John Raish presented the PD&C Project Horizon. First, he highlighted the Former Campus Demolition and provided a status update on the demolition progress.

The Committee asked questions and received additional information related to the Former Campus Demolition status and contract details.

Next, John reviewed the remaining projects and provided an update on the status of each:

- Clinic Moves from Chase Building to 6th Floor Moody
- Supply Chain Store Room Expansion & MRD Breakroom
- 15th Floor ICU Bed Conversion
- HOMES Relocation to Tex Oak
- OK Paper Warehouse Demolition & Surface Parking
- Annie's Place Expansion
- Addition of a 5th Ultrasound Room
- OR 6 Hybrid Endovascular Room
- ED Psych Intake
- Oak West Behavioral Health Renovations

- Tex Oak Warehouse Roof Replacement
- iARx Onsite Pharmacy Central Fill

The Committee asked questions and received further information related to the PD&C Project Horizon.

VI. Executive Session

At 10:32 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Construction Plan: Vickery and Southeast Clinic Replacement

Members of management in executive session attendance included:

Beall Carothers, Brad Nitschke, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, Jeffrey Giles, John Raish, John Wilson, Kellee Boardingham, Mark Stewart, Melanie Roberts, Pamela Bryant, Paul Woodard, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 11:06 am.

VII. Adjourn

With no further business to discuss, Committee Chair Marjorie Petty, JD, adjourned the meeting at 11:08 am.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Aug 31, 2023 22:44 CDT)

Marjorie D. Petty, JD
Committee Chair

Steven J Roth
Steven J Roth (Sep 12, 2023 18:58 CDT)

Steve Roth, JD, MPH
Assistant Secretary