Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, January 24, 2024, 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 12:31 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:

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
Jessica Hernandez, SVP Chief DEI Officer
Kellee Boardingham, Executive Assistant
Kyla Rankin, HOMES Project Director
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Steven Roth, EVP & Chief Legal Officer
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 2023-12-20 HOMES

Vincent Hall motioned for the approval of the Consent Agenda. Byron Cryer, 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 community development specialist, one MPA supervisor, and two family nurse practitioner positions posted. Kyla also noted this is the first time there is no dental vacancy in nearly a year. HOMES recently assisted with several alternative coverage opportunities including Parkland's emergency department and the inclement weather shelter. In total, six days of alternative coverages was provided by the HOMES team. Kyla provided brief introductory information for DART Cares, which is a multi-disciplinary response team for the rail system. HOEMS will collaborate as needed with DART CARES.

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

B. Management and Finance Update

HOMES saw 8,522 unduplicated patients in 2023, 88% of the annual goal. The annual goal is 9,675. Additionally, the expenses increased due to physician incentives being paid in one lump sum rather than monthly. HOMES continues to monitor over time and flex staff when needed.

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

C. Governance Update

The next HOMES Advisory Board Meeting is February 12, 2024. A hybrid attendance option will continue.

D. HRSA Compliance Manual Requirements: The Big 20

Kyla Rankin reviewed The Big 20 manual.

E. HRSA Compliance Manual Requirements: Chapter 15 Financial Management and Control Policies

Kyla Rankin reviewed Chapter 15, Financial Management and Control Policies. She reported on the HRSA requirements and how HOMES demonstrates compliance with the

HRSA requirements. The policy requires Board approval every three years, with the next approval scheduled in 2025.

F. HRSA Update: UDS Reporting
Kyla Rankin presented on the HRSA Update: UDS Reporting. The report is due to HRSA on February 15th. HRSA then reviews the report with the final data due in April 2024.

Kyla also reported on the American Rescue Plan Act (ARPA) data. The final quarterly report was completed.

G. Approve Credentialing and Privileging Policy
Kyla presented the Credentialing and Privileging Policy for approval. She noted the proposed changes to the policy. She also noted the difference between the policy approved last month (LIP-Licensed Independent Practitioner) and the policy submitted for approval this month (OLCP-Other Licensed or Certified Practitioners).

Ramon Miguez, PE, motioned to approve the Credentialing and Privileging Policy. Farida Minner, RN, seconded the motion. The motion passed unanimously.

H. Housing Forward Point in Time Count
Kyla informed the Board of the upcoming Dallas County Point in Time Count scheduled for January 25th. Two Parkland Board of Managers members expressed interest and plan to participate in the 2024 Point in Time Count.

I. 4th Annual Sock Drive
Kyla reported 14,417 socks were collected in the recent annual sock drive. The goal was 10,000 socks.

VII. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:42 p.m.

SO RECORDED:

Marjorie Petty
Marjorie Petty (Mar 20, 2024 10:52 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Mar 24, 2024 11:23 CDT)

Steven Roth, JD, MPH
Assistant Secretary