Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, May 24, 2023, at 12:00 PM*** 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. 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			Chair
A. 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. Present Resolutions Recognizing Retiring Board Members' Service to the Board			Chair
III. Adjourn			
A. Call to Adjourn			Chair

Parkland

Present Resolutions Recognizing Retiring Board Members' Service to the Board

Parkland Health

RESOLUTION NO. 2023052402

WHEREAS, in May 2017, Don O'Bannon, Esq. was appointed to Parkland Health's Board of Managers by Dallas County Commissioner John Wiley Price; and

WHEREAS, as Vice Chair of the Board of Managers, Mr. O'Bannon was respected for his voice of reason, his unique style, and his ability to bring about consensus among his colleagues; and

WHEREAS, he served as Chair of the Facilities Committee and as a member of the Audit Committee, Budget & Finance Committee, Bylaws Committee and External Affairs Committee; and

WHEREAS, as Chair of the Facilities Committee, Mr. O'Bannon sought to strengthen the communities we serve by increasing the participation of Minority & Women Owned Business Enterprises (MWBE) doing business with Parkland; and

WHEREAS, Mr. O'Bannon paved the way for the RedBird Health Center to be renamed the C.V. Roman Health Center in honor of Charles Victor Roman, MD, a prominent African American physician who opened his medical practice in Dallas in 1893, where he practiced before moving to Nashville in 1904; and

WHEREAS, he championed the effort to name a road on Parkland's main campus the Dr. John Wesley Anderson Way after one of Dallas' first African American physicians; and

WHEREAS, he kept the taxpayers of Dallas County in mind by ensuring that Parkland remained good stewards of the financial resources entrusted to them; and

WHEREAS, as an accomplished artist, he showed great concern and strong support to the staff during the COVID-19 pandemic and he memorialized that support in an original painting depicting an African American healthcare provider as an angel, a piece of art that hangs in Parkland Memorial Hospital today, and

WHEREAS, his dedication and commitment to the mission of the physicians, nurses and employees of Parkland Health has validated their ongoing efforts to focus continuously on quality patient care; and

WHEREAS, he helped ensure that his colleagues on the Board of Managers, the Parkland leadership team and staff remain focused on providing high-quality, cost-effective care for the patients they serve; and

WHEREAS 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 recognize Don O'Bannon, for his service on the Board of Managers and to the residents of Dallas County.

Dated this 24th day of May 2023.

Marjorie D. Petty, JD, *Chair*

Fred Cerise, MD, *President & CEO*

Eric G. Bing, MD, PhD

Byron Cryer, MD

Todd Furniss, JD

Reina Gonzalez, JD

Vincent L. Hall

Ramon F. Miguez, PE

Farida Minner, RN

Elizabeth Palacios, MD

John Proctor

Lisa Sutter

Parkland Health

RESOLUTION NO. 2023052401

WHEREAS, in May 2016, Jeff Tillotson, JD, was appointed to Parkland Health's Board of Managers by Dallas County Judge Clay Jenkins; and

WHEREAS, he demonstrated consistent and thoughtful engagement as secretary of the Board and as a member of the Audit Committee, Governance, Compliance and Ethics Committee, Budget & Finance Committee, Bylaws Committee and Talent Development and Executive Compensation Committee; and

WHEREAS, as Chair of the Audit Committee and the Governance, Compliance and Ethics Committee, Mr. Tillotson had key oversight responsibilities to ensure Parkland staff remained in compliance with Parkland's policies and procedures as well as meeting and exceeding the standards set forth in the system's Code of Conduct; and

WHEREAS, Mr. Tillotson kept the taxpayers of Dallas County in mind by ensuring that Parkland remained good stewards of the financial resources entrusted to them; and

WHEREAS, Mr. Tillotson is widely regarded for his forward thinking, his ability to elevate discussions and for consensus building among his peers; and

WHEREAS, his willingness to open his home for events gave Parkland Foundation staff the opportunity to educate members of the community on the many programs they could support for the benefit of our patients; and

WHEREAS, his support and commitment to the mission of the physicians, nurses and employees of Parkland Health has validated their ongoing efforts to focus continuously on quality patient care; and

WHEREAS, Mr. Tillotson has been an embodiment of the Parkland values, always demonstrating compassion for Parkland's patients and staff while maintaining accountability to the public for the support and trust Dallas County places in us; and

WHEREAS, he helped ensure that his colleagues on the Board of Managers, the Parkland leadership team and staff remain focused on providing high-quality, cost-effective care for the patients they serve; and

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 recognize Jeff Tillotson, JD, for his service on the Board of Managers and to the residents of Dallas County.

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

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