Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, September 27, 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 11:02 a.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Reina Gonzalez, JD (arrived at 11:26 a.m.); Vincent Hall (arrived at 1:20 p.m.); Ramon Miguez, PE; Farida Minner, RN; Elizabeth Palacios, MD; and Lisa Sutter. Board member Todd Furniss attended via Webex (departed at Noon).

Board Member John Proctor did not attend.

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

April Audain, VP UT Contracts Administration (in-person)
Blanca Garcia, Manager Strategy (in-person)
DeLancey Johnson, SVP Associate Chief Talent Officer (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Heyab Asgedom, Administrative Resident (in-person)
James Blasingame, Director Reimbursement (in-person)
Jessica Hernandez, SVP Chief DEI Officer
Joe Mayer, Treasury Director
John Raish, SVP Support Services (in-person)
Joseph Chang, SVP Chief Medical Officer
Keri Disney-Story, VP Clinical Finance (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Wood, Sr. Director Facilities (in-person)
Pamela Bryant, SVP Chief Supply Chain Officer
Paula Denney, Associate General Counsel
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP Chief Clinical Officer (in-person)
Samia Zia, Director Strategy (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Doug Conkel, Milliman
JD Davis, Milliman
Christian Goodman, Milliman
Jim Griffin, Scheef & Stone Solid Counsel
Pastor Anthony Tang, First United Methodist Church Dallas

II. Mission Statement

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

III. Invocation

Pastor Anthony Tang 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. Reports Requiring Deliberation(s) or Approval(s)

A. Community Clinic Overview & Strategy

Edmundo Castañeda presented on the Community Oriented Primary Care Clinic network across Dallas County. He provided a brief history of the clinics then reviewed key metrics for each clinic. Next, he provided a forecast of projected visits and initial plans for future clinics.

The Board asked questions and received additional information related to Community Clinic Overview & Strategy. The Board also asked questions and received additional information related to projected population growth in Dallas County.

VII. Executive Session

At 11:38 a.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Southeast Strategy

Members of management in executive session attendance included:

Blanca Garcia, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Forrest Stovall, Fred Cerise, Heyab Asgedom, Jessica Hernandez, John Raish, Melanie Roberts, Mike Wood, Rick Humphrey, Samia Zia, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 1:09 p.m.

VIII. Lunch Break

IX. Consent Agenda

Minutes 2023-08-02 Governance, Compliance, and Ethics Committee

Minutes 2023-08-02 Talent Development and Executive Compensation Committee

Minutes 2023-08-22 Budget & Finance Committee

Minutes 2023-08-23 Quality of Care & Patient Safety Committee

Minutes 2023-08-23 Board of Managers

Minutes 2023-08-23 Board of Managers – Special Session

Approve Contracts over $200,000

Approve Capital Substitution(s)

Approve Resolution for Level 1 Trauma Center Designation

Approve FY24 Audit Plan

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

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

X. Public Hearing on the LPPF Mandatory Payment Assessment

A. Presentation on the Mandatory Rate

Fred Cerise, MD, provided an overview of the LPPF and explained how the fund is organized. Next, Keri Disney-Story presented the LPPF Mandatory Payment Assessment update to the Board. The proposed FY24 rate is 6%. Keri explained the need for this rate and the expected collection amounts.

The Board asked questions and received additional information related to the LPPF and the proposed rate.

B. Public Comments Regarding the Mandatory Rate and Use of Collected Funds

No members of the public were present to make public comment on the Mandatory Rate and Use of Collected Funds.

C. Vote on Establishment of the Mandatory Rate for FY24
Keri Disney-Story presented the proposed Mandatory Rate for FY24 to the Board for approval.

Ramon Miguez, PE, motioned to approve the 6% LPPF Mandatory Rate for FY24 noting that if funds are not available to fully fund all programs for the entire program year, certain programs are not to be funded. Vincent Hall seconded the motion. Byron Cryer, MD, abstained from the vote. The motion passed unanimously.

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

A. Approve Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plan
DeLancey Johnson presented the Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plans for approval. He reviewed the significant changes to each plan and contrasted the new plans with the current version. Lastly, DeLancey reviewed the documents as outlined on the Table of Contents provided to the Board.

B. Questions & Discussion Related to Retirement Plans
The Board asked questions and received additional information related to the Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plan. The Board also asked questions and received additional information related to how the new plans will impact recruitment and retention efforts.

Ramon Miguez, PE, motioned to approve Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plan. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

C. CEO Update on System Operations
Dr. Fred Cerise provided the CEO Update on System Operations. First, Dr. Cerise shared how DNA samples Parkland has collected over the last four decades are being used to solve various unsolved crimes. Next, Dr. Cerise reviewed key volume metrics, financial expectations as FY23 ends, and noted the Commissioners Court passed the FY24 budget. Lastly, Dr. Cerise provided an initial overview of the employee engagement survey results.

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

E. Correctional Health Visit Debrief
The Board discussed key takeaways from their recent visit to Correctional Health.

XII. Break

XIII. Executive Session

At 2:15 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.

B. Investment Consulting Services Contract

C. Questions & Discussion Related to Investment Consulting Services Contract

D. Discussion of Master Service Agreement for Physician Services FY24 Contract

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

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

Members of management in executive session attendance included:

April Audain, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Forrest Stovall, Fred Cerise, Heyab Asgedom, Jessica Hernandez, Joe Mayer, Joseph Chang, Melanie Roberts, Pamela Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:08 p.m.

XIV. Action Items

A. Approve Master Service Agreement for Physician Services Contract Beginning October 1, 2023

Lisa Sutter motioned to approve Master Service Agreement for Physician Services Contract Beginning October 1, 2023. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

XV. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:13 p.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Nov 7, 2023 16:28 CST)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Oct 27, 2023 16:55 CDT)

Steve Roth, JD, MPH
Assistant Secretary