Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, August 23, 2023, scheduled for 11:00 a.m. at Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road, Dallas, Texas, in the Cafeteria Classroom 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 11:01 a.m.

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

Board member Todd Furniss, JD, was not present.

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

Bob Smith, PCCI Board Member
David Koford, PCHP Board Member
Forrest Stovall, Governance Program Manager (in-person)
Jeffrey Giles, Sr. Associate Attorney
Jennifer Wimberly, Medical Director of Ethics (in-person)
Mary Lea-Holmes, VP Compliance Oversight
Melanie Roberts, SVP Chief Compliance & Ethics Officer (in-person)
Paula Dobbs-Wiggins, PCCI Board Member
Robert Case, Associate General Counsel
Roshan Thayil, Sr. Director Compliance Programs
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steve Miff, PCCI CEO
Steve Roth, EVP Chief Legal Officer (in-person)
Tabitha Lee, VP Finance
Ted Shaw, PCCI Board Member
Vic Summers, SVP Chief Audit Officer
Winfred Parnell, PCCI Board Member

II. Mission Statement

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

A. Compliance Training

Board members received annual compliance training by the Compliance and Ethics Department. Presenters included Melanie Roberts, Dr. Jennifer Wimberly, and Roshan Thayil.

The following topics were discussed in-depth with the Board Members:

- Compliance & Ethics Program Responsibilities
- Governance Responsibilities
- Information Privacy Requirements
- Healthcare Reimbursement Oversight
- Conflicts of Interest

The Board asked questions and received further information related to the compliance training.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 11:45 a.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Oct 2, 2023 22:04 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Oct 1, 2023 10:46 CDT)

Steve Roth, JD, MPH
Assistant Secretary