Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, November 1, 2023, scheduled for 10:30 a.m. in the WISH Building Executive 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 Reina Gonzalez, JD, noted that a quorum was physically present and called the meeting to order at 10:30 a.m. Committee members Eric G. Bing, MD, PhD; Ramon Miguez, PE; and Lisa Sutter attended in-person.

Committee member Byron Cryer, MD, did not attend.

Board Member Attendees Included: Chair Marjorie Petty, JD (via Webex); Elizabeth Palacios, MD; and Vincent Hall.

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

Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Gerry Baker, SVP Revenue Cycle (in-person)
Jennifer Wimberly, Staff Physician-Chair, Institutional Ethics Committee (in-person)
Kellee Boardingham, Executive Assistant (in-person)
Mary Lea-Holmes, VP Compliance Oversight
Melanie Roberts, SVP/Chief Compliance & Ethics Officer (in-person)
Michael Lane, SVP & Chief Quality and Safety Officer
Nneka Egbuniwe, Deputy General Counsel
Rick Humphrey, EVP Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Roshan Thayil, Sr. Director Compliance Programs
Saul Cordero, SVP Chief Governance & Strategy Officer (in-person)
Steve Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

II. Mission Statement

Committee 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. Executive Session

At 10:30 a.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

Members of management were excused from the discussion of topics as necessary.

A. Institutional Ethics Committee Report

B. Compliance and Ethics Report
   I. Regulatory Compliance Update on SB 490 Itemized Billing
   II. Annual Compliance Program Review Summary

C. Quarterly Report of Open Compliance Reviews
   Attorney-Client Privileged & Confidential

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda; Felicia Miller; Forrest Stovall; Fred Cerise; Gerry Baker; Jennifer Wimberly; Kellee Boardingham; Mary Lea-Holmes; Melanie Roberts; Michael Lane; Nneka Egbuniwe; Rick Humphrey, Roberto de la Cruz; Roshan Thayil; Saul Cordero; Steve Roth; and Vic Summers

Committee Chair Reina Gonzalez, JD, adjourned Executive Session and moved into Open Session at 11:38 a.m.

VI. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 11:38 a.m.

SO RECORDED:

Reina Gonzalez
Reina Gonzalez (Dec 26, 2023 18:59 CST)

Reina Gonzalez, JD
Committee Chair

Steven J Roth
Steven J Roth (Dec 21, 2023 14:20 CST)

Steve Roth, JD, MPH
Assistant Secretary