Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 11, 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 9:34 a.m. Committee members Todd Furniss, JD (left at 11:00 a.m.); Reina Gonzalez, JD (arrived at 9:35 a.m.); Farida Minner, RN; and John Proctor (arrived at 9:35 a.m. and left at 10:52 a.m.).

Board Member attendees included: None

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

Beall Carothers, Director of Planning, Development & Construction (in-person)
Bennie Miller, Supplier Diversity Manager
Cody Lee, Facility Program Manager
Edmundo Castañeda, EVP & Chief Operating Officer (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)
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
Pamela Bryant, SVP & Chief Supply Chain Officer (in-person)
Roberto de la Cruz, EVP & Chief Clinical Officer
Samia Zia, Director Strategy
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. He reported on MWBE participation percentages for Construction Contracts over $200,000. Next, he reported on MWBE participation percentages for Professional Services Contracts over $200K. Lastly, he presented on MWBE participation percentages for Goods/Equipment over $200K.

The Committee asked questions and received further information related to the MWBE Report.

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

John Raish presented the PD&C Project Horizon. He reviewed the projects and provided an update on the status of each.

- Former Campus Demolition
- Supply Chain Store Room Expansion & MRD Breakroom
- 15th Floor ICU Bed Conversion
- HOMES Relocation to Tex Oak
- OK Paper Warehouse Demolition & Surface Parking
- Operating Room 6 Hybrid Endovascular Room
- ED Psych Intake
- Oak West Behavioral Health Renovations
- Annie's Place Expansion
- Tex Oak Warehouse Roof Replacement
- iARx Onsite Pharmacy Central Fill
- 9th Floor Shell Finish-Out

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

C. OK Warehouse Demolition Update

John Raish provided an update on the OK Warehouse Demolition. He reviewed the project timeline, budget, and MWBE participation percentages.

The Committee asked questions and received additional information related to the OK Warehouse Demolition Update.

D. Former Campus Demolition Update

John Raish provided an update on the former campus demolition. He noted the progress made thus far and the expected timeline moving forward.

The Committee asked questions and received additional information related to the Former Campus Demolition Update.

VI. Executive Session

At 10:22 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Vickery Clinic Replacement Update

B. Southeast Clinic Strategy Update

C. Dr. Michael Carroll Lease Renewal at Southeast Clinic

D. South Central Dallas County Land Acquisition

E. Consultation with Attorney Regarding Lofland Garage Update

Members of management in executive session attendance included:

Beall Carothers, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, Jeffrey Giles, John Raish, John Wilson, Kellee Boardingham, Mark Stewart, Pamela Bryant, Roberto de la Cruz, Samia Zia, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 11:04 am.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 11:04 am.

SO RECORDED:

Vincent L Hall
Vincent L Hall (Dec 19, 2023 14:52 CST)

Vincent Hall
Committee Chair

Steven Roth
Steven Roth (Nov 18, 2023 11:54 CST)

Steve Roth, JD, MPH
Assistant Secretary