Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, January 17, 2024, 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 9:39 a.m. Committee members Todd Furniss, JD (arrived at 9:45 a.m.); Reina Gonzalez, JD; Farida Minner, RN; and John Proctor attended.

Board Member attendees included: Chair Marjorie Petty, JD, (via Webex); and Elizabeth Palacios, MD.

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

Beall Carothers, Director of Planning, Development & Construction
Brad Nitschke, Associate General Counsel
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Guy Toliver, Director Inclusion & Supplier Diversity
Jessica Hernandez, SVP Chief DEI Officer
John Raish, SVP Support Services
Kellee Boardingham, Executive Assistant
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer
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 Contracts over $200K.

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

B. FY24 Projects

John Raish presented the FY24 Projects. 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
- Southeast COPC Conceptual Plan
- Vickery Clinic Replacement
- iARx Onsite Pharmacy Central Fill
- ASC Remodel for Physical Therapy Space
- Flexible Sigmoidoscopy Room Buildout
- 9th Floor Shell Buildout
- Developmental Cognitive Clinic Buildout
- ED Triage Expansion
- IR Expansion Project

The Committee asked questions and received further information related to the FY24 Projects. The Committee asked questions and received additional information related to the Southeast COPC Conceptual plan.

C. Acute Care Hospital Med-Surge to ICU Conversion

John Raish provided an update on the Acute Care Hospital Med-Surge to ICU Conversion project.

The Committee asked questions and received additional information related to the Acute Care Hospital Med-Surge to ICU Conversion project.

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 10:13 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Central Fill Pharmacy Renovation Update

B. Consultation with Attorney Regarding Potential Litigation for Construction & Design Defect Claims

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

Members of management in executive session attendance included:

Beall Carothers, Brad Nitschke, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Guy Toliver, Jessica Hernandez, John Raish, Kellee Boardingham, Pamela Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 10:48 a.m.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:49 a.m.

SO RECORDED:

Vincent L Hall
Vincent l Hall (Apr 1, 2024 22:00 CDT)

Vincent Hall
Committee Chair

Steven J Roth
Steven J Roth (Mar 25, 2024 12:51 CDT)

Steven Roth, JD, MPH
Assistant Secretary