Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, October 25, 2023, scheduled for 12:30 p.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

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 12:30 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; Farida Minner, RN; Elizabeth Palacios, MD; and Lisa Sutter.

Board member John Proctor was not present.

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

Anthony Tarango, Employee Health Nursing Manager (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Donna Persaud, HOMES Medical Director (in-person)
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)
Jessica Hernandez, SVP Chief DEI Officer
Kyla Rankin, HOMES Project Director (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pam Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP Chief Clinical Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, Chief Audit Executive

II. Mission Statement

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. Consent Agenda

A. Approve Minutes 2023-09-27 HOMES

B. Approve Minutes 2023-10-09 HOMES Advisory Board

Vincent Hall motioned for the approval of the Consent Agenda. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

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

The Board received information for the following updates presented by Kyla Rankin, HOMES Project Director.

A. Operations Update

Kyla Rankin reported on HOMES' staffing. There is currently one nurse, one dental assistant, one lead dental assistant, one mobile medical unit driver, and one community development specialist position posted. Kyla also informed the Board of telehealth services as well as anticipated changes for mobile medical unit parking.

The Board asked questions and received additional information related to the Operations Update.

B. Management and Finance Update

HOMES has seen 6,868 unduplicated patients to date. The annual goal is 9,675. Expenses remain over budget which is driven by the variance to budget in patient encounters. If visits continue to surpass the budget, there is a potential to remain over budget for the year.

The Board asked questions and received additional information related to the Management and Finance Update.

C. Governance Update

As done in prior years, the December Advisory Board meeting will combine with Population Health.

D. Quality Improvement Update

Dr. Donna Persaud provided the Quality Improvement Update. She reviewed the COPC Metric Scorecard, safety posts for the previous quarter, and the HRSA Quality Measures year to date. Dr. Persaud also reviewed improvement trends and action plans for opportunities. Dr. Persaud & Kyla also discussed the successes and opportunities specific to pilot development of telehealth services for enhancing access.

The Board asked questions and received additional information related to the Quality Improvement Update.

E. HRSA Compliance Manual Requirements: The Big 20
Kyla Rankin reviewed The Big 20 manual.

F. HRSA Compliance Manual Requirements - Chapter 10: Quality Improvement Assurance Plan
Kyla Rankin reviewed Chapter 10: Quality Improvement Assurance Plan. She reported on the HRSA requirements and how HOMES demonstrates compliance with the HRSA requirements.

G. Harris Health Visit
Kyla Rankin informed the Board that Harris Health's program visited HOMES recently. The organizations discussed strengths and weaknesses of their programs and opportunities for the future.

VII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 1:03 p.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Nov 16, 2023 13:12 CST)

Marjorie D. Petty, JD
Chair

Steve Roth (Nov 21, 2023 12:05 CST)

Steve Roth, JD, MPH
Assistant Secretary