Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday May 24, 2023 at 12:50 PM (or immediately following HOMES meeting)*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2623 284 7709; meeting password: 1234) to join the meeting. The ***Board of Managers*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Board of Managers*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity		5	Chair
A. Invocation by Chaplain Seth Shaver		5	Chaplain Seth Shaver, Parkland Health
B. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
II. Reports Requiring Deliberation(s) or Approval(s)			
A. D-Magazine & Great 100 Winners Resolution	*4*	5	Chair
II. Consent Agenda			
A. Minutes 2023-04-12 Audit Committee	*6*		
B. Minutes 2023-04-21 Board of Managers	*10*		
C. Minutes 2023-04-25 Budget & Finance Committee	*13*		
D. Minutes 2023-04-26 Quality of Care & Patient Safety Committee	*20*		
E. Minutes 2023-04-26 Board of Managers	*25*		
F. Approve Contracts over $200,000	*30*		
G. Approve Capital Substitutions	*61*		
H. Approve Patient Settlements	*64*		
I. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*65*		

		PAGE	TIME (MIN)	PRESENTER(S)
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
A.	CEO System Update	*67*	10	Fred Cerise, MD
B.	Questions & Discussion Related to CEO System Update	*68*	10	Chair
C.	Parkland Center for Clinical Innovation (PCCI) Update	*69*	30	Steve Miff, PhD
IV.	**Executive Session** Tex. Gov't Code §§551.074, §§551.071 and §§551.085 Tex. Health & Safety Code §§161.032			
A.	Discussion of Master Service Agreement for Physician Services Contract	*92*	10	Edmundo Castañeda, Roberto de la Cruz, MD, & April Audain
B.	Discussion Regarding Negotiation for Expansion of Nursing Home Quality Incentive Payment Program (QIPP) Relationship	*97*	30	Fred Cerise, MD, & Edmundo Castañeda
C.	Consultation with Attorney Regarding Status of Opioid litigation, Related Claims and Developments	*124*	10	Steven Roth, JD, & Darren Nicholson, JD--Outside Counsel
D.	Ethics Committee/Texas Advanced Directives Act Update	*125*	10	Fred Cerise, MD
E.	Consultation with Attorney on Internal Investigation Process and Update on Pending Investigation	*126*	20	Saul Cordero, Steven Roth, JD, & Carolyn Foster, JD
F.	Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System	*132*	30	Fred Cerise, MD
G.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*133*	10	Chair
H.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*134*	10	Chair
V.	**Executive Session Reference Documents** Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032 Tex. Gov't Code §§551.071			
A.	Medical Executive Committee Credentialing Report	*135*		
B.	Delineation of Privileges Anesthesiology	*182*		
C.	Delineation of Privileges Cert Non-Physician Clinical Provider – Certified Registered Nurse Anesthetist (CRNA)	*192*		
D.	Patient Settlements	*200*		
VI.	**Reference Documents**			
A.	Supply Chain Sole Source Quarterly Report FY2023 Q2	*205*		
VII.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
B.	Approve Resolution for Expansion of Nursing Home Quality Incentive Payment Program (QIPP) Relationship	*211*		
VIII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Parkland

Invocation

Parkland

D-Magazine & Great 100 Winners Resolution

Parkland Health

RESOLUTION NO. 2023052403

WHEREAS, 18 Parkland Health nurses were recognized for setting the standard of excellence for the entire nursing staff, recognized for their extraordinary care and dedication to the patients we serve; and

WHEREAS, since 1894, Parkland has been a beacon of light for Dallas residents who needed care. And for more than a century, our caring, compassionate, and highly-skilled nurses have been the backbone of the healthcare system. Today is no different. At Parkland, more than 3,500 registered nurses care for patients at the bedside, hold management positions or serve in various other capacities. What they have in common is their expertise and empathy; and

WHEREAS, earlier this year, 11 registered nurses were named winners of the prestigious 2023 *D Magazine* Excellence in Nursing Awards. Physicians, nurses and patients nominated the most outstanding nurses in North Texas for recognition. They include Tara Best, Henry Biddle, J.D. Buchert, Nighat Dharani, Nancy Gonzalez, Katherine "Katie" Mapula, Delaney Massey, Elizabeth "Libby" Nash, Christina Noah, Reagan Power and Robert Thompson; and

WHEREAS, eight registered nurses were among those honored as 2023 Dallas/Fort Worth Great 100 nurses. The program has been celebrating nursing excellence for 33 years, honoring nurses from all practice areas including acute care, sub-acute care, school nursing, nurse leaders, academics and more. The Parkland RNs earning recognition were Jonathan Abalos, Jessica Buhite, Kimberly Clipp, Angela Graffeo, Delaney Massey, Gail Nordman, Chelsea Peterson and Patricia Shirey; and

WHEREAS, Parkland is proud of these exceptional registered nurses who have earned the respect of their peers for excellence and dedication to their calling. We are also grateful for the thousands of other "unsung heroes" among you who provide outstanding nursing care to Parkland's patients every day.

NOW THEREFORE LET IT BE RESOLVED, that we, Marjorie D. Petty, JD, Chair of the Board of Managers, the Board of Managers and Fred Cerise, MD, MPH, President and Chief Executive Officer of Parkland Health, do hereby extend our sincere gratitude to an exceptional group of nurses.

Dated this 24th day of May 2023.

Marjorie D. Petty, JD

Fred Cerise, MD, President & CEO

Eric G. Bing, MD, PhD

Byron Cryer, MD

Todd Furniss, JD

Vincent L. Hall

Reina Gonzalez, JD

Ramon F. Miguez, PE

Farida Minner, RN

Elizabeth Palacios, MD

John Proctor

Lisa Sutter

Parkland

Minutes 2023-04-12 Audit Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Audit Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 12, 2023, scheduled for 12:30 p.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

Chair Todd Furniss, JD, noted that a quorum was physically present and called the meeting to order at 12:30 p.m. Committee members Ramon Miguez, PE; and Elizabeth Palacios, MD, attended in-person. Committee member Don O'Bannon, Esq, was not present.

Board Member attendees included: Chair Marjorie Petty, JD; and Reina Gonzalez, JD.

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

Amy LaBarge, Director Internal Audit (in-person)
Donna Richardson, EVP & Chief Nursing Executive
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Gerry Baker, SVP Revenue Cycle
Jill Hassmann, VP Foundation Operations
Joseph Longo, SVP Chief Information Officer
Marsha Beasley, VP Finance, Parkland Health Foundation
Michael Horne, CEO, Parkland Health Foundation
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer (in-person)
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, Chief Governance Officer (in-person)
Shannon Mosley, Sr. Director Talent Acquisition
Stacey Dorsey, SVP Workforce Strategy
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Internal Audit (in-person)

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

A. Audit Plan Update – Fiscal Year 2023

Vic Summers presented the Audit Plan Update to the Committee. He reviewed the status of each open audit and noted which audits are completed. The Committee also discussed the Fiscal Year 2024 Audit Plan and when the plan should be presented for approval.

The Committee asked questions and received further information related to the Audit Plan Update.

B. Open Session Audit Follow-up Summary and Report

Vic Summers provided an update on the Open Session Audit Follow-up Summary and Report. He noted no audits were closed in this period. He then reviewed each audit's status, actions needed, and associated risk.

The Committee asked questions and received further information related to the Open Session Audit Follow-up Summary and Report.

C. Audit Report Summary

Vic Summers presented the Audit Report Summary. He reviewed each open audit and identified areas of improvement.

i. Talent Acquisition Audit, Report No. 22-06

The Committee asked questions and received further information related to the Talent Acquisition Audit. Related to the findings specific to Sign-on Agreement Bonuses, the Committee discussed the process for executing the bonuses as well as recouping the bonuses for employees who do not fulfill the requirements.

ii. Out of County Billing Audit, Report No. 23-06

The Committee asked questions and received further information related to the Out of County Billing Audit. The Committee also discussed the importance of tracking Out of County billing and the process for patients to apply for county funding.

VI. Executive Session

At 1:17 p.m., the Committee moved into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

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

Members of management in executive session attendance included:

Amy LaBarge, Donna Richardson, Felicia Miller, Forrest Stovall, Fred Cerise, Gerry Baker, Jill Hassmann, Joe Longo, Marsha Beasley, Michael Horne, Pamela Bryant, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

A. Executive Session Audit Follow-up Report

B. Audit Reports Summary
   i. Foundation Software Implementation Audit, Report No. 22-27

C. Independent Briefing with Audit Committee (Verbal)

The Committee adjourned the executive session at 1:31 p.m.

VII. Adjourn

With no further business to discuss, Chair Todd Furniss, JD, adjourned the meeting at 1:40 p.m.

SO RECORDED:

Todd Furniss, JD
Chair

Steve Roth, JD, MPH
Assistant Secretary

Parkland

Minutes 2023-04-21 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Friday, April 21, 2023, scheduled for 8:30 a.m. in the Moody Outpatient Center Conference Rooms 01-1116 and 01-1118 at Parkland Health. 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 8:39 a.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Todd Furniss, JD; Farida Minner, RN; Elizabeth Palacios, MD; John Proctor (arrived at 8:44 a.m.); and Lisa Sutter.

Board members Reina Gonzalez, JD; Vincent Hall; and Ramon Miguez, PE, were not present.

Staff Present 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
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

Other Attendees:
Michael Williams, Facilitator

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.

Parkland

MINUTES
Dallas County Hospital District Board of Managers

Board
April 21, 2023

V. Executive Session

At 8:39 a.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Rick Humphrey, Roberto de la Cruz, Saul Cordero, and Steven Roth

John Proctor departed the meeting at 10:45 a.m.

Chair adjourned Executive Session and moved into Open Session at 11:43 a.m.

VI. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 11:44 a.m.

SO RECORDED:

Marjorie D. Petty, JD Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Minutes 2023-04-25 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
April 25, 2023

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, April 25, 2023, scheduled for 11:30 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

Appointed Committee Chair Lisa Sutter noted that a quorum was physically present and called the meeting to order at 11:30 a.m. Committee members Eric G. Bing, MD, PhD; and John Proctor attended in-person. Committee Chair Ramon Miguez, PE, was not present.

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

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

Adriana Hinojosa, Supplier Diversity Program Manager
April Audain, VP UT Contracts Administration
Bennie Miller, Manager Supplier Diversity
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Guy Toliver, Director Inclusion-Supplier Diversity
Jared Ginter, VP Institutional Risk Management
Joe Longo, SVP Chief Information Officer
Joe Mayer, Treasury Director
Keri Disney-Story, VP Clinical Finance
Melanie Roberts, SVP & Chief Compliance and Ethics Officer
Pam Bryant, SVP Chief Supply Chain Officer (in-person)
Pamela Tronzano, Sr. Associate Attorney
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance/Controller
Vic Summers, SVP & Chief Audit Executive

Other Attendees included:
Darryl Blair, Elite News
Tammy Pierce, NAACP

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

A. Approve Contracts over $200,000

Pam Bryant reviewed the briefing documents for contracts over $200,000. (See Appendix A of these minutes for more specific details on each contract.) Discussion of non-sole source contracts was first. Pam Bryant provided a brief overview of each contract and highlighted the MWBE participation. She noted N1, Taurus Commercial, is a renovation project to park the HOMES buses with 52% Hispanic male participation.

The Committee asked questions and received information related to the MWBE participation for non-sole source contracts. The Committee also asked questions and received additional information related to the MWBE trends.

Next, Pam reviewed the sole source contracts. She provided a brief overview of each contract and noted the MWBE participation.

The Committee asked questions and received further information related to the Contracts over $200,000.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Contracts over $200,000 with the exception of N1, Taurus Commercial. Lisa Sutter seconded the motion. The motion passed unanimously.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of contract N1, Taurus Commercial. John Proctor seconded the motion. All Committee members voted in favor of the contract with the exception of John Proctor voting opposed.

Committee member John Proctor left the meeting at 11:51 a.m. Board member Byron Cryer, MD, was appointed to the Committee to establish quorum.

B. Approve Capital Substitutions

Rick Humphrey presented one capital substitution for approval. The Capital Substitution totals $781,227 for a Weapon Detection System.

The Committee asked questions and received additional information related to Capital Substitutions.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Capital Substitutions. Byron Cryer, MD, seconded the motion. The motion passed unanimously.

C. Parkland Financial Performance Presentation

Rick Humphrey reviewed the financial results for March 2023 and discussed significant performance variances.

For the month of March, Parkland Health recognized a net income of $11.8M which is $10.0M favorable to the budgeted net income of $1.8M and $17.4M favorable compared to the prior year net loss of ($5.6M).

Parkland Health's operating margin and operating cash flow margin for the month of March are (0.5%) and 3.1%, respectively. The operating margin was unfavorable compared to budget of (0.2%) and the operating cash flow margin is also unfavorable compared to budget of 3.4%. Parkland Health's operating margin is favorable compared to the prior year operating margin of (1.6%) and favorable to the operating cash flow margin of 1.6% from the prior year.

Parkland Health's patient cash collections in March were $90.3M which is above budget by $9.1M and $9.0M higher than the prior year. Parkland Health's days cash on hand of 257 days for the month is an increase of 37 days compared to prior month of 220 days and compared to the prior year March of 238 days, an increase of 19 days.

Rick Humphrey reviewed the income statement for March 2023. He noted the $5.2 million variance to budget for Operating Expenses, of which approximately $3.5 million is related to Supplies. With the Operating Revenues positive variance of approximately $4.4 million, the variance to budget for Operating Income (Loss) is approximately $770,000.

Next, Rick reviewed the income statement including all Parkland entities. The variance to budget for Total Net Income (Loss) is approximately $28.5 million, mainly due to the Parkland Community Health Plan's financials.

The Committee asked questions and received further information related to the Financial Performance Presentation.

Next, Rick reviewed the Key Metrics for the system. He noted metrics are favorable to budget with the exception of Case Mix Index and Ambulatory Visits. Cash Balance and Days Cash on Hand are also very strong.

The Committee asked questions and received further information related to the Key Metrics. The Committee also asked questions and received further information related to the expected decline in government reimbursements.

A. **Adjourn**
With no further business to discuss, the Committee Chair adjourned the meeting at 12:40 p.m.

SO RECORDED:

_____	_____
Lisa Sutter	Steve Roth, JD, MPH
Appointed Committee Chair	Assistant Secretary

Appendix A (Contracts Reviewed for Approval)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
													April 26, 2023
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1	5	Capital	HOMES Construction	Taurus Commercial, Inc.	4/27/2023 - 4/26/2024	$2,172,348	$2,172,348	Invitation for Bids	Yes	Mark Stewart, Planning, Design and Construction	52%	Hispanic	Male
N2	7	Capital	EKG Machines	GE Healthcare	Last Signature - 4/30/2024	$1,070,331	$1,070,331	GPO Purchase	Yes	Marcus Cooper, Clinical Engineering	0%	N/A	N/A
N3	9	Expense	External Patient Referral Services	Eceptionist Inc.	5/1/2023 - 4/30/2028	$900,000	$900,000	Request for Proposals (Best Value)	Yes	Cynthia Hamilton, IT-Administration	0%	N/A	N/A
N4	12	Capital: New Parkland	Upgrade the Endoscopy system at the Ambulatory Surgical Center (ASC)	Karl Storz Endoscopy-America, Inc.	Last Signature - 4/30/2026	$277,608	$277,608	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
N5	14	Expense: Court Approval	Temporary Demolition, Staging & Construction Easement (Aston & Danciger)	Board of Regents of the University of Texas System	3/31/2023 - 3/30/2026	$0	$0	Real Estate – Exemption	N/A-Zero Dollar	Beall Carothers, Planning Design & Construction	0%	N/A	N/A
N6	16	Expense: Court Approval	Temporary Demolition, Staging & Construction Easement (Zale)	Board of Regents of the University of Texas System	3/31/2023 - 3/30/2026	$0	$0	Real Estate – Exemption	0	Beall Carothers, Planning Design & Construction	0%	N/A	N/A

Appendix A (Continued)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1	18	Expense	Sofia Test Kits	Quidel Corporation	5/1/2023 - 4/30/2026	$3,100,000	$3,100,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jennifer Delong/ Tim Lenz, Pathology	0%	N/A	N/A
S2	20	Expense	Mod #1 Ventana Tissue Products/Stain reagents	Roche Diagnostics Corporation	4/1/2013 - 12/22/2026	$1,800,000	$3,577,689	Sole Source	Yes	Tim Lenz, Pathology	0%	N/A	N/A
S3	22	Expense	Photodynamic Bone Stabilization System	IlluminOss	Last Signature - 4 Years	$264,000	$264,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative/ Surgical Services Administration	0%	N/A	N/A
S4	24	Expense	Mod #2 Patient Financial Assistance Program	CompSpec, Inc.	5/13/2019 - 5/12/2024	$50,000	$248,000	Sole Source Modification	Yes	Kyle Cross, Patient Financial Services	0%	N/A	NA
CONTRACTS AWARDED WITHOUT COMPETITION (OTHER) - Sorted by Size													
O1	26	Expense	Mod #4 Respiratory Services	INO Therapeutics LLC d/b/a Mallinckrodt	7/1/2010 - 9/30/2024	$2,965,518	$8,648,738	Contract Extension without Competition	Yes	Glen Metoyer , Respiratory Care	0%	N/A	N/A

Parkland

Minutes 2023-04-26 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
April 26, 2023

Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 26, 2023, scheduled for 10:00 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

Committee Chair Elizabeth Palacios, MD, noted that a quorum was physically present and called the meeting to order at 10:02 am. Committee members Eric G. Bing, MD, PhD; Todd Furniss, JD; and Farida Minner, RN, attended.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 10:31 a.m.), and Byron Cryer, MD.

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

Bobbie Jean Curkovic, Director of Nursing Ambulatory Specialty Clinics
Bruce McDaniels, VP & Chief Information Security Officer
Carlos Girod, UTSW Professor
Christina Mintner, SVP Population Health
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Denise Harrington, Director of Programs
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President-Elect of the Medical Executive Committee (in-person)
Jeff DeFord, Chief Technology Officer
Joseph Lockridge, UTSW Associate Professor
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kellee Boardingham, Executive Assistant (in-person)
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing
Marlin Suell, Chief of Police
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)

Natalie Provenzale, Manager Data Analytics
Navid Sadeghi, UTSW Associate Professor
Nneka Egbuniwe, Deputy General Counsel
Patricia Shirey, VP Clinic Operations
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Sri Adusumilli, Director Clinical Quality & Safety Data Analytics
Steven Roth, EVP & Chief Legal Officer (in-person)
Umber Dickerson, Administrative Director Global Cancer Program
Vic Summers, SVP 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. Executive Session – Quality & Patient Safety Operations Section

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

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

Members of management in executive session attendance included:

Bobbie Jean Curkovic, Bruce McDaniels, Carlos Girod, Christina Mintner, David Alexander, Dawn Marchetto, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeff DeFord, Joseph Lockridge, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kellee Boardingham, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Marlin Suell, Melanie Roberts, Mike Lane, Natalie Provenzale, Navid Sadeghi, Nneka Egbuniwe, Patricia Shirey, Saul Cordero, Sobha Fuller, Sri Adusumilli, Steven Roth, Umber Dickerson, and Vic Summers

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

A. Chief Quality & Safety Officer Report: Executive Quality Committee (EQC) Summary

B. Patient Safety & Clinical Risk
   1. Cause Analysis (CA) Case Reviews and Guide

C. Clinical Quality Reports
   1. Vizient Q&A Data Update

   2. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Oncology PIC

D. Regulatory & Accreditation
   1. Regulatory Activities, Tracers, & Auditing Program Update

The Committee reviewed all items on the agenda, asked questions and received additional information.

VI. Executive Session: Medical Executive Committee ("MEC")

Eugene Chu, MD, President of the Medical Executive Committee, discussed the items posted on the agenda.

A. Appointments/Reappointments
   1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
      a. Credentialing Report
      b. Delineation of Privileges (DoPs)
         i. Neurology DoP
         ii. Non-Physician Clinical Provider Staff – Anesthesiology DoP

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Donna Richardson, Edmundo Castañeda, Eugene Chu, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Kellee Boardingham, Margaret Palmer, Mike Lane, Nneka Egbuniwe, Saul Cordero, Steven Roth, and Vic Summers

VII. Executive Session: Chief Quality & Safety Officer (CQSO) One-on-One with Committee

The Committee did not conduct a One-on-One with the CQSO, Dr. Mike Lane.

VIII. Executive Session: Medical Executive Committee President One-on-One with Committee

The Committee did not conduct a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 11:48 a.m.

IX. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations

1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
    a. Credentialing Report
    b. Delineation of Privileges (DoPs)
        i. Neurology DoP
        ii. Non-Physician Clinical Provider Staff – Anesthesiology DoP

Todd Furniss, JD, motioned to recommend Board approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers, including the provider discussed during Executive Session. Farida Minner, RN, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:49 a.m.

SO RECORDED:

Elizabeth Palacios, MD	Steve Roth, JD, MPH
Committee Chair	Assistant Secretary

Parkland

Minutes 2023-04-26 Board of Managers

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, April 26, 2023, scheduled for 12:50 p.m. or immediately following the HOMES meeting 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 12:51 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Byron Cryer, MD; Todd Furniss, JD; Vincent Hall; Farida Minner, RN; Elizabeth Palacios, MD; and Lisa Sutter.

Board Members Reina Gonzalez, JD; Ramon Miguez, PE; and John Proctor did not attend.

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

April Audain, VP UT Contracts Administration (in-person)
Andrew Devine, Associate General Counsel
Brad Nitschke, Associate General Counsel (in-person)
Carolyn Foster, Deputy General Counsel (in-person)
Clay Jenkins, Dallas County Judge (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Joe Mayer, Treasury Director
Joseph Chang, Chief Medical Officer
Kellee Boardingham, Executive Assistant (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality & Patient Safety Officer
Pamela Bryant, SVP Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance/Controller
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Josh Yager, Anodos Advisors
Rev. Dr. Laverne Whitehead Reed
Ryan Wolfshorndl, Anodos Advisors

II. Mission Statement

The Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Invocation

Rev. Dr. Laverne Whitehead Reed offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

V. Conflicts of Interest

After review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

VI. Consent Agenda

Minutes 2023-03-22 Facilities Committee

Minutes 2023-03-28 Budget & Finance Committee

Minutes 2023-03-29 Quality of Care & Patient Safety Committee

Minutes 2023-03-29 Board of Managers

Approve Office of the Attorney General Grant Submission

Approve Board Operational Procedures & Controls

Approve Contracts over $200,000

Approve Capital Substitutions

Approve Patient Settlements

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Todd Furniss, JD, motioned to approve the Consent Agenda. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

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

A. CEO System Update

Dr. Fred Cerise provided the CEO System Update. He first provided an update on legislative work in Austin. Next, Dr. Cerise reviewed the March 2023 Income Statement as well as the Key Statistics, noting the variances to budget. Dr. Cerise also presented the Key Performance Indicators and noted progress towards reaching the target metrics.

Chair Marge Petty also introduced the two new board members: Byron Cryer, MD, and Vincent Hall. The Chair also recognized the Parkland nominees for the DFW Hospital Council Foundation annual awards.

B. Questions & Discussion Related to CEO System Update

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

C. Discussion of Board Fiduciary Duties with Respect to Affiliated Boards & Nursing Homes

Brad Nitschke provided an overview of fiduciary duties with respect to Parkland's affiliated boards and the nursing homes. Brad first reviewed the definitions of fiduciary duties then provided an overview of each affiliate. Next, he summarized the Board of Manager's role with respect to each affiliate board and what authority the Board maintains. Lastly, Brad reviewed fiduciary duty guidelines.

D. Questions & Discussion Regarding Board Fiduciary Duties with Respect to Affiliated Boards & Nursing Homes

The Board asked questions and received additional information related to the Board Fiduciary Duties with Respect to Affiliated Boards & Nursing Homes.

E. Anodos Pension Assessment

Rick Humphrey introduced Josh Yager and Ryan Wolfshorndl with Anodos Advisors to present the Anodos Pension Assessment. Josh Yager reviewed the key findings and summarized the results of the assessment. He also summarized the recommendations outlined in the assessment. He noted that there were no significant findings, and the plan's management aligns with best practices for plans of similar sizes. There are only five suggestions outlined in the report for the Investment Committee to consider.

F. Questions & Discussion Related to Anodos Pension Assessment

The Board asked questions and received additional information with related to the Anodos Pension Assessment.

VIII. Executive Session

At 2:20 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

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

A. Discussion Regarding Pharmacy Prescription Mail Delivery Services Contract

B. Discussion of Master Service Agreement for Physician Services Contract

C. Ethics Committee/Texas Advanced Directives Act Update

D. Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System

E. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

F. Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Members of management in executive session attendance included:

April Audain, Andrew Devine, Brad Nitschke, Carolyn Foster, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Joseph Chang, Kellee Boardingham, Melanie Roberts, Michael Lane, Pam Bryant, Rick Humphrey, Saul Cordero, Steven Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:22 p.m.

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

A. Approve Pharmacy Prescription Mail Delivery Services Contract

The Chair presented the FedEx Pharmacy Prescription Mail Delivery Services Contract for approval.

Lisa Sutter motioned to approve the FedEx Pharmacy Prescription Mail Delivery Services Contract. Elizabeth Palacios, MD, seconded the motion. Byron Cryer, MD, and Vincent Hall abstained and Eric G. Bing, MD, PhD, opposed. All other attendees voted in favor of approving the Contract.

X. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:25 p.m.

SO RECORDED:

Marjorie D. Petty, JD Chair	Steve Roth, JD, MPH Assistant Secretary

Parkland

Approve Contracts over $200,000

Full Board - Contracts for Approval

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
													May 24, 2023
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1	5	Expense	Steady State On-Site Engineer	Netsync Network Solutions	Last Signature - 4/30/2026	$2,995,200	$2,995,200	Request for Proposals (Best Value)	Yes	Jeff DeFord/Darren Jones, Information Technology	0%	Female	Hispanic
N2	7	Expense	Air Handler Cleaning	Restoration Specialists, LLC	6/1/2023 - 5/31/2026	$573,911	$573,911	Invitation for Bids	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Frederick Datcher, Engineering Services	80%	Female	Caucasian
N3	9	Expense	Mod #1 Mobile Cardiology Outpatient Telemetry	Rhythmedix	12/20/2021 - 12/19/2024	$403,000	$1,258,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Alissa Tran, Acute Care Home Program – Hospital at Home	0%	N/A	N/A
N4	11	Capital: New Parkland	Upgrade Endoscopy system at the Main Operating Room	KARL STORZ Endoscopy-America, Inc.	Last Signature - 7/31/2026	$259,359	$259,359	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
N5	13	Expense: Court Approval	Ground Lease Agreement	Dallas College	Upon issuance of Certificate of Occupancy - plus thirty-five (35) years	$50,000	$50,000	Real Estate – Exemption	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A
N6	15	Expense: Court Approval	Access & Encroachment Easement	Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	4/30/2023 - No Expiration	$0	$0	Real Estate – Exemption	N/A-Zero Dollar	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A
N7	17	Expense: Court Approval	Temporary Demolition & Construction Easement	Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	4/30/2023 - No Expiration	$0	$0	Real Estate – Exemption	N/A-Zero Dollar	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A

Full Board - Contracts for Approval

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1	19	Expense	Mod #5 Radial align, stems, and screws for orthopedic implants	Skeletal Dynamics	12/15/2018 - 1/31/2025	$1,120,000	$1,840,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services	0%	N/A	N/A
S2	21	Expense	Mod #2 Versajet Accessories	Smith and Nephew, Inc.	7/1/2020 - 6/30/2026	$375,000	$736,039	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Operating Room	0%	N/A	N/A
S3	23	Expense	Mental Health Svc	Dallas County Mental Health and Mental Retardation Center d/b/a Metrocare Services	6/1/2023 - 4/30/2028	$279,988	$279,988	Sole Source	No, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Minnie Mathew, Global Behavioral Health	0%	N/A	N/A
S4	25	Expense	Mod #4 American Red Cross-PAL, ALS, BLS	American Red Cross	6/1/2023 - 6/30/2024	$196,824	$226,824	Sole Source Modification	Yes	Theresa Kaplan, Clinical Education	0%	N/A	N/A
S5	27	Expense	Mod #5 Youth Student Intern Work Study Program	Cristo Rey Dallas	8/1/2019 - 7/31/2025	$77,000	$227,600	Sole Source	Yes	Che'Nita White, C-Suite	0%	N/A	N/A
DEVIATION/RATIFICATION													
R1	30	Expense-Ratification	Mental Health Services	Southern Area Behavioral Health	5/1/2023 - 4/30/2028	$605,000	$605,000	Sole Source	No. Foundation is covering the cost of this contract	Minnie Mathew, Global Behavioral Health	0%	N/A	N/A

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Steady State On-Site Engineer	
Business Owner: Jeff DeFord/Darren Jones	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-22297
Vendor/Supplier/Contractor: Netsync Network Solutions	**Source Selection Methodology:** Request for Proposals (Best Value)	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last Signature – 4/30/2026	$2,995,200
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 4/30/2026	$2,995,200

Lowest Bidder

Is this contractor the lowest bidder/supplier? Yes
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? Yes; and IT approved
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
Were M/WBE's Directly Solicited? Yes
Number Responding M/WBE's: 0
What % of this contract is M/WBE? 100%
M/WBE Race/Ethnicity? Hispanic
M/WBE Gender? Female

Submitted By (Division VP): Joe Longo, Senior Vice President & Chief Information Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

SUBJECT: Steady State On-Site Engineer

VENDOR: Netsync Network Solutions

COST:		
	Base Term:	$2,995,200
	Out Years:	+ $0
	Total:	$2,995,200

Recommendation
Approve this contract for Steady State On-Site Engineer.

Background
The Steady State On-Site Engineer will support Major Incident Management by leading complex and large projects from beginning to completion, including design, implementation, troubleshooting and support. Between the two vendors that submitted responses, one vendor was unresponsive, and the other vendor met all requirements.

Fair and Reasonable Price Determination
A review by ECRI found that the pricing submitted by the responsive bidder was inconclusive, as they noted they do not have any previous purchase history. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products. The pricing provided by the vendor is lower the historical average per internal resources.

Financial Forecast

Base Term	FY2023	FY 2024	FY 2025	Totals
Professional Services	$998,400	$998,400	$998,400	$2,995,200

Document Contact/Author:	Victoria Vo

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Air Handler Cleaning	
Business Owner: Frederick Datcher	**Business Owner Dept:** Engineering Services	**Contract Number:** PONCS-22039
Vendor/Supplier/Contractor: Restoration Specialists, LLC	**Source Selection Methodology:** Invitation for Bids	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	6/1/2023 – 5/31/2026	$573,911
Out Years:	0 Year(s)	+$0.00
Total:	6/1/2023 – 5/31/2026	$573,911

Lowest Bidder

Is this contractor the lowest bidder/supplier? Yes

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor will have M/WBE participation. The plan/program has been submitted and accepted.

Were M/WBE's Directly Solicited? Yes

Number Responding M/WBE's: 2

What % of this contract is M/WBE? 80%

M/WBE Race/Ethnicity? Caucasian

M/WBE Gender? Female

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Air Handler Cleaning

VENDOR: Restoration Specialists, LLC

COST:		
	Base Term:	$573,911
	Out Years:	+ $0.00
	Total:	$573,911

Recommendation
Approve this contract for Air Handler Cleaning.

Background
This contract will allow for the cleaning of air handler units located at Parkland Hospital, WISH, Logistics Building, RJA, Moody Clinic, ASC, and Tower Garage. Air handlers will be hygienically cleaned per NADCA Standard of Assessment, Cleaning, Restoration of HVAC Systems.

Supply Chain notified numerous contractors and MWBE contractors prior to the pre-bid conference – 101 MWBE contractors were notified. Two bids were received in response to the invitation for bid. One bid was unrealistically low priced. This bidder was unable to successfully perform per the specifications and the bid was rejected. The remaining bidder, Restoration Specialists, LLC had the lowest priced, responsive, responsible bid and is recommend for award.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	Totals
Expenses / Consumables	$63,768	$191,304	$191,304	$127,535	$573,911

Document Contact/Author:	Steve Adrian

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: May 24, 2023	**Modification:** Mod # 1 Mobile Cardiology Outpatient Telemetry	
Business Owner: Alissa Tran	**Business Owner Dept:** Acute Care Home Program – Hospital at Home	**Contract Number:** POCS-20472 A1
Vendor/Supplier: Rhythmedix **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (12/14/2021): (Includes Out Years Amount $255,000)	$855,000
Revenue, Expense or Capital: Expense	Modification # 1 Amount:	$403,000
Original Start Date: 12/20/2021 **Current Expiration:** 12/19/2024 **Mod Start Date:** Last Signature **Expiration after this Mod:** 12/19/2024	New Contract Amount:	$1,258,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes; and IT approved
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Roberto de la Cruz, Executive Vice President, Chief Clinical Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 1 Mobile Cardiology Outpatient Telemetry

VENDOR: Rhythmedix

COST:

BOM Approved Contract Total (12/14/2021):	$855,000
Modification # 1:	+ $403,000
Total:	$1,258,000

Recommendation
Approve this contract modification for Mobile Cardiology Outpatient Telemetry.

Background
Rhythmedix is the contracted vendor for mobile cardiology outpatient telemetry services. These services provide continuous heart monitoring of patients with a real-time verification of an irregular heartbeat. The contract was awarded via competition and additional funding is needed for the remainder of the contract term due to higher than forecasted usage.

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition.

Financial Forecast

Current Contract Amount	FY2024	FY2025	FY2026	Total
$855,000	$49,392	$187,673	$165,935	$1,258,000

Document Contact/Author:	William Jones

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Upgrade Endoscopy system at the Main Operating Room	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-22750
Vendor/Supplier/Contractor: KARL STORZ Endoscopy-America, Inc.	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital: New Parkland

	Contract Dates	Contract Price
Base Term:	Last Signature – 7/31/2026	259,359
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 7/31/2026	259,359

Lowest Bidder

Is this contractor the lowest bidder/supplier? GPO Purchase
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? Yes
FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: 0
What % of this contract is M/WBE? 0%
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Upgrade Endoscopy system at the Main Operating Room

VENDOR: KARL STORZ Endoscopy-America, Inc.

COST:		
	Base Term:	259,359
	Out Years:	+ $0
	Total:	259,359

Recommendation
Approve this contract for Upgrade Endoscopy system at the Main Operating Room.

Background
We are purchasing this equipment as a scheduled phase one replacement of Endoscopy Equipment in the main Operating Room as needed for patient care in the form of viewing body cavities and organs. The seven insufflators are end of support as of December 31, 2022. The eight light sources are end of support as of May 19, 2010, and the five camera control units are end of service as of November 30, 2021.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shows that Parkland average for other facilities and no higher discounts have been offered. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

A fair and reasonable price was determined through adequate competition.

Financial Forecast

Base Term	FY2023
Equipment	$259,359

Document Contact/Author:	Farrah Smith

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Ground Lease Agreement	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-22016
Vendor/Supplier/Contractor: Dallas College	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense: Court Approval

	Contract Dates	Contract Price
Base Term:	Upon issuance of Certificate of Occupancy – plus thirty-five (35) years	$35,000
Out Years:	15 Year(s)	+$15,000
Total:	Upon issuance of Certificate of Occupancy – plus up to fifty (50) years from issuance of Certificate of Occupancy	$50,000

Lowest Bidder

Is this contractor the lowest bidder/supplier?	N/A-Real Estate
If not, what premium will be paid for this contract over the lowest bidder?	N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency?	Yes
Does this contract have an IT Component?	No
Does this contract have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Potential for M/WBE engagement:	N/A-Real Estate
Were M/WBE's Directly Solicited?	N/A-no solicitation performed
Number Responding M/WBE's:	N/A-no solicitation performed
What % of this contract is M/WBE?	N/A
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Ground Lease Agreement

VENDOR: Dallas College

COST:		
	Base Term:	$35,000
	Out Years:	+ $15,000
	Total:	$50,000

Recommendation
Approve this contract for Ground Lease Agreement.

Background
Parkland has operated the Vickery COPC located at 8224 Park Lane at Greenville Avenue since the mid-1990's in a 7,132 square foot suite. As programs and volumes have dramatically changed since the inception of clinic operations and as such the leasing of +4.1 acres at Dallas College's Richland campus will allow for the development of up to 30,000 square feet of new space to accommodate expanded clinical needs in the northeast section of Dallas County.

Fair and Reasonable Price Determination
N/A – Real estate exemption

Financial Forecast

Base Term	**FY2025 to FY2059**	**FY2060 to FY2074**	**Totals**
Lease Payments	$1,000		$35,000
Out Years	**FY2025 to FY2059**	**FY2060 to FY2074**	**Totals**
Lease Payments		$1,000	$15,000
Grand Totals	**$35,000**	**$15,000**	**$50,000**

Note that commencement date will be established by a "Lease Commencement Certificate" signed by the parties upon the issuance of a Certificate of Occupancy upon completion of the construction of the proposed new facility.

Additionally, this contract contemplates lease payments only and does not include any costs for construction, IT or medical equipment.

Sole Source Justification
N/A – Real estate exemption

Document Contact/Author:	Beall Carothers, Director, Real Estate Development

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Access & Encroachment Easement	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-22765
Vendor/Supplier/Contractor: Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Expense: Court Approval

	Contract Dates	Contract Price
Base Term:	4/30/2023 – No Expiration	$0
Out Years:	0 Year(s)	+$0
Total:	4/30/2023 – No Expiration	$0

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Real Estate
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? N/A-Zero Dollar
FTE Impact: None

Diversity

Potential for M/WBE engagement: N/A-Real Estate
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: N/A-no solicitation performed
What % of this contract is M/WBE? N/A
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Access & Encroachment Easement

VENDOR: Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas

COST:		
	Base Term:	$0
	Out Years:	+ $0
	Total:	$0

Recommendation
Approve this contract for Access & Encroachment Easement.

Background
The old Parkland Hospital site shares numerous common boundaries and shared building facades with Children's Medical Center's facilities and as such it is necessary to enter into this temporary agreement allowing Parkland's authorized vendors to perform various construction/demolition activities related to the demolition of the old Parkland Hospital.

Fair and Reasonable Price Determination
Not applicable – zero-dollar agreement.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	Totals
Expenses	$0	$0	$0	$0	$0

Sole Source Justification
Not applicable – Real Estate Exemption

Document Contact/Author:	Beall Carothers

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Temporary Demolition & Construction Easement	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-22763
Vendor/Supplier/Contractor: Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Expense: Court Approval

	Contract Dates	Contract Price
Base Term:	4/30/2023 – No Expiration	$0
Out Years:	0 Year(s)	+$0
Total:	4/30/2023 – No Expiration	$0

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Real Estate
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? N/A-Zero Dollar
FTE Impact: None

Diversity

Potential for M/WBE engagement: N/A-Real Estate
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: N/A-no solicitation performed
What % of this contract is M/WBE? N/A
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): John Raish, Senior Vice President, Support Services

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Temporary Demolition & Construction Easement

VENDOR: Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas

COST:		
	Base Term:	$0
	Out Years:	+ $0
	Total:	$0

Recommendation
Approve this contract for Temporary Demolition & Construction Easement.

Background
The old Parkland Hospital site shares numerous common boundaries and shared building facades with Children's Medical Center's facilities and as such it is necessary to enter into this temporary agreement allowing Parkland's authorized vendors to perform various construction/demolition activities related to the demolition of the old Parkland Hospital.

Fair and Reasonable Price Determination
Not applicable – zero-dollar agreement.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	Totals
Expenses	$0	$0	$0	$0	$0

Sole Source Justification
Not applicable – Real Estate Exemption

Document Contact/Author:	Beall Carothers , Director, Real Estate Development

Board Approval Request For Modification to Contract or Funding

BOM Date: May 24, 2023	**Modification:** Mod # 5 Radial align, stems, and screws for orthopedic implants	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services	**Contract Number:** POCP-18532 A5
Vendor/Supplier: Skeletal Dynamics **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (12/14/2022):	$720,000
Revenue, Expense or Capital: Expense	Modification # 5 Amount:	$1,120,000
Original Start Date: 12/15/2018 **Current Expiration:** 1/31/2025 **Mod Start Date:** 5/25/2023 **Expiration after this Mod:** 1/31/2025	New Contract Amount:	$1,840,000

Approvals

Has the final modification been approved by Legal for legal sufficiency?	No change to contract document
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): David Alexander, SVP, Nursing

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 5 Radial align, stems, and screws for orthopedic implants

VENDOR: Skeletal Dynamics

COST:

BOM Approved Contract Total (12/14/2022):	$720,000
Modification # 5:	+ $1,120,000
Total:	$1,840,000

Recommendation
Approve this contract modification to Radial align, stems, and screws for orthopedic implants.

Background
Adding $1,120,000 in funding due to increased usage. Screws included in this contract are being used more frequently on pelvic acetabular fractures in Orthopedic Trauma. This contract also includes specialty products for upper extremity implants.

Fair and Reasonable Price Determination
Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is 5% lower than the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	Total
$720,000	$233,333	$560,000	$326,667	$1,840,000

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. Implants, heart valves, bone screws, prosthetics, etc. are patient care devices and are exempt.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: May 24, 2023	**Modification:** Mod # 2 Versajet Accessories	
Business Owner: Cheston Chan	**Business Owner Dept:** Operating Room	**Contract Number:** POCP-18022 A2
Vendor/Supplier: Smith and Nephew, Inc. **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (4/26/2022):	$361,039
Revenue, Expense or Capital: Expense	Modification # 2 Amount:	$375,000
Original Start Date: 7/1/2020 **Current Expiration:** 6/30/2023 **Mod Start Date:** 7/1/2023 **Expiration after this Mod:** 6/30/2026	New Contract Amount:	$736,039

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes, for the current fiscal year.
FTE Impact:	Additional years costs will be budgeted in the appropriate fiscal year budgets.
	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): David Alexander, SVP, Nursing

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 2 Versajet Accessories

VENDOR: Smith and Nephew, Inc.

COST:

BOM Approved Contract Total (4/26/2022):	$361,039
Modification # 2:	+ $375,000
Total:	$736,039

Recommendation
Approve this contract modification to Versajet Accessories.

Background
Versajet system enables a surgeon to precisely select, excise and evacuate nonviable tissue, bacteria, and contaminants from wounds, burns and soft tissue injuries. This is to purchase additional accessories for a system Parkland currently owns and is primarily used in the operating room.

Fair and Reasonable Price Determination
Although the item being purchased is a sole source for the reasons discussed below, this item is sold in substantial quantities in the commercial marketplace. Market research conducted through ECRI shows that the Parkland price is 3% higher than the average for other member hospitals. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Smith and Nephew has gone to a tiered structure that is the same for all customers based on volumes. If spend increases, Parkland's pricing decreases while the opposite will occur if spend decreases. Pricing has not increased on these products in 6 years and Parkland also was able to negotiate a discount on these disposables for the past year using an increased amount of capital equipment that uses these disposables as our leverage.

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	FY2026	Total
$361,039	$52,083	$125,000	$125,000	$72,917	$736,039

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The products/services are additions or modifications to existing systems or equipment where there are no substitute or interchangeable components, software, or maintenance sources and compatibility is paramount. There is only one source for products that work with the Versajet console.

Document Contact/Author:	Bryson Hendrix

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: May 24, 2023	**Product or Service:** Mental Health Svc	
Business Owner: Minnie Mathew	**Business Owner Dept:** Global Behavioral Health	**Contract Number:** POCS-22494
Vendor/Supplier/Contractor: Dallas County Mental Health and Mental Retardation Center d/b/a Metrocare Services	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** District Internal Estimates

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	6/1/2023 – 4/30/2028	$279,988
Out Years:	0 Year(s)	+$0
Total:	6/1/2023 – 4/30/2028	$279,988

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Interlocal Agreement

If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? No, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.

FTE Impact: None

Diversity

Potential for M/WBE engagement: Interlocal Agreement- Exempt

Were M/WBE's Directly Solicited? N/A-no solicitation performed

Number Responding M/WBE's: N/A-no solicitation performed

What % of this contract is M/WBE? 0%

M/WBE Race/Ethnicity? N/A

M/WBE Gender? N/A

Submitted By (Division VP): Christina Mintner, Senior Vice President, Ops-Pop Health/HOMES

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mental Health Svc

VENDOR: Dallas County Mental Health and Mental Retardation Center d/b/a Metrocare Services

COST:		
	Base Term:	$279,988
	Out Years:	+ $0
	Total:	$279,988

Recommendation
Approve this contract for Mental Health Svc.

Background
The current need for outpatient psychiatric services by qualified residents of Dallas County exceeds Parkland's current capacity for such services.

Increasing access to intensive outpatient psychiatric services for Eligible Patients will facilitate earlier, effective intervention for those Eligible Patients currently receiving care through Parkland and will decrease the likelihood that those Eligible Patients will later require emergency and/or inpatient psychiatric care through Parkland.

This Agreement with Metrocare Services has been identified as an efficient and effective way to expand local capacity for outpatient psychiatric services.

Fair and Reasonable Price Determination
The price was confirmed based on internal estimates.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Expenses	$18,666	$55,997	$55,997	$55,997	$55,997	$37,334	$279,988

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The product or service has no competition. Parkland providers' familiarity with available local services demonstrates no other source is available for this service.

Document Contact/Author:	Kathy Spears/ Minnie Mathew

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: May 24, 2023	**Modification:** Mod # 4 American Red Cross-PAL, ALS, BLS	
Business Owner: Theresa Kaplan	**Business Owner Dept:** Clinical Education	**Contract Number:** PONCS-18371 A4
Vendor/Supplier: American Red Cross **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Current Contract Amount: Mod 1-3	$30,000
Revenue, Expense or Capital: Expense	Modification # 4 Amount:	$196,824
Original Start Date: 6/1/2023 **Current Expiration:** 6/30/2024 **Mod Start Date:** 6/1/2023 **Expiration after this Mod:** 6/30/2024	New Contract Amount:	$226,824

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	Yes; and IT approved
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Donna Richardson, Chief Nursing Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 4 American Red Cross-PAL, ALS, BLS

VENDOR: American Red Cross

COST:		
	Current Contract Amount:	$30,000
	Modification # 4:	+ $196,824
	Total:	$226,824

Recommendation
Approve this contract modification to American Red Cross-PAL, ALS, BLS.

Background
The agreement is currently with a 3rd party vendor. American Red Cross is the creator, owner, and sole distributor of its content. This will simplify course administration, certification and provide a single point of contact for operational questions. The price includes the Basic Life Support (BLS), Advanced Life Support (ALS), and Pediatric Advanced Life Support (PALS) programs that provide the education and tools that hospitals need to meet and exceed Joint Commission standards.

Fair and Reasonable Price Determination
American Red Cross (ARC) is the creator, owner, and sole distributor of this content. We have previously gone with an alternate vendor to access for PALS, ALS, BLS. The alternate vendor and ARC are the only 2 vendors that provide this content, due to ARC leasing the content to the alternate vendor. ARC offers the content at $60,464.00 savings over the alternate vendor.

Financial Forecast

Current Contract Amount	FY2023	FY2024	Total
$30,000	$98,412	$98,412	$226,824

Sole Source Justification
Specific and unique training purchased directly from content creator that is required under Joint Commissions Standards. Parkland Health is choosing American Red Cross due to American Red Cross being the sole proprietary creator and owner of this content.

Document Contact/Author:	Brian Davis

Board Approval Request For Modification to Contract or Funding

BOM Date: May 24, 2023	**Modification:** Mod # 5 Youth Student Intern Work Study Program	
Business Owner: Che'Nita White	**Business Owner Dept:** C-Suite	**Contract Number:** PONCS-18326_4
Vendor/Supplier: Cristo Rey Dallas **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total less than $200K, Current Contract Amount:	$150,600
Revenue, Expense or Capital: Expense	Modification # 5 Amount:	$77,000
Original Start Date: 8/1/2019 **Current Expiration:** 7/31/2023 **Mod Start Date:** 9/1/2023 **Expiration after this Mod:** 7/31/2025	New Contract Amount:	$227,600

Approvals

Has the final modification been approved by Legal for legal sufficiency?	Yes
Does this modification have an IT Component?	No
Does this modification have a Construction Component?	No

Financial

Is Funding included in the applicable FY Budget?	Yes
FTE Impact:	None

Diversity

Current M/WBE Participation?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Fred Cerise, MD, President and Chief Executive Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 5 Youth Student Intern Work Study Program

VENDOR: Cristo Rey Dallas

COST:

BOM Approved Contract Total less than $200K, Current Contract Amount:	$150,600
Modification # 5:	+ $77,000
Total:	$227,600

Recommendation
Approve this contract modification to Youth Student Intern Work Study Program. A portion of the increase in the contract will be covered by a grant from the Parkland Foundation.

Background
Parkland Health's Corporate Work Study program partners with Cristo Rey Dallas to provide real world job experiences and allows students to earn a portion of the cost of their private, college preparatory education.

Fair and Reasonable Price Determination
The price offered is fair in the marketplace based on internal estimates per base agreement. Youth Intern Program is unique to the Dallas Market.

Financial Forecast

Current Contract Amount	FY2023	FY2024	Total
$150,600	$6,417	$70,583	$227,600

Sole Source Justification
This contract is for a service for which there is only one acceptable source. The service has no other competition.

Document Contact/Author:	Michelle Duffey

Monthly Ratification Report

Require Board Approval

Contract Date	Contract Number	Vendor Name	Description	Amount	Cost Center Number	Department
5/1/2023	POCS-22493	Southern Area Behavioral Health	Mental Health Services	$605,000	89400	Psychiatry Clinic

CEO Approval

Fred Cerise

Fred Cerise (May 16, 2023 11:41 CDT)

Dr. Fred Cerise

May 16, 2023

Date

Parkland

Ratification Request
New Contract

BOM Date: May 24, 2023	**Product or Service:** Mental Health Services	
Business Owner: Minnie Mathew	**Business Owner Dept:** Global Behavioral Health	**Contract Number:** POCS-22493
Vendor/Supplier/Contractor: Southern Area Behavioral Health	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price:** District Internal Estimates

Revenue, Expense or Capital:
Expense-Ratification

	Contract Dates	Contract Price
Base Term:	5/1/2023 – 4/30/2024:	$302,500
Out Years:	4 Year(s)	+$302,500
Total:	5/1/2023 – 4/30/2028	$605,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source
If not, what premium will be paid for this contract over the lowest bidder? N/A

Approvals

Has the final contract been approved by Legal for legal sufficiency? Yes
Does this contract have an IT Component? No
Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? No. Foundation is covering the cost of this contract
FTE Impact: None

Diversity

Potential for M/WBE engagement: Vendor is a non-profit and self performs; there are no opportunities through subcontractors, and vendor does not have a corporate plan.
Were M/WBE's Directly Solicited? N/A-no solicitation performed
Number Responding M/WBE's: N/A-no solicitation performed
What % of this contract is M/WBE? 0%
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): Christina Mintner, Senior Vice President, Ops-Pop Health/HOMES

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mental Health Services

VENDOR: Southern Area Behavioral Health

COST:		
	Base Term:	$302,500
	Out Years:	+ $302,500
	Total:	$605,000

Recommendation
Approve this contract for Mental Health Services.

Ratification Reason
The agreement was executed to immediately initiate services however Board of Managers approval had not been obtained. No costs have been incurred to date.

Background
The current need for psychiatric services by qualified residents of Dallas County exceeds Parkland's current capacity for such services. In addition, the demand for emergency and inpatient psychiatric services through Parkland consistently exceeds Parkland's capacity to provide the same.

Increasing access to intensive outpatient psychiatric services for pediatric Eligible Patients will facilitate earlier, effective intervention for those Eligible Patients currently receiving care through Parkland and will decrease the likelihood that those Eligible Patients will later require emergency and/or inpatient psychiatric care through Parkland.

This Agreement has been identified as an efficient and effective way to expand local capacity for outpatient psychiatric services.

Fair and Reasonable Price Determination
The price was confirmed based on internal estimates.

Financial Forecast

Base Term	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses / Consumables	$126,042	$176,458					$302,500
Out Years	**FY2023**	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses / Consumables		$31,510	$75,625	$75,625	$75,625	$44,115	$302,500
Grand Totals	**$126,042**	**$207,969**	**$75,625**	**$75,625**	**$75,625**	**$44,115**	**$605,000**

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. The product or service has no competition. Parkland providers' familiarity with available local services demonstrates no other source is available for this service.

Document Contact/Author:	Kathy Spears/ Minnie Matthew

CONTRACT RESOLUTION
Board of Managers
May 24, 2023

PARKLAND HEALTH

RESOLUTION NO. _____

Be it resolved, the Parkland Health Board of Managers, by a vote of _____ Yes and _____ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Parkland Health management requested approval for certain contracts and approval/rejection is as checked below:

Approved	Rejected	Withdrawn	Type	Service or Product	Vendor	Contract Term	Aggregate Contract Amount Approved	Budgeted
			Expense	Steady State On-Site Engineer	Netsync Network Solutions	Last Signature - 4/30/2026	$2,995,200	Yes
			Expense	Air Handler Cleaning	Restoration Specialists, LLC	6/1/2023 - 5/31/2026	$573,911	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #1 Mobile Cardiology Outpatient Telemetry	Rhythmedix	12/20/2021 - 12/19/2024	$1,258,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital: New Parkland	Upgrade Endoscopy system at the Main Operating Room	KARL STORZ Endoscopy-America, Inc.	Last Signature - 7/31/2026	$259,359	Yes
			Expense: Court Approval	Ground Lease Agreement	Dallas College	Upon issuance of Certificate of Occupancy - plus thirty-five (35) years	$50,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense: Court Approval	Access & Encroachment Easement	Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	4/30/2023 - No Expiration	$0	N/A-Zero Dollar
			Expense: Court Approval	Temporary Demolition & Construction Easement	Children's Health Systems of Texas d/b/a Children's Medical Center of Dallas	4/30/2023 - No Expiration	$0	N/A-Zero Dollar
			Expense	Mod #5 Radial align, stems, and screws for orthopedic implants	Skeletal Dynamics	12/15/2018 - 1/31/2025	$1,840,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #2 Versajet Accessories	Smith and Nephew, Inc.	7/1/2020 - 6/30/2026	$736,039	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mental Health Svc	Dallas County Mental Health and Mental Retardation Center d/b/a Metrocare Services	6/1/2023 - 4/30/2028	$279,988	No, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #4 American Red Cross-PAL, ALS, BLS	American Red Cross	6/1/2023 - 6/30/2024	$226,824	Yes
			Expense	Mod #5 Youth Student Intern Work Study Program	Cristo Rey Dallas	8/1/2019 - 7/31/2025	$227,600	Yes
			Expense-Ratification	Mental Health Services	Southern Area Behavioral Health	5/1/2023 - 4/30/2028	$605,000	No. Foundation is covering the cost of this contract

THEREFORE, BE IT RESOLVED, that the Parkland Health Board of Managers approves these contracts as noted.

Dated this 24th of May, 2023.

_____
Marjorie D. Petty, JD
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD	Yes _____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes _____	No _____	Abstain _____	Absent _____
Lisa Sutter	Yes _____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes _____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes _____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes _____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes _____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes	No	Abstain	Absent
Farida Minner, RN	Yes _____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes _____	No _____	Abstain _____	Absent _____
John Proctor	Yes _____	No _____	Abstain _____	Absent _____

Parkland

Approve Capital Substitutions

Parkland Health
2023 Capital Substitution
For May 2023 Board Meeting

Ref #	Division	Amount	Description	Explanation
1	Surgical Services	$1,946,364	OR Integration and Equipment Boom Update (ASC)-**CAPREQ 32296**	ASC lacks fully integrated space with abilities to upload/ display diagnostic imaging (xrays, mammography films). Additionally, current state does not allow for integration with the electronic medical record. Moreover, increased surgical volume from new services and surgeons makes this initiative particularly high priority now. If this is not approved patient care and flow will be negatively affected. **$1,542,454 is included in the original budget. Substitution funds totaling $403,910 are being transferred from CAPREQ 32287 SR of Surgical Microscope x 1.**
2	WISH	$444,673	Mobile Medical Unit-**CAPREQ 32454**	Transportation is a barrier to family planning services for adolescents and young adults. Adding a mobile unit as an extension of the Women's Health Centers will remove the barriers to access and provide improved care to our patient population. Prime community locations will be Dallas College campuses spanning across Dallas County. **Foundation donations will fully fund the purchase.**
		$2,391,037		

PARKLAND HEALTH

RESOLUTION NO. _____

Be it resolved, the Parkland Health Board of Managers, by a vote of _____ Yes and _____ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Parkland Health management requests approval for the use of contingency funds for capital items in the amount of $2,391,037 for FY23 as itemized in the listing presented to the Board of Managers, and

THEREFORE, BE IT RESOLVED, that the Parkland Health Board of Managers approves the use of funds as submitted.

Dated this ____th Day of _____2023.

_____
Marjorie Petty, JD
Chair

_____
Steven Roth, JD, MPH
Assistant Secretary

Marjorie Petty, JD	Yes_____	No _____	Abstain _____	Absent _____
Ramon Miguez, PE	Yes_____	No _____	Abstain _____	Absent _____
Lisa Sutter	Yes_____	No _____	Abstain _____	Absent _____
Eric G. Bing, MD, PhD	Yes_____	No _____	Abstain _____	Absent _____
Byron Cryer, MD	Yes_____	No _____	Abstain _____	Absent _____
Todd Furniss, JD	Yes_____	No _____	Abstain _____	Absent _____
Reina Gonzalez, JD	Yes_____	No _____	Abstain _____	Absent _____
Vincent Hall	Yes_____	No _____	Abstain _____	Absent _____
Farida Minner, RN	Yes_____	No _____	Abstain _____	Absent _____
Elizabeth Palacios, MD	Yes_____	No _____	Abstain _____	Absent _____

Parkland

Approve Patient Settlements

Parkland

Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH

RESOLUTION NO. _____

RESOLUTION

Be it resolved, the Dallas County Hospital District Board of Managers by a vote of _____ YES and ____ NAY, does by this resolution adopt/reject the following:

WHEREAS, the Medical Executive Committee recommends approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers as presented.

THEREFORE BE IT RESOLVED that the Board of Managers approves the recommended Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers.

Dated this 24th of May, 2023

_____ _____

Marjorie D. Petty, JD
Chair

Steve Roth, JD, MPH
Assistant Secretary

Marjorie D. Petty, JD	Yes_____ No_____ Abstain _____Absent_____
Ramon Miguez, PE	Yes_____ No_____ Abstain _____Absent_____
Lisa Sutter	Yes_____ No_____ Abstain _____Absent_____
Eric G. Bing, MD, PhD	Yes_____ No_____ Abstain _____Absent_____
Byron Cryer, MD	Yes_____ No_____ Abstain _____Absent_____
Todd Furniss, JD	Yes_____ No_____ Abstain _____Absent_____
Reina Gonzalez, JD	Yes_____ No_____ Abstain _____Absent_____
Vincent Hall	Yes_____ No_____ Abstain _____Absent_____
Farida Minner, RN	Yes_____ No_____ Abstain _____Absent_____
Elizabeth Palacios, MD	Yes_____ No_____ Abstain _____Absent_____
John Proctor	Yes_____ No_____ Abstain _____Absent_____

Parkland

CEO System Update

Parkland

Questions & Discussion Related to CEO System Update

Parkland

Parkland Center for Clinical Innovation (PCCI) Update

Parkland

Executive Session

Discussion of Master Service Agreement for Physician Services Contract

Parkland

Executive Session

Discussion Regarding Negotiation for Expansion of Nursing Home QIPP Relationship

Parkland

Executive Session

Consultation with Attorney Regarding Status of Opioid litigation, Related Claims and Developments

Parkland

Executive Session

Ethics Committee/Texas Advanced Directives Act Update

Parkland

Executive Session

Consultation with Attorney on Internal Investigation Process and Update on Pending Investigation

Parkland

Executive Session

Discussion Regarding Roles and Responsibilities of the Board of Managers in the Governance and Strategic Direction of the System

Parkland

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

Parkland

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Parkland

Executive Session
Reference Documents

Medical Executive Committee Credentialing Report

Medical Executive Committee
Delineation of Privileges
Anesthesiology

Parkland

Medical Executive Committee Delineation of Privileges Cert Non-Physician Clinical Provider – Certified Registered Nurse Anesthetist (CRNA)

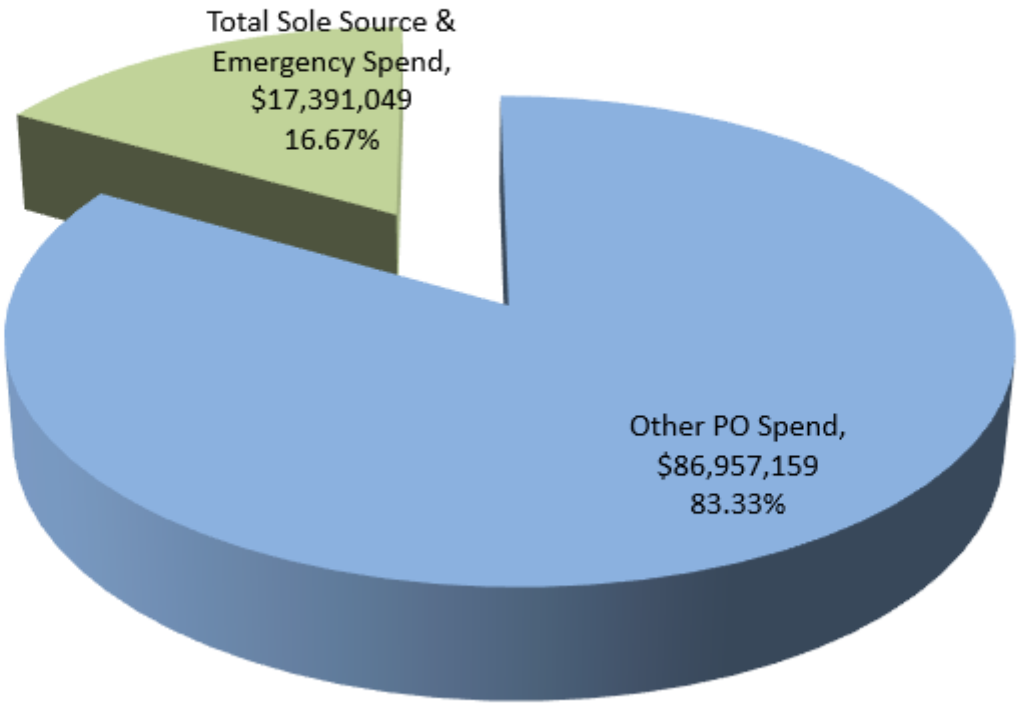
Patient Settlements

Supply Chain Sole Source Quarterly Report FY2023 Q2

Fiscal Year 2023
Second Quarter
Sole Source Report

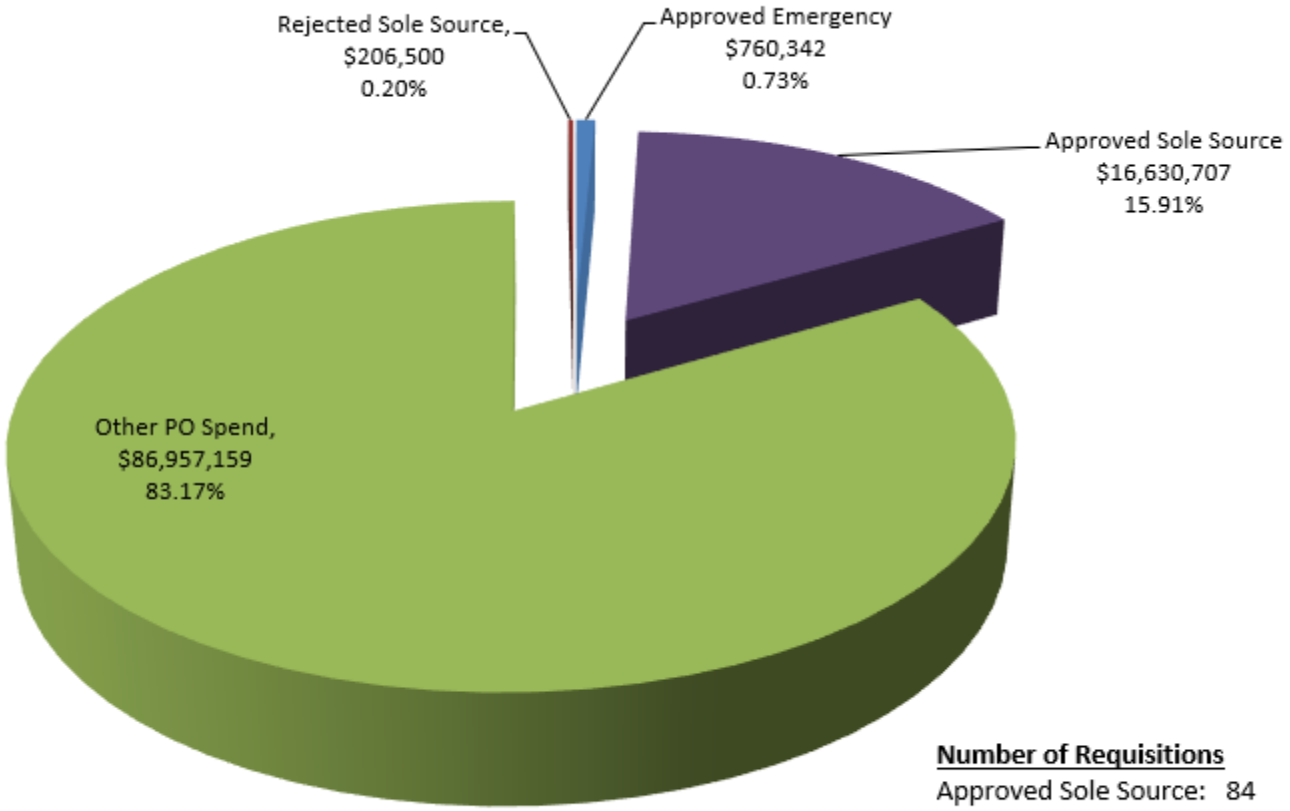
Per Parkland Purchasing Practices and Procedures Manual Section 3.205.04 and Dallas County Code 78-66(8), Parkland Management will inform the Board of Managers of the sole source record. Per the Dallas County Code the report will be made at the next regular meeting so the reporting data is presented quarterly.

All PO Spend, FY2023, 2nd Quarter



* UTSW contracts were excluded from this analysis
** Total purchase order spend amount : $104,348,208

Sole Source & Emergency, FY2023, 2nd Quarter



Number of Requisitions

Approved Sole Source: 84
Rejected Sole Source: 3
Approved Emergency: 3
Other PO Spend: 52,312

* UTSW contracts were excluded from this analysis

Req Number	Req Amount	PO Vendor Name	Action Taken	Sole Source or Emergency
1448159	$ 101,000.00	ABBOTT	Approved	S
1462760	$ 3,834.43	ABLE COMMUNICATIONS, INC.	Approved	S
1451720	$ 95,532.68	ACCESS PHYSICIANS MANAGEMENT	Approved	S
1473073	$ 32,682.50	ADVANCED ACCELERATOR	Approved	S
1441662	$ 85,000.00	ALCON	Approved	S
1444116	$ 85,000.00	ALCON	Approved	S
1458482	$ 12,885.00	ALCON	Approved	S
1451951	$ 23,443.40	ALPHA GLASS AND MIRROR COMPANY INC	Approved	E
1463950	$ 196,824.00	AMERICAN RED CROSS	Approved	S
1441125	$ 3,000.00	ANDERSON & ASSOCIATES	Approved	S
1441800	$ 64,000.00	ANGIODYNAMICS	Approved	S
1461749	$ 27,690.00	AORN	Approved	S
1471718	$ 27,690.00	AORN	Approved	S
1475470	$ 27,690.00	AORN	Approved	S
1454306	$ 49,000.00	Apollo Endosurgery, Inc	Approved	S
1461272	$ 394,910.00	ARCOS INC	Approved	S
1439749	$ 5,592.00	Articulate	Approved	S
1466248	$ 3,199.00	ATTUNE MEDICAL	Approved	S
1466642	$ 1,995.00	Avasant	Approved	S
1443135	$ 4,300.00	BALT USA LLC	Approved	S
1464417	$ 6,500.00	BECKMAN COULTER INC	Approved	S
1457183	$ 3,000.00	BIO RAD LABORATORIES,INC.	Approved	S
1442006	$ 9,000.00	Cardinal Health	Approved	S
1435253	$ 5,995.00	CARDIOVASCULAR SYSTEMS INC	Approved	S
1438425	$ 28,967.98	CARESTREAM DENTAL LLC	Approved	S
1457160	$ 10,150.00	CASTLE BIOSCIENCES INC	Approved	S
1439422	$ 1,500,000.00	Cepheid	Approved	S
1440106	$ 300.40	CLOUDERA INC	Approved	S
1451298	$ 15,000.00	Cowboys Cab Service	Approved	S
1456948	$ 734,450.00	CUMMINGS ELECTRICAL,INC.	Approved	E
1415779	$ 6,026.00	Decom	Approved	S
1462219	$ 10,437.01	EATON CORPORATION	Approved	S
1450002	$ 50,000.00	ECOLAB INC	Approved	S
1454623	$ 95,000.00	Elsevier Inc	Approved	S
1466199	$ 158,500.00	Firetrol Protection Systems	Approved	S
1462400	$ 15,870.50	Frenzs B.V.	Approved	S
1449488	$ 12,997.00	Healthly workforce	Approved	S
1469924	$ 8,280.00	HEALTHSTREAM INC	Approved	S
1469926	$ 35,640.00	HEALTHSTREAM INC	Approved	S
1473694	$ 122,280.00	HEALTHSTREAM INC	Approved	S
1455547	$ 44,031.00	ICAD INC	Approved	S
1436201	$ 330,000.00	IlluminOss	Approved	S
1451793	$ 807,000.00	INARI MEDICAL	Approved	S
1444680	$ 15,600.00	INT Community Homes, LLC	Approved	S
1440995	$ 920,000.00	INTEGRA NEUROCARE, LLC	Approved	S
1465768	$ 184,872.00	INTELLIGENT HEARING SYSTEMS	Approved	S
1454478	$ 52,403.00	ISENSIX, INC.	Approved	S
1451439	$ 2,930.43	JETBRAINS AMERICAS	Approved	S
1457816	$ 0.01	JOHNSON & JOHNSON	Approved	S
1438559	$ 99,000.00	KEURIG DR PEPPER	Approved	S
1474347	$ 2,449.00	LIBERTY TECHNOLOGIES INC	Approved	E
1461879	$ 6,000.00	LONE STAR COMMUNICATIONS, INC.	Approved	S
1470698	$ 82,815.00	LONE STAR COMMUNICATIONS, INC.	Approved	S
1451923	$ 6,912.00	MEDELA LLC	Approved	S
1443758	$ 4,212.50	MEDICAL PACKAGING INC	Approved	S
1440000	$ 440,500.00	MEDTRONIC INC.	Approved	S
1452421	$ -	MEDTRONIC INC.	Approved	S
1446227	$ 0.01	Medtronic Sofamor Danek USA, Inc	Approved	S
1460178	$ 18,480.00	MINITAB INC	Approved	S
1440519	$ 25,686.27	NATIONAL CENTER ON SHAKEN	Approved	S
1448158	$ 1,524.00	NATUS MEDICAL INCORPORATED	Approved	S
1446338	$ 4,549.50	NIKON INC	Approved	S
1448558	$ 6,882.30	NIKON INC	Approved	S
1450791	$ 6,500.00	NULL	Rejected	S
1453119	$ 100,000.00	NULL	Rejected	S
1454582	$ 100,000.00	NULL	Rejected	S
1455222	$ 155,851.81	PHILIPS HEALTHCARE	Approved	S
1445865	$ 377,678.56	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Approved	S
1466649	$ 2,475.00	RadComm	Approved	S
1460657	$ 900.00	RAM SURGICAL SUPPLIES LLC	Approved	S
1462551	$ 1,800,000.00	Roche Diagnostics Corporation	Approved	S
1470721	$ -	Roche Diagnostics Corporation	Approved	S
1444343	$ 36,358.89	SCITON INC	Approved	S
1464831	$ 93,000.00	Sebia Electrophoresis	Approved	S
1469087	$ 1,155,000.00	Sebia Inc.	Approved	S
1439982	$ 4,000,000.00	Smith & Nephew	Approved	S

1465885	$	8,398.00	SOFTWARE TESTING SOLUTIONS LLC	Approved	S
1472665	$	3,028.00	STAXI CORPORATION	Approved	S
1475302	$	2,314.00	STAXI CORPORATION	Approved	S
1474507	$	11,995.00	STERIS INSTRUMENT MANAGEMENT SERVICES INC	Approved	S
1455120	$	99,000.00	SUEZ WTS SERVICES USA INC	Approved	S
1471975	$	152,000.00	SUEZ WTS SERVICES USA INC	Approved	S
1445323	$	0.01	Teleflex	Approved	S
1430677	$	533,227.08	Terumo BCT	Approved	S
1444391	$	3,000.00	TEXAS HEALTH & HUMAN SERVICES	Approved	S
1455150	$	100.00	UBER HEALTH LLC	Approved	S
1451914	$	2,975.00	VOLGISTICS, INC.	Approved	S
1454507	$	1,664,000.00	W L GORE & ASSOCIATES, INC.	Approved	S
1447214	$	26,979.00	WERFEN USA LLC	Approved	S
1459317	$	133,260.00	WERFEN USA LLC	Approved	S

Parkland

Approve Resolution for Expansion of Nursing Home QIPP Relationship

PARKLAND HEALTH
BOARD OF MANAGERS

RESOLUTION NO. 2023052407

Be it resolved, the Parkland Health Board of Managers ("Board") by a vote of _____Yes and _____ Nay, does by this resolution (adopt/reject) _____ the following:

WHEREAS, Management desires to keep the Board advised of the actions taken under this resolution by providing the Board with a summary of the final terms and arrangements of the agreements and other actions taken in order to effect the transfer and participate in Quality Incentive Payment Program for Nursing Homes ("QIPP"), including copies of the agreements upon request.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby finds, determines, and approves the following:

It is in the District's best interests to participate in QIPP; and

Participation in QIPP will assist and further the District by addressing challenges in the care continuum for patients, furthering the development of an essential relationship for an ACO, positioning the District for participating in potential future Medicaid and Medicare dual eligible programs, assisting with improvement of patient care and hospital efficiency, assisting with improving coordination of care, and enhancing opportunities for reduced re-admissions; and

The Board hereby authorizes Frederick P. Cerise, MD, President and Chief Executive Officer ("CEO"), and his successors to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with HHSC and to execute the contract or contracts on behalf of the District, and further the Board does give *him* the power and authority to do all things necessary to implement, maintain, amend, renew or request closure of the contracts. Although the authority of the successors is binding on the District, it is acknowledged that the District must specifically authorize another party by name in a resolution within 30 days of the change in authorization, or when specifically required by HHSC, whichever is sooner; and

The Board further hereby authorizes the acquisition by lease or sublease of the recommended facilities and participation in QIPP as it relates to those new nursing facilities identified on Exhibit A; and

The Board further hereby authorizes the execution of a Lease or Sublease, a Management Agreement, an Operations Transfer Agreement, all required change of licensure documentation, and any other necessary agreements and/or amendments on each nursing facility identified on Exhibit A to accomplish the transfer and provide for experienced day-to-day operations assistance; and

The Board further hereby authorizes the provision of interim working capital in amounts reasonably determined by District, on terms and conditions that the CEO may deem advisable, as may be necessary on an interim basis in order to meet the obligations in the annual operating budget and any additional delay in receipt of certain revenue as a result of the change in operations, licensure, and certification of each nursing facility identified on Exhibit A; and

The Board further hereby authorizes the CEO, the Chair of the Board, and the CEO's designees, acting individually or jointly, to finalize the consummation of the Agreements and to execute and deliver any and all agreements, certificates and instruments and take any and all actions necessary or advisable to complete and give effect to the transactions contemplated by and provided

PARKLAND HEALTH
BOARD OF MANAGERS

RESOLUTION NO. 2023052407

for in the Agreements in order to effect the transfer and participate in QIPP for the nursing facilities identified on Exhibit A; and

The Board further hereby authorizes and approves all necessary agreements, as required by the State of Texas for participation in QIPP.

Furthermore, to keep the Board advised of the actions taken under this resolution, the CEO shall provide the Board with a summary of the final terms and arrangements of the agreements and other actions taken in order to effectuate the transfer and participate in QIPP, including providing copies of the agreements upon request.

Dated this 24th day of May 2023.

_____	_____
Marjorie Petty, JD	Steve Roth, JD, MPH
Chair	Assistant Secretary

Marjorie Petty, JD	Yes_____	No_____	Abstain _____	Absent_____
Ramon Miguez, PE	Yes_____	No_____	Abstain _____	Absent_____
Lisa Sutter	Yes_____	No_____	Abstain _____	Absent_____
Eric G. Bing, MD, PhD	Yes_____	No_____	Abstain _____	Absent_____
Byron Cryer, MD	Yes_____	No_____	Abstain _____	Absent_____
Todd Furniss, JD	Yes_____	No_____	Abstain _____	Absent_____
Reina Gonzalez, JD	Yes_____	No_____	Abstain _____	Absent_____
Vincent Hall	Yes_____	No_____	Abstain _____	Absent_____
Farida Minner, RN	Yes_____	No_____	Abstain _____	Absent_____
Elizabeth Palacios, MD	Yes_____	No_____	Abstain _____	Absent_____
John Proctor	Yes_____	No_____	Abstain _____	Absent_____

PARKLAND HEALTH
BOARD OF MANAGERS

RESOLUTION NO. 2023052407

EXHIBIT A

Cottonwood Creek Healthcare Community	1111 West Shore Drive Richardson, TX 75080
Greenville Gardens	3500 Park Street Greenville, TX 75401
Sunny Springs Nursing & Rehab	1200 Jackson Street North Sulphur Spring, TX 75482
Skyline Nursing Center	3326 Burgoyne Street Dallas, TX 75233
Southwest Nursing & Rehab	5300 Alta Mesa Blvd. Ft Worth, TX 76133
West Side Campus of Care	1950 S. Las Vegas Trail White Settlement, TX 76108
Brentwood Place One	3505-2 S. Buckner Blvd Dallas, TX 75227
Brentwood Place Two	3505-3 S. Buckner Blvd Dallas, TX 75227
Brentwood Place Three	3505-4 S. Buckner Blvd Dallas, TX 75227
Bedford Wellness & Rehabilitation	2001 Forest Ridge Dr Bedford, TX 76021
Ft. Worth Wellness & Rehabilitation	2129 Skyline Drive Ft Worth, TX 76114
Glenview Wellness & Rehabilitation	7625 Glenview Drive Richland Hills, TX 76180
Village Creek Wellness & Rehabilitation	3825 Village Creek Rd Ft Worth, TX 76119
Arbor Lake Nursing & Rehabilitation	901 Pennsylvania Ave Ft Worth, TX 76104