Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, May 1, 2024, 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 10:31 a.m. Committee members; Byron Cryer, MD, Ramon Miguez, PE, Lisa Sutter, and Eric G. Bing, MD, PhD, attended in-person.

Board Member Attendees Included: Vincent Hall.

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

Bruce McDaniels, VP & Chief Information Security Officer
Charlotte Nafziger, Dir., Reg Compliance & Privacy Officer
Donna Richardson, EVP Chief Nursing Executive
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Gerry Baker, SVP Revenue Cycle (in-person)
Jennifer Wimberly, Staff Physician-Chair, Institutional Ethics Committee
Joe Longo, SVP & Chief Information Officer
Kellee Boardingham, Executive Assistant
Mary Lea Holmes, VP & Compliance Oversight
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Roberto de la Cruz, EVP & Chief Clinical Officer (via Webex)
Roshan Thayil, Sr. Director Compliance Programs
Steve Roth, EVP & Chief Legal Officer
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 10:32 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. Oversight of Cybersecurity
B. Discussion of Board Conflict of Interest Reviews
C. Institutional Ethics Committee Report
D. Compliance and Ethics Report
    i. Accounting of Disclosures (AoD)
    ii. Annual Compliance Risk Assessment & ERM Survey
    iii. Bi-Annual Review – Code of Conduct and Ethics
    iv. Annual Compliance and Ethics Training
    v. Compliance Program Effectiveness Review
    vi. Electronic Health Record Monitoring
    vii. Regulatory Update
        a. Information Privacy
        b. Price Transparency
        c. Transparency in Coverage
E. Quarterly Report of Open Compliance Reviews
Attorney-Client Privileged & Confidential

Members of management in executive session attendance included:

Donna Richardson, Felicia Miller; Fred Cerise; Gerry Baker; Jennifer Wimberly; Jessica Hernandez; Kellee Boardingham; Melanie Roberts; Morgan Simmons, Roberto de la Cruz; Roshan Thayil; Steve Roth; and Vic Summers

Committee Chair Reina Gonzalez, JD, adjourned Executive Session and moved into Open Session at 11:56 a.m.

VI. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 11:57 a.m.

SO RECORDED:

Reina Gonzalez
Reina Gonzalez (Jul 8, 2024 20:25 CDT)

Reina Gonzalez, JD
Committee Chair

Steven J Roth
Steven J Roth (Jul 3, 2024 11:34 CDT)

Steve Roth, JD, MPH
Assistant Secretary