Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, September 25, 2024, scheduled for 11:00 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

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 11:05 a.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Reina Gonzalez, JD; Vincent Hall; Ramon Miguez, PE; Farida Minner, RN; and Elizabeth Palacios, MD.

Board members Lisa Sutter and John Proctor were not present.

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

Capria Dees, PCCI Board Member (via Webex)
Courtney Rice, Sr,. Compliance Consultant
Christina Eubanks, Parkland Foundation Board Member (via Webex)
Felicia Miller, EVP & Chief Talent Officer
Fonessa Kamara, Compliance Analyst
Jessica Hernandez, SVP & Chief DEI Officer
Mary Lea-Holmes, VP Compliance Oversight
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Peter Bartholow, Parkland Foundation Board Member (via Webex)
Paige Leuking, Associate General Counsel
Shari Singleton, Compliance Investigations
Saul Cordero, SVP & Chief Governance & Strategy Officer
Vic Summers, SVP Internal Audit

II. Mission Statement

The 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. Reports Requiring Deliberation(s) or Approval(s)

A. Compliance Training

Board members received the one-hour annual compliance training by the Chief Compliance and Ethics Officer, Melanie Roberts.

The following topics were discussed in-depth with the Board Members:

- Compliance & Ethics Program Responsibilities
- Governance Responsibilities
- Compliance Program Influences and Stewardship
- Compliance Program Administration
- Future Program Considerations
- Reflections & Adjournment

The compliance training session began with an introduction by Melanie Roberts, the Chief Compliance and Ethics Officer, who emphasized the importance of the annual training for board members. She highlighted the role of the compliance team and the necessity of understanding compliance as a continuous process. The session aimed to familiarize board members with the compliance program's objectives, including fraud prevention, information privacy, and adherence to regulatory requirements. Throughout the session, various aspects of the compliance program were discussed, including the new marketing campaign and the concept of compliance as a "guardrail" rather than a "brake" on operations. Melanie explained that the compliance program is designed to support operational and quality initiatives by ensuring transparency, completeness, and adherence to ethical standards. The training also covered the evolving nature of compliance regulations and the importance of staying updated with new developments at both state and federal levels. The session concluded with a focus on the board's responsibilities in overseeing the compliance program. Board members were encouraged to ask questions and engage with the compliance team to ensure effective governance. Melanie stressed the importance of the board's role in monitoring compliance efforts and holding the compliance team accountable. The training underscored the significance of compliance in safeguarding the organization's integrity and ensuring the proper use of healthcare resources.

The Board asked questions and received further information related to the compliance training.

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 12:09 p.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Nov 18, 2024 15:53 CST)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (Nov 2, 2024 11:32 CDT)

Steve Roth, JD, MPH
Assistant Secretary