Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 20, 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 9:37 a.m. Committee members Todd Furniss, JD; Farida Minner, RN; and John Proctor (via Webex) attended.

Board Member attendees included: Chair Marjorie Petty, JD, (via Webex)

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

Beall Carothers, Director of Planning, Development & Construction
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Strategy Program Manager
Geoffrey Vamp, VP Operations
Guy Toliver, Director Inclusion & Supplier Diversity
Jeffery Giles, Sr. Associate Attorney
John Raish, SVP Support Services
Kellee Boardingham, Executive Assistant
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Samia Zia, Director Strategy
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer

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 as of the end of first quarter FY24. 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
- Vickery Clinic Replacement
- iARxOnsite Pharmacy Central Fill
- OK Paper Warehouse Demolition & Surface Parking
- OR 6 Hybrid Endovascular Room
- HOMES Relocation to TexOak
- Annie's Place Expansion
- ASC Remodel for Physical Therapy Space
- TexOak Warehouse Roof Replacement
- ED Psych Intake
- Supply Chain Store Room Expansion & MRD Breakroom
- Flexible Sigmoidoscopy Room Buildout
- Oak West Behavioral Health Renovations
- Southeast COPC Operational Strategy Planning
- 9th Floor Shell Buildout
- IR Expansion Project
- ED Triage Expansion

The Committee asked to look for facilities naming opportunities for recognizing nursing staff.

C. Texas Environmental Excellence Award

John Raish presented on the Texas Environmental Excellence commissioners who presented Parkland with the 2024 Innovative Operations and Management Award on March 7th, for excellence of energy management and creative ways in which the facilities adjusted in consumption and efficiency of utilities.

D. Strategic Facilities Plan Update

Saul Cordero presented on a project that will be utilized to address facility needs over the next 10 – 20 years, this Request for Qualifications (RFQ) is currently available, and answers are expected by April, 9th 2024.

The Committee asked questions and received additional information related to the Strategic Facilities Plan Update. The committee asked to consider traffic around campus in relation to this project.

VI. Executive Session

At 10:02 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Vickery Clinic Replacement Contract Update

B. Vickery Clinic Lease Renewal Contract Update

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

Members of management in executive session attendance included:

Beall Carothers, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Geoffrey Camp, Guy Toliver, Jeffery Giles, John Raish, Kellee Boardingham, Morgan Simmons, Pamela Bryant, Rick Humphrey, Samia Zia, Saul Cordero, and Steven Roth.

Chair adjourned Executive Session and moved into Open Session at 10:18 a.m.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:19 a.m.

SO RECORDED:

Vincent hall
Vincent hall (May 1, 2024 10:05 CDT)

Vincent Hall
Committee Chair

Steven J Roth
Steven J Roth (Apr 27, 2024 13:02 CDT)

Steven Roth, JD, MPH
Assistant Secretary