Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, September 27, 2023, at 11:00*** **AM** at the Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road Dallas, TX 75217, Room: Cafeteria Classroom. (If assistance is needed in locating the room, please see the receptionist in the main lobby of the clinic.) 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: 2620 965 7120; 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 Rev. Anthony Tang	*4*	5	Rev. Anthony Tang, First United Methodist Church Dallas
A. Public Comments Regarding Non-Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
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. Community Clinic Overview & Strategy	*5*		Edmundo Castañeda
III. Executive Session Tex. Health & Safety Code §§161.0315 Tex. Gov't Code §§551.085			
A. Southeast Strategy	*65*		Edmundo Castañeda
IV. Lunch Break			Chair
V. Consent Agenda			Chair
A. Minutes 2023-08-02 Governance, Compliance and Ethics Committee	*66*		
B. Minutes 2023-08-02 Talent Development and Executive Compensation Committee	*70*		
C. Minutes 2023-08-22 Budget & Finance Committee	*75*		
D. Minutes 2023-08-23 Quality of Care & Patient Safety Committee	*84*		

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F.	Minutes 2023-08-23 Board of Managers - Special Session	*96*		
G.	Approve Contracts over $200,000	*99*		
H.	Approve Capital Substitution(s)	*141*		
I.	Approve Resolution for Level I Trauma Center Designation	*144*		
J.	Approve FY24 Audit Plan	*147*		
K.	Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*156*		
VI.	**Public Hearing on the LPPF Mandatory Payment Assessment**			
A.	Presentation on the Mandatory Rate	*158*		Fred Cerise, MD
B.	Public Comments Regarding the Mandatory Rate and Use of Collected Funds	*166*		Chair
C.	Vote on Establishment of the Mandatory Rate for FY24	*167*		Chair
VII.	**Reports Requiring Deliberation(s) or Approval(s)**			
A.	Approve Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plan	*168*		DeLancey Johnson
B.	Questions & Discussion Related to Retirement Plans	*177*		Chair
C.	CEO Update on System Operations	*178*		Fred Cerise, MD
D.	Questions & Discussion Related to CEO Update on System Operations	*179*		Chair
E.	Correctional Health Visit Debrief	*180*		Chair
VIII.	**Break**			Chair
IX.	**Executive Session** Tex. Gov't Code §§551.074; §§551.085;			
A.	Investment Consulting Services Contract	*181*		Rick Humphrey
B.	Questions & Discussion Related to Investment Consulting Services Contract	*182*		Rick Humphrey
C.	Discussion of Master Service Agreement for Physician Services FY24 Contract	*183*		Edmundo Castañeda, Roberto de la Cruz, MD, & April Audain
D.	Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*188*		Chair
E.	Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*189*		Chair
X.	**Executive Session Reference Documents** Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032			
A.	Medical Executive Committee Credentialing Report	*190*		
B.	Delineation of Privileges Family Medicine	*239*		

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D.	Delineation of Privileges Non-Physician Clinical Provider Staff Behavioral Health	*252*		
E.	Delineation of Privileges Ambulatory COPC/EPO/HOMES	*258*		
XI.	**Reference Documents**			
A.	Sole Source Quarterly Report Q3	*265*		
XII.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
B.	Approve Master Service Agreement for Physician Services Beginning October 1, 2023	*270*		Chair
XIII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Invocation

Community Clinic Overview & Strategy

Southeast Strategy

Minutes 2023-08-02 Governance, Compliance and Ethics Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Minutes of the Governance, Compliance and Ethics Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, August 2, 2023, scheduled for 10:30 a.m. in the WISH Building Executive Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Committee Chair Reina Gonzalez, JD, noted that a quorum was physically present and called the meeting to order at 10:30 a.m. Committee member Ramon Miguez, PE; attended in-person and arrived at 10:31 a.m. Committee member Lisa Sutter attended via Webex. Board members Byron Cryer, MD; and Farida Minner, RN, were appointed for quorum to start the meeting at 10:30 a.m.

Committee member Eric G. Bing, MD, PhD, did not attend.

Board Member Attendees Included: Chair Marjorie Petty, JD (via Webex); Byron Cryer, MD; Vincent Hall; and Farida Minner, RN.

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

Carolyn Foster, Deputy General Counsel (in-person)
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
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
Jessica Hernandez, SVP Chief DEI Officer
Jennifer Wimberly, Staff Physician-Chair, Institutional Ethics Committee (in-person)
Kellee Boardingham, Executive Assistant (in-person)
Mary Lea-Holmes, VP Compliance Oversight
Melanie Roberts, SVP/Chief Compliance & Ethics Officer (in-person)
Michael Lane, SVP & Chief Quality and Safety Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Roshan Thayil, Sr. Director Compliance Programs
Steve Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

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

A. Approve Committee Charters

I. Audit Committee
II. Budget & Finance Committee
III. Governance, Compliance, and Ethics Committee
IV. Quality of Care and Patient Safety Committee
V. Talent Development and Executive Compensation Committee
VI. Executive Compliance Committee
VII. Leadership Compliance Committee

Chair Reina Gonzalez, JD, presented the Committee Charters for approval. Melanie Roberts reviewed the approval process for the charters and noted material changes to the compliance charters.

Byron Cryer, MD, motioned to recommend Board approval of the Committee Charters. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

B. Approve Policies and Procedures

I. SYS.LEAD.004 Organizational Plan
II. SYS.COMP.058 Conflicts of Interest

Melanie Roberts presented the Policies and Procedures for approval noting the material changes to each.

Ramon Miguez, PE, motioned to recommend Board approval of the Policies and Procedures. Lisa Sutter seconded the motion. The motion passed unanimously.

C. Approve Fiscal Year 2024 Compliance & Ethics Department Budget

Melanie Roberts presented the Fiscal Year 2024 Compliance & Ethics Department Budget for approval. She noted the variance in Salaries between fiscal years due to anticipated market adjustments.

The Committee asked questions and received additional information related to the FY24 Budget.

Lisa Sutter motioned to recommend Board approval of the Fiscal Year 2024 Compliance & Ethics Department Budget. Byron Cryer, MD, seconded the motion. Ramon Miguez, PE, abstained from the vote. All other present committee members voted in favor.

VI. Executive Session

At 10:53 a.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

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

A. Institutional Ethics Committee Report

B. Compliance and Ethics Report
   I. Q4 Program Activities
   II. FY24 Department Work Plan
   III. Senate Bill 490
   Re: Itemized billing for health care services and supplies provided by health care providers

C. Attorney-Client Privileged & Confidential
   Quarterly Report of Open Compliance Reviews

Members of management in executive session attendance included:

Carolyn Foster, Donna Richardson, Edmundo Castañeda; Felicia Miller; Forrest Stovall; Fred Cerise; Gerry Baker; Jennifer Wimberly; Jessica Hernandez; Kellee Boardingham; Mary Lea-Holmes; Melanie Roberts; Michael Lane; Roberto de la Cruz; Roshan Thayil; Steve Roth; and Vic Summers

Committee Chair Reina Gonzalez, JD, adjourned Executive Session and moved into Open Session at 11:46 a.m.

VII. Adjourn

With no further business to discuss, Committee Chair Reina Gonzalez, JD, adjourned the meeting at 11:46 a.m.

SO RECORDED:

Reina Gonzalez, JD Committee Chair	Steve Roth, JD, MPH Assistant Secretary

Minutes 2023-08-02 Talent Development and Executive Compensation Committee

Minutes of the Talent Development and Executive Compensation Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, August 2, 2023, scheduled for 12:00 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

Appointed Committee Chair Farida Minner, RN, noted a quorum was physically present and called the meeting to order at 12:02 p.m. Committee members Reina Gonzalez, JD; and Farida Minner, RN, were present. Committee Chair Lisa Sutter attended via Webex. Board members Ramon Miguez, PE, was appointed to establish quorum.

Committee members Elizabeth Palacios, MD; and John Proctor were not present.

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

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

Carolyn Foster, Deputy General Counsel (in-person)
Daniel Enright, Director Talent Management Analytics
DeLancey Johnson, SVP & Associate Chief Talent Officer (in-person)
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Jessica Hernandez, SVP Chief DEI Officer
Kellee Boardingham, Executive Assistant (in-person)
Melanie Roberts, SVP Chief Compliance and Ethics Officer
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP Chief Clinical Officer
Sean Gorman, Manager OTM Communications
Sharon Chisholm, Administrative Director OTM
Shauntee Mayfield, VP & Chief Experience Officer (in-person)
Stacy Dorsey, SVP & Chief Workforce Officer/Talent Acquisition (in-person)
Stephanie Speights, SVP Talent Mgmt Development (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Internal Audit

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. Office of Talent Management Introduction

Felicia Miller provided an overview of the Office of Talent Management (OTM). She reviewed key initiatives and tied them to Parkland's five-year Strategic Plan.

B. Employee Value Proposition

Felicia Miller reported on the Employee Value Proposition. She reviewed initiatives to build a resilient workforce, establish a culture of trust, and improve employee engagement.

The Committee members asked questions and received additional information related to the Employee Value Proposition update.

C. Talent Acquisition Update

Stacy Dorsey provided the Talent Acquisition Update. She reviewed the FY23 Quarter III metrics noting that we continue to exceed the previous year in new hires. She also shared OTM continues to hire more employees than those which are leaving the organization. Stacy highlighted 33.6% of new hires come from SocioNeeds Index (SNI) Zip Codes ranked 4 or 5 for the first half of the year, exceeding the goal of 30%. Lastly, Stacy reviewed sourcing strategy initiatives and community recruitment events. Stacy specifically reviewed sourcing strategies for physicians and how Parkland is reducing contract labor usage.

The Committee members asked questions and received additional information related to the Talent Acquisition Update.

D. Total Rewards Update

DeLancey Johnson provided the Total Rewards Update. He reviewed the current initiatives supporting the well-being, compensation, benefits, and rewards priorities. Next, DeLancey Johnson provided an overview of employee health and wellness initiatives. Lastly, DeLancey Johnson provided an update on the employee retirement plan changes as well as the employee benefit changes.

Stacy Dorsey provided an update on the compensation market adjustment reviews.

The Committee members asked questions and received additional information related to the Total Rewards Update.

E. Talent Performance and Development Update

Stephanie Speights provided the Leadership & Employee Development Update. She reviewed development opportunities available to leaders and employees across the enterprise. She also reviewed workforce development programs available to prospective employees.

The Committee members asked questions and received further information related to the Leadership & Employee Development Update.

F. Experience Update

Shauntee Mayfield provided the Experience Update. She reported on the employee engagement One Survey initiatives, physician engagement initiatives, and patient experience scores. She focused on initiatives to improve patient experience scores in the outpatient clinics.

The Committee members asked questions and received further information related to the Experience Update.

G. Metrics Review

Dan Enright reviewed the key Talent Management metrics. He compared the Parkland metrics to local and national benchmarks. Felicia Miller also provided updates on initiatives reducing turnover and vacancy rates. Dan Enright also reviewed Post Resignation Survey Results.

The Committee members asked questions and received additional information related to the Metrics Review.

VI. Executive Session

At 1:39 p.m., the Committee went into executive session to discuss the items on the Executive Session agenda.

A. Personnel Matter Regarding CEO Annual Goals

Members of management in executive session attendance included:

Felicia Miller and Fred Cerise

Appointed Committee Chair Farida Minner, RN, adjourned Executive Session and moved into Open Session at 1:59 p.m.

VII. Adjourn

With no further business to discuss, Appointed Committee Chair Farida Minner, RN, adjourned the meeting at 2:02 p.m.

SO RECORDED:

_____	_____
Farida Minner, RN	Steve Roth, JD, MPH
Appointed Committee Chair	Assistant Secretary

Minutes 2023-08-22 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
August 22, 2023

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, August 22, 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

Committee Chair Ramon Miguez, PE, noted that a quorum was physically present and called the meeting to order at 11:30 a.m. Committee member Eric G. Bing, MD, PhD, attended in-person. Committee members John Proctor and Lisa Sutter attended via Webex. Board member Vincent Hall was appointed to establish quorum.

Board Member attendees included: Chair Marjorie Petty, JD; Byron Cryer, MD; and Vincent Hall.

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

April Audain, VP UT Contracts Administration (in-person)
Bennie Miller, Manager Supplier Diversity
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP Chief Operating Officer
Felicia Miller, EVP Chief Talent 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
Jessica Hernandez, SVP Chief DEI Officer
Joe Mayer, Director Treasury
Joseph Longo, SVP Chief Information Officer
Kellee Boardingham, Executive Assistant (in-person)
Keri Disney-Story, VP Clinical Finance
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Pam Bryant, SVP Chief Supply Chain Officer (in-person)
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Tabitha Lee, VP Finance
Vic Summers, SVP & Chief Audit Executive

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

V. 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. Contract N2, Exserv Facility Svc, is 100% MWBE participation. Contract N3, Corgan Associates, is 34% MWBE participation.

Next, Pam presented the sole source contracts. She provided a brief overview of each contract and highlighted the MWBE participation. Contract S6, Sabrina T. Brown, is 100% MWBE participation.

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

VI. Executive Session

At 11:53 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:

April Audain, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Joseph Longo, Kellee Boardingham, Melanie Roberts, Pamela Bryant, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

A. Discussion of Cyber Security Contract (Ex-N1)

The Committee adjourned the executive session at 11:58 a.m.

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

A. Approve Contracts over $200,000

Eric G. Bing, MD, PhD, motioned to recommend Board approval of Contracts over $200,000. Vincent Hall seconded the motion. The motion passed unanimously.

B. Approve Capital Substitutions

April Audain presented five capital substitutions for approval. The Capital Substitutions total $5,892,924.

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

Lisa Sutter motioned to recommend Board approval of Capital Substitutions, pending additional information for Capital Substitution Ref #1. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

C. Parkland Financial Performance Presentation

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

For the month of July, Parkland Health recognized a net income of $10.3M which is $9.0M favorable to the budgeted net income of $1.3M and ($6.7M) unfavorable compared to the prior year net income of $17.0M.

Parkland Health's operating margin and operating cash flow margin for the month of July are 1.4% and 4.6%, respectively. The operating margin was favorable compared to budget of (0.2%) and the operating cash flow margin is also favorable compared to budget of 3.3%. Parkland Health's operating margin is unfavorable compared to the prior year operating margin of 6.0% and unfavorable to the operating cash flow margin of 9.1% from the prior year.

Parkland Health's patient cash collections in July were $95.0M which is above budget by $10.0M and $0.3M higher than the prior year. Parkland Health's days cash on hand of 216.5 days for the month is a decrease of (13.5) days compared to prior month of 229.9 days and compared to the prior year July of 192.6 days, an increase of 23.9 days.

Rick Humphrey reviewed the income statement for July 2023. He noted the variances to budget for revenues as well as for expenses. The variance to budget for Operating Revenues is $14,011,000. The variance to budget for Operating Expenses is $10,437,000. The variance to budget for Total Net Income (Loss) is approximately $9,048,000.

The Committee asked questions and received additional information related to drivers of the variance for Salaries and Benefits as well as Supplies.

Next, Rick reviewed the income statement including all Parkland entities. The variance to budget for Operating Revenues is $15,837,000. The variance to budget for Operating Expenses is $10,897,000. The variance to budget for Total Net Income (Loss) is $10,388,000. Rick noted PCHP had a good month overall.

The Committee asked questions and received additional information related to the Financial Performance Presentation. The Committee also asked questions and received additional information related to anticipated changes in government reimbursement.

Next, Rick reviewed the Key Statistics for the system. He noted those metrics with variances to budget.

The Committee asked questions and received further information related to the Key Metrics.

D. FY24 Budget Presentation

Rick Humphrey presented the FY24 Budget. First, he reviewed the Budget Assumptions relating to Risk Elements, Revenue, Volumes, and Expenses. Next, he reviewed the FY24 Budget.

Key Metrics:

- Total Operating Revenues: $2,726,048,000
- Total Operating Expenses: $2,718,225,000
- Total Net Income: $89,993,000
- Capital Budget: $241,600,000

The Committee asked questions and received additional information related to the FY24 Budget Presentation.

E. Approve FY24 Budget Resolution

Rick Humphrey presented the FY24 Budget Resolution for approval. The Committee discussed adjusting the resolution to accommodate a .5% change in Operating Expenses for market-adjustments.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the FY24 Budget Resolution, noting the increase to 2.5% from 2% for market-adjustments. Vincent Hall seconded the motion. The motion passed unanimously.

At 1:12 p.m., the Committee recessed. The Committee Chair called the meeting to order again at 1:14 p.m.

A. Executive Session

At 1:14 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:

April Audain, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Jessica Hernandez, Keri Disney-Story, Melanie Roberts, Pamela Bryant, Rick Humphrey, Saul Cordero, Steve Roth, and Vic Summers

A. Discussion of Master Services Agreement for Physician Services Contract

The Committee adjourned the executive session at 1:22 p.m.

A. **Adjourn**
With no further business to discuss, the Committee Chair adjourned the meeting at 1:22 p.m.

SO RECORDED:

_____	_____
Ramon Miguez, PE	Steve Roth, JD, MPH
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
													August 23, 2023
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Capital	Jail Pharmacy Automation Systems	Parata Systems, LLC (a CareFusion Solutions, LLC company)	9/1/2023 - 8/31/2027	$1,400,921	$1,400,921	GPO Purchase	Yes	Larry Scurria, Jail Pharmacy	0%	N/A	N/A
N2		Expense	On Call Moving Services	Exserv Facility Svc, Inc.;Office Interiors Group, Inc.	8/23/2023 - 8/22/2028	$1,000,000	$1,000,000	Request for Proposals (Best Value)	Yes	Veronica Mendez, Planning Design & Construction	100%	Caucasian	Female
N3		Capital	Design Services for the New Vickery Clinic	Corgan Associates, Inc	Last signature - 11/30/2025	$983,330	$983,330	Request for Qualifications	Yes	Laura Adair, Planning Design & Construction	34%	34% See chart	N/A
N4		Capital	IntelliVue patient monitors, MX450 US	Philips Healthcare	9/1/2023 - 8/31/2024	$707,996	$707,996	GSA Purchase	Yes	Marcus Cooper, Clinical Engineering	0%	N/A	N/A
N5		Expense	Program Management Software	PMWeb, Inc.	Last Signature - 5 years	$449,000	$449,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Wilson/Cynthia Hamilton, Information Technology	0%	N/A	N/A
N6		Expense	Mod #1 Medicare DSH Add-on of 1115 Waiver and ESRD Add-on Payment	Ernst & Young LLP	10/1/2019 - 9/30/2026	$420,000	$2,083,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	James Blasingame, Government Reimbursement	0%	N/A	N/A
N7		Revenue	Mod #1 Reimbursement for Resident Stipends	Texas Scottish Rite Hospital for Children	7/1/2019 - 7/31/2023	($394,994)	($1,401,694)	N/A-Revenue	N/A-Revenue	Elizabeth Ponce, Graduate Medical Education	N/A	N/A	N/A
N8		Revenue	Mod #1 Clinical Research Services	The University of Texas Southwestern Medical Center	10/1/2021 - 9/30/2024	($700,000)	($2,100,000)	N/A-Revenue	N/A-Revenue	Susan Partridge, Medical Affairs Administration	N/A	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		Expense	GE Diagnostic Imaging Systems Support & Maintenance	GE Precision Healthcare LLC	9/1/2023 - 8/31/2028	$2,416,430	$2,416,430	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Travis Kobernick, Clinical Engineering	0%	N/A	N/A
S2		Capital	Mobile Medical Unit	CGS Premier	Last Signature - 1 Year	$494,915	$494,915	Sole Source	Yes	Niccole McKinley, Wish Administration	0%	N/A	N/A
S3		Expense	Mod #1 Term Extension	Witt/Kieffer, Inc.	6/26/2023 - 6/25/2024	$439,200	$588,100	Sole Source Modification	Yes	Stacy Dorsey, OTM	0%	N/A	N/A
S4		Expense	Mod #2 OR Positioners	Xodus Medical	10/1/2022 - 9/30/2024	$392,000	$584,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Administration	0%	N/A	N/A
S5		Expense	Mod #9 One-time Indexing Completion Project	Iron Mountain, Inc.	5/5/2018 - No Expiration	$264,280	$996,409	Sole Source	No, funded through substitution	Denise Pickett, Legal Affairs	0%	N/A	N/A
S6		Expense	Mod #7 Texas State Legislative Consulting Services	Sabrina T. Brown	9/12/2012 - 8/31/2024	$239,000	$2,012,999	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Katherine Yoder, Legislative Affairs	100%	Caucasian	Female
S7		Expense	Mod #2 ROTEM Analyzer Supplies	Werfen USA LLC	3/15/2019 - 3/14/2024	$145,000	$669,984	Sole Source	Yes	Tim Lenz, Pathology	0%	N/A	N/A
S8		Revenue	Mod #4 Bio-Medical On-Line Supervision for Emergency Medical System (Lancaster)	City of Lancaster, Texas	10/1/2016 - 9/30/2024	($66,978)	($229,566)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A
S9		Revenue	Mod #8 Bio-Medical On-Line Supervision for Emergency Medical System (Acadian)	Acadian Ambulance Service of Texas	10/1/2016 - 9/30/2024	($108,656)	($342,392)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A
S10		Revenue	Mod #4 Bio-Medical On-Line Supervision for Emergency Medical System (Duncanville)	City of Duncanville, Texas	10/1/2016 - 9/30/2025	($138,670)	($310,978)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A
S11		Revenue	Mod #3 a Multi-Disciplinary Behavioral Health Response Team	City of Garland, Texas	10/1/2021 - 9/30/2024	($139,640)	($387,219)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services Administration	N/A	N/A	N/A
S12		Revenue	Mod #4 Bio-Medical On-Line Supervision for Emergency Medical System (DeSoto)	City of DeSoto, Texas	10/1/2016 - 9/30/2025	($150,579)	($356,733)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	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
S13		Revenue	Mod #1 Bio-Medical On-Line Supervision for Emergency Medical System (Cedar Hill)	City of Cedar Hill, Texas	10/1/2021 - 9/30/2025	($152,312)	($216,461)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A
S14		Revenue	Mod #1 Multi-Disciplinary Behavioral Health Response Team	City of Lancaster, Texas	10/1/2022 - 9/30/2024	($197,000)	($394,000)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services Administration	N/A	N/A	N/A
S15		Revenue	Mod #4 Bio-Medical On-Line Supervision for Emergency Medical System (Irving)	City of Irving, Texas	10/1/2016 - 9/30/2025	($247,282)	($942,911)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services	N/A	N/A	N/A
S16		Revenue	Mod #3 Data Sharing for MIPS Reporting	The University of Texas Southwestern Medical Center	3/9/2022 - 8/31/2024	($360,930)	($1,012,770)	Sole Source Modification	N/A-Revenue	Keri Disney-Story, Finance Administration	0%	N/A	N/A
S17		Revenue	Mod #2 Southeast Collaboration Crisis Intervention Team	City of Mesquite, Texas	10/1/2021 - 9/30/2024	($522,441)	($1,159,619)	Sole Source Modification	N/A-Revenue	Melody Gardner, Emergency Services Administration	N/A	N/A	N/A
CONTRACTS AWARDED WITHOUT COMPETITION (OTHER) - Sorted by Size													
O1		Expense	Mod #1 Patient transportation services	Uber Health	11/2/2022 - 12/31/2024	$1,650,000	$1,800,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jared Lange, Business Sustainability	0%	N/A	N/A
O2		Expense	Mod #3 Medical Answering Services	New Orleans Teleport, Inc. d/b/a CALLS PLUS	10/1/2016 - 9/30/2024	$207,050	$626,775	Contract Extension without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Prentiss Wright, COPC Administration	0%	N/A	N/A

Minutes 2023-08-23 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
August 23, 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, August 23, 2023, scheduled for 9:00 a.m. at Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road, Dallas, Texas, in the Cafeteria Classroom 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 9:00 am. Committee members Eric G. Bing, MD, PhD; and Farida Minner, RN, attended. Committee member Todd Furniss, JD, did not attend.

Board Member attendees included: Board Chair Marjorie Petty, JD; Byron Cryer, MD; Reina Gonzalez, JD; Ramon Miguez, PE; and Vincent Hall.

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

Carmen Bowling, Interim SVP Nursing
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Eugene Chu, President of the Medical Executive Committee
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)
Jessica Hernandez, SVP Chief DEI Officer
John Raish, SVP Support Services
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer (in-person)
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Professional Medical Affairs
Marlin Suell, DCHD Chief of Police
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel
Mitchell Netterville, Director of Nursing
Pamela Fox, UTSW Professor
Rusty Appleberry-Recker, Director Pharmacy Services
Samia Zia, Director Strategy

Samuel Mandell, UTSW Associate Professor
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Shauntee Mayfield, VP Chief Experience Officer
Sobha Fuller, SVP Nursing
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 9:00 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:

Carmen Bowling, David Alexander, Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jessica Hernandez, John Raish, Jose Joglar, Joseph Chang, Karen Garvey, Kathleen Doherty, Madhuri Sopirala, Margaret Palmer, Marlin Suell, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Mitchell Netterville, Pamela Fox, Rusty Appleberry-Recker, Samia Zia, Samuel Mandell, Saul Cordero, Shauntee Mayfield, Sobha Fuller, 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
   2. Workforce Safety Report

C. Clinical Quality Reports

1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
    a. Anesthesia/Pain Management PIC
    b. Surgery PIC

D. Reports
    1. Patient Experience Biannual Report

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. Ophthalmology
            ii. Otolaryngology

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Joseph Chang, Margaret Palmer, Mike Lane, Nneka Egbuniwe, Saul Cordero, 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 10:55 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. Ophthalmology
        ii. Otolaryngology

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the Consent Agenda and the Medical Executive Committee Recommendations. 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 10:56 a.m.

SO RECORDED:

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

Minutes 2023-08-23 Board of Managers

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, August 23, 2023, scheduled for 12:50 p.m. or immediately following the HOMES meeting at Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road, Dallas, Texas, in the Cafeteria Classroom 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 12:55 p.m.

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

Board Members Todd Furniss, JD, and John Proctor did not attend.

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

April Audain, VP UT Contracts Administration (in-person)
Bruce McDaniels, VP Chief Information Security Officer
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Edna Ruano, Public Policy Advisor
Felicia Miller, EVP Chief Talent Officer (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Jessica Hernandez, SVP Chief DEI Officer
Joseph Chang, SVP Chief Medical Officer (in-person)
Joseph Longo, SVP Chief Information Officer (in-person)
Melanie Roberts, SVP Chief Compliance & Ethics Officer (in-person)
Michael Lane, SVP Chief Quality & Patient Safety Officer
Pamela Bryant, SVP Chief Supply Chain Officer
Rick Humphrey, EVP & Chief Financial Officer (in-person)
Robert Case, Associate General Counsel
Samia Zia, Director Strategy (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Dr. Yosef Khan, Premier Healthcare

II. Mission Statement

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

III. Invocation

Dr. Yosef Khan 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 2023-07-12 Facilities Committee

Minutes 2023-07-25 Budget & Finance Committee

Minutes 2023-07-26 Quality of Care & Patient Safety Committee

Minutes 2023-07-26 Board of Managers

Approve Contracts over $200,000

Approve Capital Substitutions

Approve SYS.RR.006 Informed Consent Policy

Approve SYS.RR.007 General Consent Policy

Approve SYS.LEAD.001 Organizational Plan Policy

Approve SYS.COMP.058 Conflicts of Interest Policy

Approve SYS.PI.001 Quality Assurance and Performance Improvement (QAPI) Plan

Approve Amendment to 2023 Southwestern Medical District Budget Operating Contract

Approve Parkland Health Board Audit Committee Charter

Approve Parkland Health Board Budget & Finance Committee Charter

Approve Parkland Health Board Governance, Compliance and Ethics Committee Charter

Approve Parkland Health Board Quality of Care & Patient Safety Committee Charter

Approve Parkland Health Board Talent Development and Executive Compensation Committee Charter

Approve Parkland Health Management Executive Compliance Committee Charter

Approve Parkland Health Management Leadership Compliance Committee Charter

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

Ramon Miguez, PE, requested Item F, Approve Capital Substitutions, be removed from the Consent Agenda for discussion.

Elizabeth Palacios, MD, motioned to approve the Consent Agenda without Item F, Capital Substitutions. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

The Board asked questions and received additional information related to Ref # 1 on Item F, Capital Substitutions.

Ramon Miguez, PE, motioned to approve the Consent Agenda Item F, Capital Substitutions. Vincent Hall 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. First, Dr. Joe Chang provided an update on current COVD-19 cases in the community. Next, Dr. Cerise highlighted several community events in which Parkland participated. Dr. Cerise also reported on turnover rates, diversity benchmarks, and contract labor utilization. Lastly, Dr. Cerise shared the engagement survey recently concluded and results are forthcoming.

B. Questions & Discussion Related to CEO System Update

The Board asked questions and received additional information related to the CEO System Update. The Board also asked about requesting legislators to review the recent decision to not require workers to take 15-minute breaks. The Board asked questions and received additional information related to physician engagement scores.

C. Review Parkland Health FY24 Budget (Final Version)
Rick Humphrey presented the FY24 Budget. He reviewed the Budget Assumptions relating to Risk Elements, Revenue, Volumes, and Expenses. Next, he reviewed the Final Version of the FY24 Budget. He also reviewed the expected tax valuation changes and remaining timeline for the FY24 budget approval.

Key Metrics:

- Total Operating Revenues: $2,726,048,000
- Total Operating Expenses: $2,724,308,000
- Total Net Income: $83,910,000
- Capital Budget: $241,600,000

D. Questions & Discussion Related to Parkland Health FY24 Budget
The Board asked questions and received additional information related to the FY24 Budget.

E. Approve Parkland Health FY24 Budget Resolution
Rick Humphrey presented the FY24 Budget Resolution for approval.

Ramon Miguez, PE, motioned to approve the Parkland Health FY24 Budget Resolution. Vincent Hall seconded the motion. The motion passed unanimously.

F. Approve Audit Department FY24 Budget

Ramon Miguez, PE, motioned to approve the Audit Department FY24 Budget. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

G. Approve Quality & Safety Operations Department FY24 Budget

Vincent Hall motioned to approve the Quality & Safety Operations Department FY24 Budget. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

H. Approve Compliance Department FY24 Budget

Elizabeth Palacios, MD, motioned to approve the Compliance Department FY24 Budget. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

VIII. Executive Session

At 1:55 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. Cybersecurity Update

B. Questions & Discussion Related to Cybersecurity Update

C. Discussion of Master Service Agreement for Physician Services Contract

D. Consultation with Attorney Regarding Potential Construction and Design Defect Claims

E. Consultation with Attorney Regarding Overview of Procurement Laws

F. Personnel Matte Regarding CEO Annual Goals

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

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

Members of management in executive session attendance included:

April Audain, Bruce McDaniels, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Jessica Hernandez, Joe Longo, Joseph Chang, Melanie Roberts, Michael Lane, Rick Humphrey, Samia Zia, Saul Cordero, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 3:55 p.m.

IX. Action Items

A. Approve CEO Annual Goals

The Chair entertained a motion to approve the CEO Annual Goals.

Vincent Hall motioned to approve the CEO Annual Goals. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

B. Consideration and possible action to make required findings and authorize engagement of counsel and initiation of litigation to pursue construction and design defect claims as stated in the Notice attached to the Agenda

Vincent Hall motioned to approve the findings discussed in Closed Session based on the notice attached to the Agenda. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 3:57 p.m.

SO RECORDED:

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

Minutes 2023-08-23 Board of Managers - Special Session

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board – Special Session
August 23, 2023

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, August 23, 2023, scheduled for 11:00 a.m. at Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road, Dallas, Texas, in the Cafeteria Classroom and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 11:01 a.m.

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

Board member Todd Furniss, JD, was not present.

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

Bob Smith, PCCI Board Member
David Koford, PCHP Board Member
Forrest Stovall, Governance Program Manager (in-person)
Jeffrey Giles, Sr. Associate Attorney
Jennifer Wimberly, Medical Director of Ethics (in-person)
Mary Lea-Holmes, VP Compliance Oversight
Melanie Roberts, SVP Chief Compliance & Ethics Officer (in-person)
Paula Dobbs-Wiggins, PCCI Board Member
Robert Case, Associate General Counsel
Roshan Thayil, Sr. Director Compliance Programs
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Steve Miff, PCCI CEO
Steve Roth, EVP Chief Legal Officer (in-person)
Tabitha Lee, VP Finance
Ted Shaw, PCCI Board Member
Vic Summers, SVP Chief Audit Officer
Winfred Parnell, PCCI Board Member

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

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

A. Compliance Training

Board members received annual compliance training by the Compliance and Ethics Department. Presenters included Melanie Roberts, Dr. Jennifer Wimberly, and Roshan Thayil.

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

- Compliance & Ethics Program Responsibilities
- Governance Responsibilities
- Information Privacy Requirements
- Healthcare Reimbursement Oversight
- Conflicts of Interest

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

A. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 11:45 a.m.

SO RECORDED:

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

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
													September 27, 2023
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Capital	HexaVue, HarmonyAIR Equipment Column	Steris Corporation	Last Signature - 10/5/2024	$1,770,278	$1,770,278	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
N2		Expense	Mod #1 Executive Recruiting Services	B.E Smith, DHG Search, Rudish Health, Strand TwoG LLC, & Curative Talent	8/1/2022 - 7/31/2027	$1,500,000	$2,750,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Stacy Dorsey, Office of Talent Management	40%	Caucasian	Female
N3		Expense	Automatic Door Maintenance, Repair & Installation	Door Control Services	10/1/2023 - 9/30/2028	$1,000,000	$1,000,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Roderick Stephens, Engineering Services	25%	See table	See table
N4		Expense	Geotechnical Testing & Inspection Services	Kleinfelder, Inc.	10/1/2023 - 9/30/2027	$800,000	$800,000	Request for Qualifications	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin, Planning, Design and Construction	30%	See table	See table
N5		Capital	Endoscopy Tower Components	Karl Storz Endoscopy-America, Inc.	Last Signature - 10/3/2024	$419,997	$419,997	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
N6		Revenue: Court Approval	Parking License Agreement – Hotel Lot	Children's Health System of Texas	5/1/2023 - 4/30/2026	($550,785)	($550,785)	Real Estate – Exemption	N/A-Revenue	Beall Carothers, Planning Design & Construction	N/A	N/A	N/A
N7		Revenue	Mod #5 Laundry Services	ImageFirst	7/1/2014 - 9/30/2025	($822,163)	($882,163)	Non-Sole Source Modification	N/A-Revenue	Jack Dyck, Linen Services	N/A	N/A	N/A
N8		Revenue	Reimbursement Agreement for Resident Stipends	Texas Scottish Rite Hospital for Children	8/1/2023 - 7/31/2027	($1,813,987)	($1,813,987)	N/A-Revenue	N/A-Revenue	Elizabeth Ponce, Graduate Medical Education	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		Expense	FY24 Agreement of Cooperation for County to provide health care services reimbursable by Parkland	Dallas County	10/1/2023 - 9/30/2024	$11,793,787	$11,793,787	Sole Source	Yes	Tabitha Lee, Finance Administration	N/A	N/A	N/A
S2		Expense	Mod #2 Intraocular Lenses and Hydrus Microstent	Alcon Vision, LLC	11/14/2021 - 11/13/2025	$1,684,000	$3,046,180	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services Admin	0%	N/A	N/A
S3		Expense	Mod #4 1 PMAS project to migrate the PostgreSQL database to Flat Files and end support.	Legacy Data Access, Inc.	5/8/2015 - 1 year from Last Signature	$1,461,776	$1,779,276	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cynthia Hamilton / LeMar Oleson, Information Technologies	0%	N/A	N/A
S4		Expense	Mod #9 Clinical Services – Part A Expense	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2024	$860,994	$7,527,946	Sole Source Modification	Yes	Niccole McKinley/ Wish Administration, Sheila Fisher/ Grants Management	N/A	N/A	N/A
S5		Expense	Epic Boost – Jail Health Community Connect Project	EPIC	Last Signature - 9/5/2025	$855,300	$855,300	Sole Source	Yes	LeMar Oleson, Information Technology	0%	N/A	N/A
S6		Expense	Mod #6 FACS Flow Cytometry Testing Reagents	BD Biosciences	9/25/2018 - 9/25/2024	$771,000	$2,076,557	Sole Source	Yes	Tim Lenz/ Sarah Muna, Pathology - Hematology	0%	N/A	N/A
S7		Capital	HOMES Mobile Clinic	Farber Specialty Vehicles Inc.	9/27/2023 - 9/30/2024	$561,374	$561,374	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Kyla Rankin, HOMES	0%	N/A	N/A
S8		Expense	Mod #2 Glaucoma Surgery Products and Accessories	Glaukos Corporation	4/30/2019 - 2 Years from Last Signature	$283,000	$565,950	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 Administration	0%	N/A	N/A
S9		Expense	Mod to Add Funds Immunofluorescence Testing Reagents	Global Focus Marketing & Distribution, LTD	9/1/2020 - 8/31/2025	$54,000	$251,911	Sole Source Modification	Yes	Tim Lenz/Joan Chapman, Pathology - Hematology	0%	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
S10		Revenue	Mod #9 Clinical Services – Part B Revenue	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2024	($2,796,232)	($18,119,360)	Sole Source Modification	N/A-Revenue	Niccole McKinley, Wish Administration	N/A	N/A	N/A

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** HexaVue, HarmonyAIR Equipment Column	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-23110
Vendor/Supplier/Contractor: Steris Corporation	**Source Selection Methodology:** GPO Purchase	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	Last Signature – 10/5/2024	$1,770,278
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 10/5/2024	$1,770,278

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: 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): John Raish, Senior Vice President, Support Services

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

Parkland

SUBJECT: HexaVue, HarmonyAIR Equipment Column

VENDOR: Steris Corporation

COST:		
	Base Term:	$1,770,278
	Out Years:	+ $0
	Total:	$1,770,278

Recommendation
Approve this contract for HexaVue, HarmonyAIR Equipment Column.

Background
This contract is for hardware, software, and integration requirements for the Ambulatory Surgical Center (ASC) OR rooms to have the capability to upload/ display diagnostic imaging (xrays, mammography films) to in-room monitors and to allow for integration with the electronic medical record (EMR). This will allow ASC OR rooms to match the current setup in Main OR with Steris Black Diamond Video (BVD) integration (current version called HexaVue Connect). This system will also allow for OR schedules to synchronize with hospital EMR, access, share, and edit case images and videos, earmark media assets for export to the patient's medical record, view into the OR to look for fellow staff, shared equipment or see the procedure status, and remotely view surgical video or cameras from a selected OR in real-time.

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 price is 0.1% higher than the average for other facilities however the pricing data is historical and may not reflect the current inflationary impact. ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$1,770,278

Document Contact/Author:	Andrew Barter

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 1 Executive Recruiting Services	
Business Owner: Stacy Dorsey	**Business Owner Dept:** Office of Talent Management	**Contract Number:** HR-21495-A4, HR-21496-A2, HR-21497-A2, HR-21498-A2, HR-24199-A2
Vendor/Supplier: B.E Smith, DHG Search, Rudish Health, Strand TwoG LLC, & Curative Talent **Basis of Original Contract Award** Request for Proposals (Best Value) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (7/26/22):	$1,250,000
Revenue, Expense or Capital: Expense	Modification # 1 Amount:	$1,500,000
Original Start Date: 8/1/2022 **Current Expiration:** 7/31/2027 **Mod Start Date:** 9/28/2023 **Expiration after this Mod:** 7/31/2027	New Contract Amount:	$2,750,000

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. Additional years costs will be budgeted in the appropriate fiscal year budgets.
FTE Impact:	None

Diversity

Current M/WBE Participation?	40% see table
M/WBE Race/Ethnicity?	Caucasian
M/WBE Gender?	Female

Submitted By (Division VP): Felicia Miller, Executive Vice President & Chief Talent Officer

Parkland

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

SUBJECT: Mod # 1 Executive Recruiting Services

VENDOR: B.E Smith, DHG Search, Rudish Health, Strand TwoG LLC, & Curative Talent

COST:

BOM Approved Contract Total (7/26/22):	$1,250,000
Modification # 1:	+ $1,500,000
Total:	$2,750,000

Recommendation
Approve this contract modification for Executive Recruiting Services.

Background
Contractors provide executive recruiting services to District in accordance with common commercial practices, to produce "best in business" candidates for open permanent and interim executive positions.
The District has exceeded the approved budget due to an unexpected number of executive recruiting searches inclusive of all fees and expenses as outlined in the term of the contract.

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

M/WBE Bidder Breakdown

Vendors	Ethnicity	Gender	M/WBE %
Rudish Health	Caucasian	Female	100%
Strand TwoG dba Spot On Talent	Caucasian	Female	100%

Financial Forecast

Current Contract Amount	FY2023	FY2024	FY2025	FY2026	FY2027	Total
$1,250,000	$31,250	$375,000	$375,000	$375,000	$343,750	$2,750,000

Document Contact/Author:	Terence Durham

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Automatic Door Maintenance, Repair & Installation	
Business Owner: Roderick Stephens	**Business Owner Dept:** Engineering Services	**Contract Number:** PONCS-23204
Vendor/Supplier/Contractor: Door Control Services	**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:	10/1/2023 –9/30/2026	$600,000
Out Years:	2 Year(s)	+$400,000
Total:	10/1/2023 – 9/30/2028	$1,000,000

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: 0
What % of this contract is M/WBE? 25%
M/WBE Race/Ethnicity? See Table
M/WBE Gender? See Table

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

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

Parkland

SUBJECT: Automatic Door Maintenance, Repair & Installation

VENDOR: Door Control Services

COST:		
	Base Term:	$600,000
	Out Years:	+ $400,000
	Total:	$1,000,000

Recommendation
Approve this contract for Automatic Door Maintenance, Repair & Installation.

Background
This contract provides maintenance, repair and installation of automatic doors for all Parkland Health locations. This is an indefinite delivery/ indefinite quantity contract (IDIQ).

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
Asian-Indian	Female	$30,000	5%
Caucasian	Female	$120,000	20%
Total		**$150,000**	**25%**

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition. A Request for Proposals was advertised in the Daily Commercial Record, posted on the Parkland supplier portal with 326 notices generated and 14 emails sent, despite these efforts only one proposal was received. Door Control Services is the largest automatic door maintenance company is the DFW area, provides services for most of the hospitals in the area and has maintained Parkland's automatic doors for many years.

Competitive Range			
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score (Max 400)**
Door Control	Authorized distributor for major door manufacturers, extensive healthcare experience		332

Financial Forecast

Base Term	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses	$200,000	$200,000	$200,000			$600,000
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**Totals**
Expenses				$200,000	$200,000	$400,000
Totals	$200,000	$200,000	$200,000	$200,000	$200,000	**$1,000,000**

Document Contact/Author:	Steve Adrian

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Geotechnical Testing & Inspection Services	
Business Owner: Asma Momin	**Business Owner Dept:** Planning, Design and Construction	**Contract Number:** POCRE-23203
Vendor/Supplier/Contractor: Kleinfelder, Inc.	**Source Selection Methodology:** Request for Qualifications	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	10/1/2023 –9/30/2027	$800,000
Out Years:	0 Year(s)	+$0
Total:	10/1/2023 – 9/30/2027	$800,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Request for Qualifications

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: 1

What % of this contract is M/WBE? 30% see table

M/WBE Race/Ethnicity? N/A see table

M/WBE Gender? N/A see table

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

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

Parkland

SUBJECT: Geotechnical Testing & Inspection Services

VENDOR: Kleinfelder, Inc.

COST:		
	Base Term:	$800,000
	Out Years:	+ $0
	Total:	$800,000

Recommendation
Approve this contract for Geotechnical Testing & Inspection Services.

Background
This contract provides Geotechnical, material testing and inspection services for all Parkland construction projects. These tests include but are not limited to soil testing (Density, Classification, Bearing, Strength, Permeability), aggregate testing, material testing (Concrete, Asphalt, Masonry), These services are required by the building code to ensure that the building projects are constructed to meet the construction documents. Parkland Health over the period of three years will be constructing multiple ground up facilities varying in size from 30,000 square feet to 300,000 square feet which will require these services. This is an indefinite delivery/ indefinite quantity contract (IDIQ).

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
African American	Male	$120,000	15%
White	Female	$120,000	15%
Total		**$240,000**	**30%**

Fair and Reasonable Price Determination
Price was not a selection criterion for these Professional and Consulting Services. Per Texas Government Code 2254.004, "…a governmental entity shall: (1) first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and (2) then attempt to negotiate with the provider a contract at a fair and reasonable price." Six statements of qualifications were received and evaluated.

Competitive Range			
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score (Max 500)**
Kleinfelder, Inc.	Information complete and well presented	Did not follow requested format	469
Vendor B	Information well presented.	Did not follow requested format	458
Vendor C	Information provided in requested format	Past performance information missing	457

Vendor D	Information nicely presented	Information incomplete, lack of local projects	444
Vendor E	Information provided was good	Did not follow requested format, past performance information not completed	430
Vendor F	Past performance information submitted correctly	Did not follow format for other factors. Not locally based	339

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	Totals
Expenses	$200,000	$200,000	$200,000	$200,00	$800,000

Document Contact/Author:	Steve Adrian

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Endoscopy Tower Components	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-23214
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

	Contract Dates	Contract Price
Base Term:	Last Signature – 10/3/2024	$419,997
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 10/3/2024	$419,997

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: 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): John Raish, Senior Vice President, Support Services

Parkland

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

SUBJECT: Endoscopy Tower Components

VENDOR: Karl Storz Endoscopy-America, Inc.

COST:		
	Base Term:	$419,997
	Out Years:	+ $0
	Total:	$419,997

Recommendation
Approve this contract for Endoscopy Tower Components.

Background
Scheduled replacement of endoscopy tower components used for laparoscopy procedures in the OR. The current components are no longer supported and any failure would cause the endoscopy cart to be unusable. The components being replaced are the light source, the camera control unit and image processor, and the Insufflator (machine that inflates / creates a cavity in the patient's body for surgery).

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 price discounts of 59.8% "are consistent with the discounts reported in similar promotional trade-in proposals in our records from the last year." ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$419,997

Document Contact/Author:	Andrew Barter

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Children's Medical Center Parking License Agreement – Hotel Lot	
Business Owner: Beall Carothers	**Business Owner Dept:** Planning Design & Construction	**Contract Number:** POCRE-22924
Vendor/Supplier/Contractor: Children's Health System of Texas	**Source Selection Methodology:** Real Estate – Exemption	**Fair and Reasonable Price Determination:** N/A-Revenue

Revenue, Expense or Capital:

Revenue: Court Approval

	Contract Dates	Contract Price
Base Term:	5/1/2023 – 4/30/2026	($550,785)
Out Years:	0 Year(s)	+$0
Total:	5/1/2023 – 4/30/2026	($550,785)

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-Revenue
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: Parking License Agreement – Hotel Lot

VENDOR: Children's Health System of Texas

COST:		
	Base Term:	($550,785)
	Out Years:	+ $0
	Total:	($550,785)

Recommendation
Approve this contract for Parking License Agreement – Hotel Lot.

Background
This contract is a reinstatement of license agreement that was terminated April 27, 2022 for Children's Medical Center ("CMC") to utilize 100 parking stalls in Parkland's Hotel Lot on the Old Parkland campus.

Either party has the option to terminate the license agreement by providing 30 days written notice to the other party.

Parking rates established by an independent market valuation report from July 2023.

Fair and Reasonable Price Determination
The rates are in line with an appraisal completed for Parkland in 2023

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	Totals
Revenue	($76,497)	($183,595)	($183,595)	($107,098)	($550,785)

Sole Source Justification
N/A – Real Estate Exemption

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

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 5 Laundry Services	
Business Owner: Jack Dyck	**Business Owner Dept:** Linen Services	**Contract Number:** PONCS-20281A1
Vendor/Supplier: ImageFirst **Basis of Original Contract Award** N/A-Revenue **Basis of this Modification** Non-Sole Source Modification	Current Contract Amount:	($60,000)
	Previous Modifications Modification # 3 Amount: Modification # 4 Amount:	($140,000) ($532,163)
Revenue, Expense or Capital: Revenue	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 5 Amount:	($150,000)
Original Start Date: 7/1/2014 **Current Expiration:** 7/6/2022 **Mod Start Date:** 7/7/2022 **Expiration after this Mod:** 9/30/2025	New Contract Amount:	($882,163)

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?	N/A-Revenue
FTE Impact:	None

Diversity

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

Submitted By (Division VP): Eric Walker, Vice President, Support Services

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

Parkland

SUBJECT: Mod # 5 Laundry Services

VENDOR: ImageFirst

COST:		
	Current Contract Amount:	($60,000)
	Modification # 3	($140,000)
	Modification # 4	($532,163)
	Modification # 5:	+ ($150,000)
	Total:	($882,163)

Recommendation
Approve this contract modification to Laundry Services.

Background
ImageFIRST is a national commercial laundry chain with a facility in Dallas that specializes in small healthcare accounts. Parkland provides laundry services to ImageFIRST on an "as-needed" basis as part of their back-up plan for avoiding service interruptions. The original estimate of revenue was $60,000 over the term of the agreement.

Over the past two (2) years, ImageFIRST has been completing major renovations to their facility, while at the same time dealing with large volume increases as their customer base expands. ImageFIRST requested Parkland's assistance during those renovations. During these 2 years the revenue from the vendor has increased substantially necessitating a modification to the existing agreement.

Fair and Reasonable Price Determination
N/A - Revenue

Financial Forecast

Current Contract Amount	FY2022	FY2023	FY2024	FY2025	Total
($60,000)	($273,041)	($411,622)	($75,000)	($62,500)	($882,163)

Document Contact/Author:	Jay Dyck /Kathleen Larry

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Reimbursement Agreement for Resident Stipends	
Business Owner: Elizabeth Ponce	**Business Owner Dept:** Graduate Medical Education	**Contract Number:** HR-21387
Vendor/Supplier/Contractor: Texas Scottish Rite Hospital for Children	**Source Selection Methodology:** N/A-Revenue	**Fair and Reasonable Price Determination:** N/A-Revenue

Revenue, Expense or Capital:

Revenue

	Contract Dates	Contract Price
Base Term:	8/1/2023 – 7/31/2027	($1,813,987)
Out Years:	0 Year(s)	+$0
Total:	8/1/2023 – 7/31/2027	($1,813,987)

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Revenue
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-Revenue
FTE Impact: None

Diversity

Potential for M/WBE engagement: N/A-Revenue
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): Joseph Chang, Senior Vice President, Chief Medical Officer

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

Parkland

SUBJECT: Reimbursement Agreement for Resident Stipends

VENDOR: Texas Scottish Rite Hospital for Children

COST:		
	Base Term:	($1,813,987)
	Out Years:	+ $0
	Total:	($1,813,987)

Recommendation
Approve this contract for Reimbursement Agreement for Resident Stipends.

Background
The Dallas County Hospital District d/b/a Parkland Health and Texas Scottish Rite Hospital for Children have a long-standing relationship that provides the Parkland Health's employed House Staff to complete clinical activities with Texas Scottish Rite Hospital for Children.

The August 1, 2023 - June 30, 2027, Disbursement Agreement for Resident Stipends and Fringe Benefits allows Texas Scottish Rite Hospital for Children to reimburse Parkland Health for the stipends and fringe benefits of Parkland Health employed House Staff that complete clinical activities with Texas Scottish Rite Hospital for Children.

Fair and Reasonable Price Determination
N/A – Revenue

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	Totals
Revenue	($75,583)	($453,497)	($453,497)	($453,497)	($377,913)	($1,813,987)

Document Contact/Author:	Elizabeth Ponce / Kathleen Larry

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** FY24 Agreement of Cooperation for County to provide health care services reimbursable by Parkland	
Business Owner: Tabitha Lee	**Business Owner Dept:** Finance Administration	**Contract Number:** PONCS-23342
Vendor/Supplier/Contractor: Dallas County	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Prices Established by Law or Regulation

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	10/1/2023 – 9/30/2024	$11,793,787
Out Years:	0 Year(s)	+$0
Total:	10/1/2023 – 9/30/2024	$11,793,787

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? Yes
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? N/A
M/WBE Race/Ethnicity? N/A
M/WBE Gender? N/A

Submitted By (Division VP): Tabitha Lee, Vice President, Finance/Controller

Parkland

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

SUBJECT: FY24 Agreement of Cooperation for County to provide health care services reimbursable by Parkland

VENDOR: Dallas County

COST:		
	Base Term:	$11,793,787
	Out Years:	+ $0
	Total:	$11,793,787

Recommendation
Approve this contract for FY24 Agreement of Cooperation for County to provide health care services reimbursable by Parkland.

Background
Each fiscal year a budget is submitted by the Dallas County Health Department for reimbursable services. The budget is reviewed and agreed to by Parkland's Vice President of Finance and the SVP of Population Health. Dallas County provides basic health services to Dallas County residents, although Dallas County provides these services, Parkland reimburses the County for specific costs. The County bills Parkland monthly based on actual expenses. The County bills Parkland monthly based on actual expenses.

Fair and Reasonable Price Determination
Parkland reimburses the County for the salaries and supplies for each department, net of any revenues received by the County. A detailed budget is provided to Parkland annually, and the amount of this contract is a not-to-exceed price.

Financial Forecast

Base Term	FY2024
Expenses	$11,793,787

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. The contract is an Interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose. Examples are contracts with UT, the City of Dallas, Dallas County, etc. that serve our governmental purpose of providing care to the indigent. The government entity for this contract is Dallas County.

Document Contact/Author:	Terence Durham

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 2 Intraocular Lenses and Hydrus Microstent	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services Admin	**Contract Number:** POCP-19741
Vendor/Supplier: Alcon Vision, LLC **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (9/28/2021):	$1,362,180
Revenue, Expense or Capital: Expense	Modification # 2 Amount:	$1,684,000
Original Start Date: 11/14/2021 **Current Expiration:** 11/13/2023 **Mod Start Date:** Last Signature **Expiration after this Mod:** 11/13/2025	New Contract Amount:	$3,046,180

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. 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 # 2 Intraocular Lenses and Hydrus Microstent

VENDOR: Alcon Vision, LLC

COST:

BOM Approved Contract Total (9/28/2021):	$1,362,180
Modification # 2:	+ $1,684,000
Total:	$3,046,180

Recommendation
Approve this contract modification to Intraocular Lenses and Hydrus Microstent.

Background
This contract is for purchase of intraocular lenses. The products are used to surgically replace a part of the eyeball that is failing with an implant.

The Hydrus® Microstent is a crescent-shaped implantable microstent pre-loaded onto a hand-held delivery system. The Hydrus Microstent is indicated for use in conjunction with cataract surgery for the reduction of intraocular pressure (IOP) in adult patients with mild to moderate primary open-angle glaucoma (POAG).

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 median 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
$1,362,180	$771,833	$842,000	$70,167	$3,046,180

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

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 4 1 PMAS project to migrate the PostgreSQL database to Flat Files and end support.	
Business Owner: Cynthia Hamilton / LeMar Oleson	**Business Owner Dept:** Information Technologies	**Contract Number:** POIT-19774 A 4
Vendor/Supplier: Legacy Data Access, Inc. **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract (6/25/2015): (Other-548) $255,000 (Other-8516) $62,500	$317,500
	Previous Modifications Annual License Renewals and Maintenance since 2015 No BOM approval required	$1,057,450
Revenue, Expense or Capital: Expense	Modification # 4 Amount:	$404,326
Original Start Date: 5/8/2015 **Current Expiration:** 10/31/2023 **Mod Start Date:** 1 year from Last Signature **Expiration after this Mod:**	New Contract Amount:	$1,779,276

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): Joe Longo, Senior Vice President & Chief Information Officer

Parkland

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

SUBJECT: Mod # 4 1 PMAS project to migrate the PostgreSQL database to Flat Files and end support.

VENDOR: Legacy Data Access, Inc.

COST:		
	BOM Approved Contract (6/25/2015):	$317,500
	Modification # 3:	$1,057,450
	Modification # 4:	+ $404,326
	Total:	$1,779,276

Recommendation
Approve this contract modification to 1 PMAS project to migrate the PostgreSQL database to Flat Files and end support..

Background
Parkland currently uses a third party to store legacy demographic information to include patient and financial data. The vendor will migrate and provide the PostgreSQL database to flat files as well as create a back up to include active and archived accounts. All data will be stored in house going forward resulting in an annual savings of approximately $150,000.

Fair and Reasonable Price Determination
The hourly professional services rate is in line with what we pay other vendors for similar services. This work is specific to this vendor and no other vendor can work on this system due to proprietary use.

Financial Forecast

Current Contract Amount	Prior Annual software renewal	FY2024	Total
$317,500	$1,057,450	$404,326	$1,779,276

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. We are moving away from the vendor's product, which is proprietary. They are the only ones that can assist us with translating the files to usable information.

Document Contact/Author:	Farrah Smith

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 9 Clinical Services – Part A Expense	
Business Owner: Shelia Fisher, Niccole McKinley	**Business Owner Dept:** Finance Administration	**Contract Number:** POCS-18134 A4
Vendor/Supplier: The University of Texas Southwestern Medical Center **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (9/28/2022):	$6,666,952
Revenue, Expense or Capital: Expense	Modification # 9 Amount:	$860,994
Original Start Date: 10/1/2014 **Current Expiration:** 9/30/2023 **Mod Start Date:** 10/1/2023 **Expiration after this Mod:** 9/30/2024	New Contract Amount:	$7,527,946

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?	N/A
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Keri Disney-Story, Vice President, Clinical Finance

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

Parkland

SUBJECT: Mod # 9 Clinical Services – Part A Expense

VENDOR: The University of Texas Southwestern Medical Center

COST:

BOM Approved Contract Total (9/28/2022):	$6,666,952
Modification # 9:	+$860,994
Total:	$7,527,946

Recommendation
Approve this contract modification to Clinical Services – Part A Expense.

Background
UT Southwest provides staff to perform clinical services at Parkland for Epilepsy, Poison Center, and Family Planning departments. Parkland obtains grants to provide these services and reimburses UT Southwestern to cover the cost of staffing expenses.

Fair and Reasonable Price Determination
The fair market value (FMV) of these services is evaluated on an annual basis by an external third-party identified through Parkland's vendor selection process in accordance with institutional policies & procedures and regulatory requirements. Funds are budgeted to cover the expenses of this contract.

Financial Forecast

Component	Total
Epilepsy Grant	$8,000
Poison Center	$200,000
Family Planning	$367,676
Family Planning	$192,460
Family Planning Opioid Response	$44,571
Family Planning Opioid Response	$48,285
Total	**$860,994**

Current Contract Amount	FY2024	Total
$6,666,952	$860,994	$7,527,946

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. The contract is an Interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose. Examples are contracts with UT, the City of Dallas, Dallas County, etc. that serve our governmental purpose of providing care to the indigent. The government entity for this contract is UT Southwestern.

Document Contact/Author:	Shelia Fisher/ Niccole McKinley / Kathleen Larry

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** Epic Boost – Jail Health Community Connect Project	
Business Owner: LeMar Oleson	**Business Owner Dept:** **Information Technology**	**Contract Number:** POIT- 23527
Vendor/Supplier/Contractor: EPIC	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last Signature – 9/5/2025	$855,300
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 9/5/2025	$855,300

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? 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: N/A-no solicitation performed
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): Joe Longo, Senior Vice President & Chief Information Officer

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

Parkland

SUBJECT: Epic Boost – Jail Health Community Connect Project

VENDOR: EPIC

COST:		
	Base Term:	$855,300
	Out Years:	+ $0
	Total:	$855,300

Recommendation
Approve this contract for Epic Boost – Jail Health Community Connect Project.

Background
EPIC Boost is the professional services resource via EPIC that will provide general project coordination working with the Enterprise Project Management Office (EPMO), as a program manager for the project. He will work closely with the Project Manager (PM) to ensure requirements are gathered, resources are identified, and other project management tasks. Parkland will be utilizing Epic Boost professional services for the implementation of the Jail Health Community Connect project. Since this is professional services from the vendor, they are the only ones that know the system best and can efficiently support us with the nuances that come with the Jail Health implementation.

Fair and Reasonable Price Determination

EPIC is the Electronic Medical Record (EMR) for Parkland. This is an addition to the existing EMR to standardize medical records between Parkland and Jail health operations.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	Total
Expenses	$35,638	$427,650	$392,012	$855,300

Sole Source Justification

This contract is for a good or service for which it is impractical to obtain competition because of required delivery dates. Delays would cause extreme increase in cost or detriment to the District.

Document Contact/Author:	Tonya Calhoun

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 6 FACS Flow Cytometry Testing Reagents	
Business Owner: Tim Lenz/ Sarah Muna	**Business Owner Dept:** Pathology - Hematology	**Contract Number:** POCP-19730
Vendor/Supplier: BD Biosciences **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (11/17/2022):	$1,305,557
	Modifications Totaling < $100,000 Modification #5 Amount:	$90,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 6 Amount:	$681,000
Original Start Date: 9/25/2018 **Current Expiration:** 9/25/2024 **Mod Start Date:** 9/28/2023 **Expiration after this Mod:** 9/25/2024	New Contract Amount:	$2,076,557

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
FTE Impact:	None

Diversity

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

Submitted By (Division VP): Vivian Johnson, Senior Vice President, Clinical Services

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

Parkland

SUBJECT: Mod # 6 FACS Flow Cytometry Testing Reagents

VENDOR: BD Biosciences

COST:

BOM Approved Contract Total (11/17/2022):	$1,305,557
Modification #5:	$90,000
Modification # 6:	+ $681,000
Total:	$2,076,557

Recommendation
Approve this contract modification to FACS Flow Cytometry Testing Reagents.

Background
Usage has increased of the consumables used to run the analysis from an annual average of $275K to $425K. This is due to the instrumentation using a new reagent/tube combo kit that is more expensive than the previously used Multi-test Reagent. The instrumentation is used to detect and measure physical and chemical characteristics of a cell population.

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 comparable to 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	Total
$1,305,557	$64,250	$706,750	$2,067,557

Sole Source Justification
Contract approval is requested for supplies and reagents for the Canto and FACS Lyric flow cytometry Analyzers. . Parkland owns the analyzers and these are the proprietary reagents that will work with the equipment.

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Contracts Over $200,000

BOM Date: September 27, 2023	**Product or Service:** HOMES Mobile Clinic	
Business Owner: Kyla Rankin	**Business Owner Dept:** HOMES	**Contract Number:** POCP-22010
Vendor/Supplier/Contractor: Farber Specialty Vehicles Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Historical Pricing

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	9/27/2023 – 9/30/2024	$561,374
Out Years:	0 Year(s)	+$0
Total:	9/27/2023 – 9/30/2024	$561,374

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? 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 self performs; there are no opportunities through subcontractors, but supplier diversity received their 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: HOMES Mobile Clinic

VENDOR: Farber Specialty Vehicles Inc.

COST:		
	Base Term:	$561,374
	Out Years:	+ $0
	Total:	$561,374

Recommendation
Approve this contract for HOMES Mobile Clinic.

Background
The District, through grant assistance, has established funding to purchase a custom HOMES mobile clinic to be identical to previous units and will replace an aged unit within the fleet. The funding was approved in FY22 based on Health Resources and Services Administration (HRSA) and Parkland Foundation grants made available to the District. The vendor placed the vehicle in the production queue based on the historical relationship with the District and confirmation of the grant funding. A contract was negotiated but was delayed in execution, however the vendor completed the build of the unit and delivered the completed unit to Parkland without a signed contract or Purchase Order. The unit has not been placed into service. It was/is the intent of Parkland to purchase the unit, approval of this contract will allow for the purchase order to be provided to the vendor for invoicing and payment.

Fair and Reasonable Price Determination
Due to the custom nature of the vehicle, it is impossible to achieve a direct costs analysis, however, the pricing paid by the District is consistent with prior purchases of the previous HOMES vehicle.

Financial Forecast

Base Term	FY2023
Equipment / Licenses	$561,374

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 a custom vehicle fleet specific to a single vendor.

Grant Expenses
This purchase is being made through existing Parkland Foundation and other Federal Grants.

Document Contact/Author:	Steven Riddiough, JD, MBA, NRP

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 2 Glaucoma Surgery Products and Accessories	
Business Owner: Cheston Chan	**Business Owner Dept:** Perioperative Services Administration	**Contract Number:** POCP-21266 A2
Vendor/Supplier: Glaukos Corporation **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (4/28/2020):	$282,950
	Modifications Totaling < $100,000 Modification # 1 Amount:	$75,000
Revenue, Expense or Capital: Expense	Modification that increases contract value to $100,000 more than BOM Approved Contract Total Modification # 2 Amount:	$208,000
Original Start Date: 4/30/2019 **Current Expiration:** 4/29/2024 **Mod Start Date:** Last Signature **Expiration after this Mod:** 2 Years	New Contract Amount:	$565,950

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. 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

Parkland

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

SUBJECT: Mod # 2 Glaucoma Surgery Products and Accessories

VENDOR: Glaukos Corporation

COST:

BOM Approved Contract Total (4/28/2020):	$282,950
Modification #1:	$75,000
Modification # 2:	+ $208,000
Total:	$565,950

Recommendation
Approve this contract modification to Glaucoma Surgery Products and Accessories.

Background
Tents Inject Trabecular Micro-bypass implants are used by the ophthalmological surgery service and cataract surgery on patients with primary open-angle glaucoma to lower their IOP (intra-ocular pressure), a risk factor for the glaucoma patients. This renewal adds iAccess device to contract. iAccess is a minimally invasive device that lowers eye pressure.

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 1% 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.

Financial Forecast

Current Contract Amount	FY2022	FY2023	FY2024	FY2025	Total
$282,950	$75,000	$8,667	$104,000	$95,333	$565,950

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. The product is an eye care implant used by the ophthalmological and cataract services in surgery of patients with primary open-angle glaucoma condition.

Document Contact/Author:	Bryson Hendrix

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod to Add Funds Immunofluorescence Testing Reagents	
Business Owner: Tim Lenz/Joan Chapman	**Business Owner Dept:** Pathology - Hematology	**Contract Number:** POCP-23249 A2
Vendor/Supplier: Global Focus Marketing & Distribution, LTD **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Current Contract Amount:	$197,911
Revenue, Expense or Capital: Expense	Mod to Add Funds Amount:	$54,000
Original Start Date: 9/1/2020 **Current Expiration:** 8/31/2025 **Mod Start Date:** 9/28/2023 **Expiration after this Mod:** 8/31/2025	New Contract Amount:	$251,911

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
FTE Impact:	None

Diversity

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

Submitted By (Division VP): Vivian Johnson, Senior Vice President, Clinical Services

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

Parkland

SUBJECT: Mod to Add Funds Immunofluorescence Testing Reagents

VENDOR: Global Focus Marketing & Distribution, LTD

COST:

Current Contract Amount:	$197,911
Mod to Add Funds :	+ $54,000
Total:	$251,911

Recommendation
Approve this contract modification to Immunofluorescence Testing Reagents.

Background
Global Focus Marketing is a company that specializes in Immuno Concepts immunology product lines and Silencer® centrifuges. This vendor provides Immunofluorescence Testing products to our lab. Global Focus Marketing is the only vendor with FDA-approved immunofluorescence AntinuclearAntibody(ANA) Kits that detect a confirmatory pattern for SSA/Ro This agreement was recently extend out for another two years, and the new funding will require approval from the board.

Fair and Reasonable Price Determination
Although the item being purchased is a sole source for the reasons discussed below, pricing has remained firm for Parkland during the duration of this contract. Market research conducted through ECRI shows that the Parkland pricing has remained lower than 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
$197,911	$2,250	$27,000	$24,750	$251,911

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. Global Focus Marketing is the only vendor with FDA-approved immunofluorescence ANA Kits that detect a confirmatory pattern for SSA/Ro.

Document Contact/Author:	Tamisha Smallwood

Parkland

Board Approval Request For Modification to Contract or Funding

BOM Date: September 27, 2023	**Modification:** Mod # 9 Clinical Services – Part B Revenue	
Business Owner: Niccole McKinley	**Business Owner Dept:** Finance Administration	**Contract Number:** POCS-18134 A4
Vendor/Supplier: The University of Texas Southwestern Medical Center **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	BOM Approved Contract Total (9/28/2022):	($15,323,128)
Revenue, Expense or Capital: Revenue	Modification # 9 Amount:	($2,796,232)
Original Start Date: 10/1/2014 **Current Expiration:** 9/30/2023 **Mod Start Date:** 10/1/2023 **Expiration after this Mod:** 9/30/2024	New Contract Amount:	($18,119,360)

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?	N/A-Revenue
FTE Impact:	None

Diversity

Current M/WBE Participation?	N/A
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 # 9 Clinical Services – Part B Revenue

VENDOR: The University of Texas Southwestern Medical Center

COST:

BOM Approved Contract Total (9/28/2022):	($15,323,128)
Modification # 9:	+($2,796,232)
Total:	($18,119,360)

Recommendation
Approve this contract modification to Clinical Services – Part B Revenue.

Background
Parkland provides Labor & Delivery Certified Nurse Midwives that provide services to UT Southwestern patients. UT Southwestern bills the patient's payors and pays Parkland a contracted amount for the services provided by the Nurse Midwives.

Fair and Reasonable Price Determination
Contract represents neither a financial gain nor loss for Parkland. The revenue is reimbursed for Parkland staff that is dedicated to these services.

Revenue covers internal costs for 14.25 FTEs

Revenue:		
CNM Offset	$2,796,232.04	Salary, Benefits and CME for 14.25 FTEs
Parkland permits UT Southwestern to bill, collect and retain third party reimbursement for the professional services of Labor & Delivery Certified Nurse Midwives. UT Southwestern compensates Parkland for this right to bill CNM services in Labor & Delivery.		

Financial Forecast

Current Contract Amount	FY2024	Total
($15,323,128)	($2,796,232)	($18,119,360)

Sole Source Justification
This contract is for a good or service for which it is impractical to obtain competition. The contract is an Interlocal Agreement which is between local government entities or political subdivisions of the state of Texas to carry out a governmental purpose. Examples are contracts with UT, the City of Dallas, Dallas County, etc. that serve our governmental purpose of providing care to the indigent. The government entity for this contract is UT Southwestern.

Document Contact/Author:	Niccole McKinley / Kathleen Larry

CONTRACT RESOLUTION
Board of Managers
September 27, 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
			Capital	HexaVue, HarmonyAIR Equipment Column	Steris Corporation	Last Signature - 10/5/2024	$1,770,278	Yes
			Expense	Mod #1 Executive Recruiting Services	B.E Smith, DHG Search, Rudish Health, Strand TwoG LLC, & Curative Talent	8/1/2022 - 7/31/2027	$2,750,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Automatic Door Maintenance, Repair & Installation	Door Control Services	10/1/2023 - 9/30/2028	$1,000,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Geotechnical Testing & Inspection Services	Kleinfelder, Inc.	10/1/2023 - 9/30/2027	$800,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Endoscopy Tower Components	Karl Storz Endoscopy-America, Inc.	Last Signature - 10/3/2024	$419,997	Yes
			Revenue: Court Approval	Parking License Agreement – Hotel Lot	Children's Health System of Texas	5/1/2023 - 4/30/2026	($550,785)	N/A-Revenue
			Revenue	Mod #5 Laundry Services	ImageFirst	7/1/2014 - 9/30/2025	($882,163)	N/A-Revenue
			Revenue	Reimbursement Agreement for Resident Stipends	Texas Scottish Rite Hospital for Children	8/1/2023 - 7/31/2027	($1,813,987)	N/A-Revenue
			Expense	FY24 Agreement of Cooperation for County to provide health care services reimbursable by Parkland	Dallas County	10/1/2023 - 9/30/2024	$11,793,787	Yes
			Expense	Mod #2 Intraocular Lenses and Hydrus Microstent	Alcon Vision, LLC	11/14/2021 - 11/13/2025	$3,046,180	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #4 1 PMAS project to migrate the PostgreSQL database to Flat Files and end support.	Legacy Data Access, Inc.	5/8/2015 - 1 year from Last Signature	$1,779,276	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #9 Clinical Services – Part A Expense	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2024	$7,527,946	Yes
			Expense	Epic Boost – Jail Health Community Connect Project	EPIC	Last Signature - 9/5/2025	$855,300	Yes
			Expense	Mod #6 FACS Flow Cytometry Testing Reagents	BD Biosciences	9/25/2018 - 9/25/2024	$2,076,557	Yes
			Capital	HOMES Mobile Clinic	Farber Specialty Vehicles Inc.	9/27/2023 - 9/30/2024	$561,374	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #2 Glaucoma Surgery Products and Accessories	Glaukos Corporation	4/30/2019 - 2 Years from Last Signature	$565,950	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod to Add Funds Immunofluorescence Testing Reagents	Global Focus Marketing & Distribution, LTD	9/1/2020 - 8/31/2025	$251,911	Yes
			Revenue	Mod #9 Clinical Services – Part B Revenue	The University of Texas Southwestern Medical Center	10/1/2014 - 9/30/2024	($18,119,360)	N/A-Revenue

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

Dated this 27th of September, 2023.

_____
Ramon Miguez, PE
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

Eric G. Bing, MD, PhD Yes _____ No _____ Abstain _____ Absent _____
Byron Cryer, MD Yes _____ No _____ Abstain _____ Absent _____
John Proctor Yes _____ No _____ Abstain _____ Absent _____
Lisa Sutter Yes _____ No _____ Abstain _____ Absent _____

Approve Capital Substitutions

Parkland Health
2023 Capital Substitution
For September 2023 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description	Explanation
1	Facilities	$306,132	$306,132	Motor Street Garage Elevator Repair **(CAPREQ 32459)**	The main controller failed on elevator #1. The part is obsolete. Both cars need to be upgraded for communication purposes. Additionally, in changing out a controller, there will be upgrades to the fire service system that are required to meet code and the old controller will not be able to pass the new requirements set by the state. A potential consequence of not approving the request may result in the current operational elevator malfunctioning and causing an entrapment.
2	Surgical Services	$234,261	$34,711	Reprocessing Sinks **(CAPREQ 32291)**	This request was originally approved for $199,550 (project ID 23016251). However, the equipment costs have increased since the original request was submitted. Original Justification: Current sinks do not allow for staff height adjustment. Purchase aligns with industry standard. Only 1 scope can be processed at a time (25-30 minutes each). Due to backlog in Gastroenterology, issue is of high concern and highlighted in a session with joint commission survey/leadership.
3	Ambulatory Specialty Clinics	$750,144	$750,144	Flexible Sigmoidoscopy Room Build Out **(CAPREQ 32466)**	Flexible sigmoidoscopy (currently performed in the Ambulatory Surgery Center and the Gastroenterology Lab) is a procedure intended to screen colorectal cancer pts (our second largest cancer pt population) in the outpatient setting. The procedure will also be used to ensure that chemotherapy is effective post treatment. This buildout is slated for the Moody Clinic and was a part of a previously approved strategic initiative (Colorectoral Cancer Move), which was approved in May 2022. This buildout will provide greater access to the flex sig procedure to patients in the outpatient setting at a lower cost than ASC and NPH. **Initial Scenario:** The initial plan was to purchase a retractable wall for $15K in addition to the equipment for patient privacy and convert a staff restroom. The hallway for this area would be blocked off. The retractable wall would allow the patient to discreetly go from the procedure room to the converted staff bathroom. Access to a bathroom is required because the patients will have an enema. **Updated Scenario:** A grant from McKesson dedicated to supporting flex sig ($500K grant via Parkland Foundation), will allow for a renovation of the space for $349K that will better support the provider workflow and improve patient experience. A bathroom will be installed in each of the two procedure rooms. Also, a storage room will be built for equipment/supplies. Also, workstations (2-3) will be constructed outside the procedure rooms. The equipment costs increased from $137K to $401K after a thorough needs assessment of the program was completed. When the project request was initially submitted, all of the equipment requirements were unknown at the time. The total cost of this request will be reimbursed from the Parkland Foundation (including the grant funding recently received and existing Foundation funds). **$750K Cost Breakout:** **$349K-**Renovation; **$266K-**6 colonoscopes; **$55K-**2 scope storage units (1 in Oncology and 1 in GI lab for reprocessing); **$50K-**Endoscopy system (monitor, light source, video processor, and cables/accessories); **$10K-**Monitor with roll stand; **$7K-**procedure cart; **$3K-**sunction pump; **$5K-**endoscopic CO2 regulation unit; **$2K-**irrigation flushing pumps; **$4K-**computer equipment
		$1,290,537	**$1,090,987**		

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 $1,290,537 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 _____

Approve Resolution for Level I Trauma Center Designation

PARKLAND HEALTH

RESOLUTION FOR LEVEL 1 TRAUMA CENTER

BOARD OF MANAGERS TRAUMA CENTER RESOLUTION

NO: _____

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

WHEREAS, on the 27th day of September 2023, the Board of Managers passed a resolution in support of the Level 1 Trauma Center Re-Designation of Parkland Health; and

WHEREAS, the Texas Legislature granted the Department of State Health Services the authority to accept applications and designate hospitals as trauma centers: and

WHEREAS, Parkland Health, located in the County of Dallas, Texas desires to operate as a verified and designated Level 1 Trauma Center in the State of Texas; and

WHEREAS, the Board of Managers of Parkland Health are committed to maintaining access to sophisticated clinical capabilities and excellent trauma care capabilities in the trauma care as well as meeting all criteria defined by the American College of Surgeons Committee on Trauma and the Texas Department of State Health Services to comply with Level 1 Trauma Center verification and designation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Managers of Parkland Health of the County of Dallas, Texas, remain committed to providing the infrastructure and capabilities for a Regional Level 1 Trauma Center and re-verification by the American College of Surgeons and re-designation by the Texas Department of State Health Services as follows:

1. Providing capable medical staff and professional individuals to fulfill the role of the trauma medical director and trauma nursing director of the trauma program to include defined job descriptions and expectations. These individuals are charged with the authority and oversight of trauma care at Parkland. Parkland will provide the clinical providers who are immediately available to support the Trauma Program's trauma center designation, trauma activation responses, and continuum comprehensive trauma care;
2. Providing medical trauma liaisons that are committed to excellence in trauma care and provide job descriptions and expectations to ensure trauma center criteria are met or exceeded;
3. Providing and utilizing sophisticated resources, equipment and clinical support services dedicated to assisting in providing the highest quality of trauma care throughout the continuum;
4. Maintaining a priority of access to sophisticated trauma resuscitation capabilities, laboratory and radiologic capabilities, as well as resources for the operating room, critical care and general care units for trauma patient.
5. Providing capable medical staff and resources to support Parkland's regional trauma commitment;
6. Provide nursing staff that have demonstrated education, continuing education and competences to manage trauma care through the continuance of care.

7. Providing capable staff resources to support the trauma registry and trauma performance improvement and patient safety in a safe culture environment that utilizes national risk-adjusted benchmarking outcomes to establish opportunities for improvement and system enhancements.
8. Providing capable resources and competent staff to support the trauma outreach education, injury prevention and research programs.
9. Providing capable medical staff resources to support the mass casualty response and planning measures to sustain Parkland.
10. Providing the resources necessary to advance the business plan and knowledge of trauma reimbursement and funding at Parkland.

So adopted and dated this 27th day of September 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_____

Approve FY24 Audit Plan

Parkland

Internal Audit Services

Fiscal Year 2024 Annual Audit Plan

Audit Committee Meeting
September 6, 2023
Presented by: *Vic Summers, Chief Audit Executive & Senior Vice President of Internal Audit Services*

Internal Audit Services

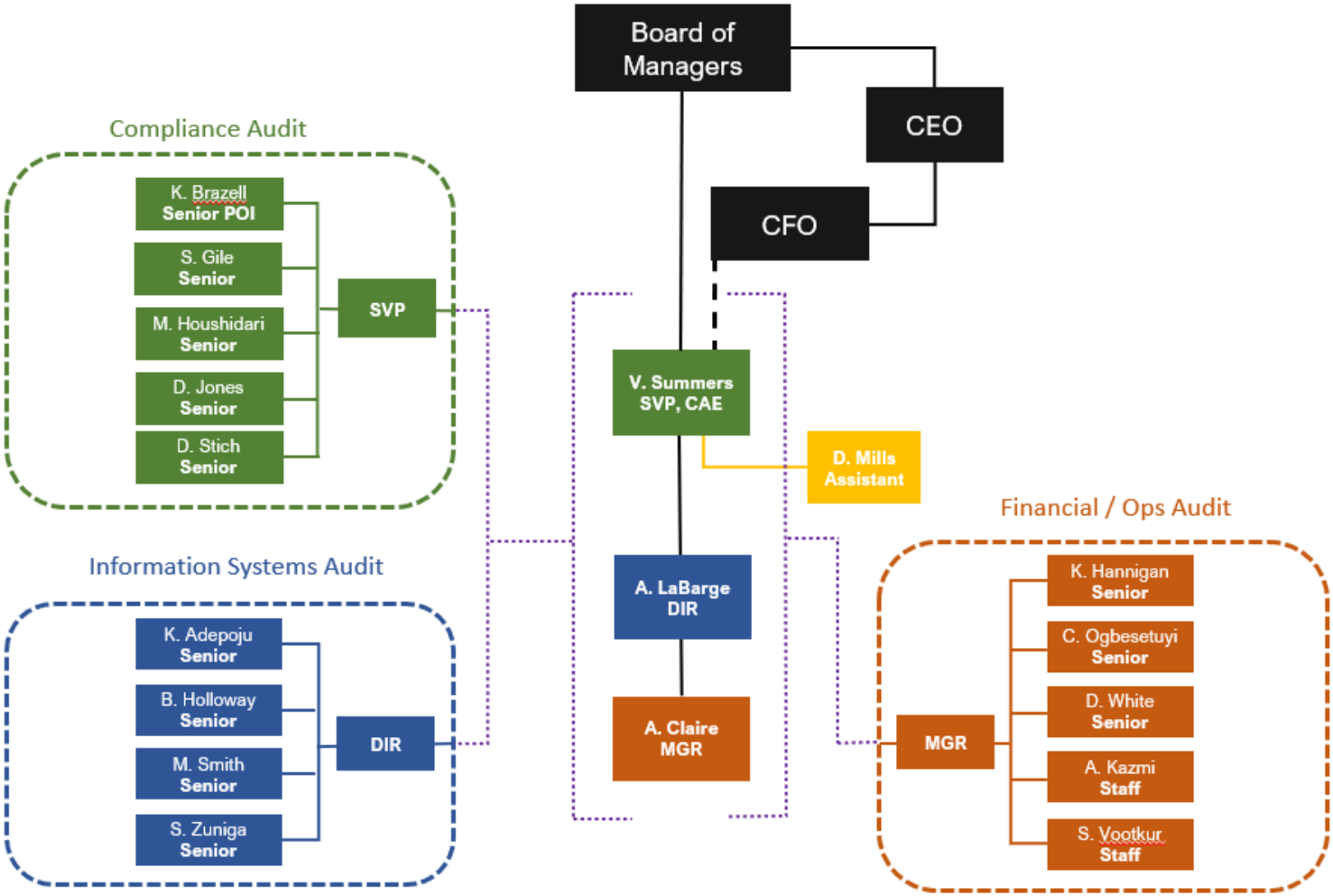
Vision

Be an innovative driver for positive change by collaborating with our clients to fulfill the organization's mission

Mission

Provide quality audit services with integrity, trust, and innovation as collaborative partners and business consultants to confirm processes are working as intended while providing insight into improvement opportunities to strengthen the organization

Organizational Chart



Parkland | *Care. Compassion. Community.*

Planning Process

Enterprise Risk Management Process (ERM)

- Meet with Parkland/Affiliate leaders
- Leaders assess their risks
- Leaders provide potential audit suggestions in their areas
- Results compiled

Provide a discussion document to the Audit Committee and Board of Managers

- Gain insight about areas impacting the District

Ongoing monitoring of activity impacting the District

Ongoing discussion with the Audit Committee Chair

Assess the information received during the planning process, consider:

- ERM results
- Inherent Risk (Likelihood x Impact)
- Management Effectiveness (internal controls)
- Residual Risk (Likelihood x Impact x Management Effectiveness)
- ERM Domains

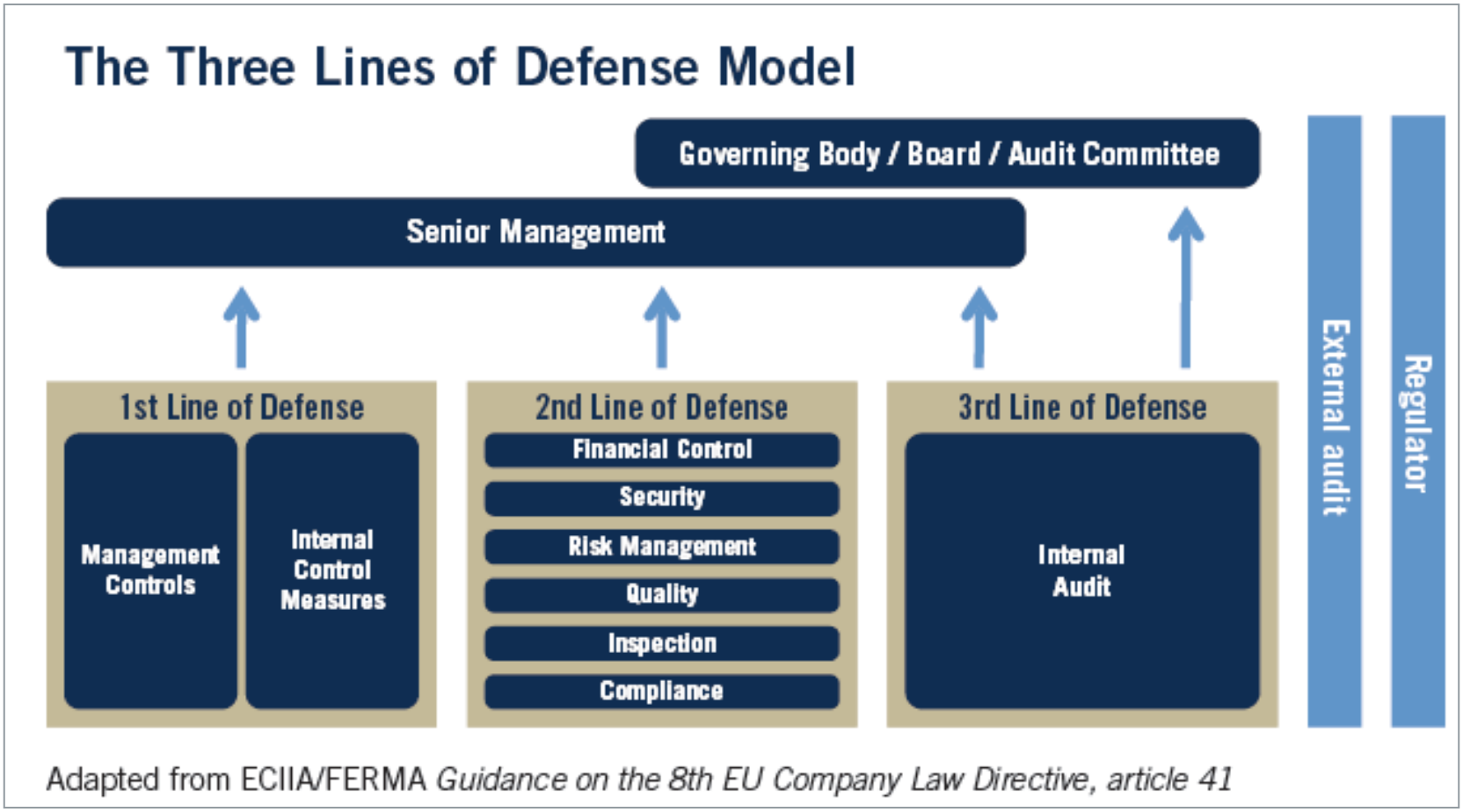
Receive feedback from Parkland Executives on the proposed plan

Conduct audit resource analysis

Develop the annual audit plan

Receive approval of the Audit Committee

Risk Management and Control



Resources

Indirect Hours		**11,826**
❖ Paid Time Off & Holiday	4,088	
❖ Administrative Time	6,038	
❖ Education/Training	1,700	
Direct Audit Hours		**22,494**
❖ Carry Forward Audits	1,200	
❖ New Audits	8,002	
❖ Audit Support	1,428	
❖ Parkland Affiliates	360	
❖ Follow Up	2,582	
❖ Annual Projects	3,993	
❖ Management/BOM Requests	4,929	
Total Hours		**34,320**

FY 2024 Audit Plan

Carry Forward

- Network
- Population Health (Correctional Health)
- Disaster Recovery
- Telehealth

Affiliate

- PCCI (Risk)
- PCHP (Claims Payment)
- Foundation
- Nursing Homes
  (Oversight, Corrective Action Validation)

Annual

- Annual Audit Plan
- Cash Monitoring (Fraud)
- Enterprise Risk Management (ERM)
- External Audit (Interim & Final)
- Follow-up Monitoring
- HIPAA Privacy
- HIPAA Self-monitoring (IAS, Compliance, Legal)
- Information Security (Cyber, Risk)
- Physical Inventory
- Population Health (Risk)
- IAS Quality Assurance Review
- Cause Analysis Validation
  (TBD – collaboration with Quality)
- Revenue Cycle
  (Professional Billing Implementation)
- Supply Chain (Risk)
- UT Contract (Risk, Documentation Review)

FY 2024 Audit Plan

New Projects

- Assets
- Payroll
- Out of State workers (Payroll Setup, Taxes, Federal & Respective State Law)
- Contract Labor (New Invoice & Payment Process)
- Role Based Access
- Cigna (Contract Management, Claims Payment)
- Patient Scheduling Process
- Patient Registration Process
- Virtual Visits
- UTSW (MSA - 31 denials, MSA - Third-Party Billing/Payment Analysis)
- Parkland/PCHP Delegated Entity Agreement
- Construction Contract/Project Review

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 27th of September, 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_____

Presentation on the Mandatory Rate

Amended LPPF Mandatory Assessment FFY2024

Rate Setting & Uses of Funds

Parkland

Background Local Provider Participation Funds

- In 2017, the Texas legislature passed a law permitting the Dallas County Hospital District Board of Managers to adopt a Dallas County LPPF
- The state has implemented 30 LPPFs to-date
- The statutes permit a county, city or hospital district to administer a fund that supports the non-federal share of Medicaid supplemental payments for private hospitals
- All private hospital providers within the taxing jurisdiction are assessed a mandatory payment, which is then used as the State Share of Medicaid payments for eligible private hospitals
- The funds raised through the assessment can be used by the local governmental entity as the non-federal Share of certain supplemental Medicaid payments, such as Uncompensated Care, Graduate Medical Education and Hospital Augmented Reimbursement Program payments and the payments for Directed Payment Programs

Parkland

LPPF Mandatory Payments

- Mandatory Payments are funded through provider assessments on local hospitals' Net Patient Revenue with a maximum rate of 6%
- Parkland BOM sets the mandatory payment rate for the federal fiscal year (sometimes more than once)
- Provider assessments are mandated for all hospital-based providers in Dallas County
- Parkland and other public hospitals are not assessed a fee because our source of IGT is already a public dollar which can be used as non-federal match for Medicaid supplemental payments

Parkland Obligation to LPPF

To determine the appropriate assessment rate, by identifying the level of Medicaid supplemental funding we want to support for Dallas county private hospitals and then funding the LPPF at levels that will allow those payments.

To act as an assessor/collector, treating all facilities equitably and providing oversight to the fund that will allow the support determined above.

To protect the integrity of the fund by pursuing unpaid amounts in an ethical and thoughtful manner.

Parkland

FFY 2024 Uses of LPPF Funds

Current Anticipated Program Amounts:

- Uncompensated Care (UC) reimbursement ($114.0 million)
- Comprehensive Hospital Increase Reimbursement Program (CHIRP) add-on payments ($384.6 million)
- Texas Incentives for Physicians and Professional Services (TIPPS) Directed Program Payment ($6.5 million)
- Graduate Medical Education (GME) program ($12.0 million)
- Hospital Augmented Reimbursement Program (HARP) ($48.8 million)
- FY2019 Prior Year GME ($10.9 million)
- FY2020 Prior Year GME ($11.4 million)
- FY2022 Prior Year GME ($12.0 million)
- FY2022 Prior Year HARP ($44.3 million)

Parkland

FFY 2024 Uses of LPPF Funds

Total Expected Need:

- $644.5 million required to fund all amounts above
- Q1 Need: $250.7 million
- Q2 Need: $86.8 million
- Q3 Need: $206.4 million
- Q4 Need: $100.6 million

Potential Additional Program Amounts:

- FY2021 Prior Year GME: $11.4 million
- FY2023 Prior Year GME: $12.0 million
- FY2023 Prior Year HARP: $46.5 million

FFY 2024 Proposed Assessment Rate

FY24 total need is at or over 6% of net patient revenues

- **Federal limitation of 6% of revenues, with some exceptions**
- **Dallas statute also limits revenues**
- **Request a mandatory payment of 6.00% be approved today**

Sources of funds	**$486.4 million**
• Balance as of 9/18/2023	$ 34.8 million
• September Receivables	$ 18.9 million
• 6.00% collections	$ 432.7 million
Expected need	**$644.5 million**

We request you approve an LPPF assessment for FY2024 of 6.00% of net patient revenues for the hospitals in the Dallas LPPF service area.

Public Comments regarding the Mandatory Rate and use of collected funds

Vote on Establishment of the Mandatory Rate for FY24

Approve Amended and Restated Retirement Income (Pension) Plan, Supplemental Plans, and New Mandatory Savings Plan

Pension and Savings Plans Update for 2024

Dr. DeLancey Johnson

Senior VP, Associate Chief Talent Officer, Office of Talent Management

Source: Arial 8

Pension Plan and New MSP

Pension Plan

- *Pension Plan closed to new participants after* Plan Year 2023
- *Current full-time employees continue under Pension Plan* until they retire, leave Parkland or move to part-time status
- Unvested employees who have a balance in the Pension Plan from employee contributions but are part-time and thus won't rejoin the Pension Plan will have their employee contribution balances transferred to their accounts in the new Mandatory Savings Plan

New Mandatory Savings Plan

- All part-time employees and full-time employees hired on or after December 13, 2023 (first pay period of 2024) will participate in the new Mandatory Savings Plan ("MSP")
- Parkland contributions to MSP for full-time employees are tiered based on employee's years of service per Board decision
- Part-time employees make mandatory 7.5% of base pay contribution to MSP (same contribution level as in the past)

Source: Arial 8

Parkland Contributions to MSP for Full-Time Employees

MSP Full-Time Parkland/Employee Contributions		
Years of Service	**Parkland Contribution***	**Employee Contribution**
< or = 5	2%	6.2%
>5 and <10	4%	6.2%
10+	6.2%	6.2%

**The employee is vested in Parkland's contribution after five years of employment, if they leave prior to five years of employment their own contribution is returned but Parkland retains its contribution.*

Source: Arial 8

Supplemental Savings Plans and Administrative Updates

Supplemental Savings Plans

- Three Supplemental Savings Plans ("SSP"):
  - First SSP holds previous mandatory part-time employee contributions with their future contributions going to new MSP
  - Two other SSP's include Parkland matching employees' voluntary contributions up to 6% of base pay

Administrative Addendum

- Drafting complete: amended and restated Pension Plan and SSP documents; amended Trust Agreement; newly created MSP document; all pending Board approval
- New MSP and SSP documents are based on technical format approved by IRS
- Administrative provisions harmonized across all plans in the Administrative Addendum:
  - Parkland as plans' sponsor acts through Board of Managers as plans' formal Administrator
  - Board delegates: (1) general investment oversight to Investment Committee; (2) day-to-day operations to OTM; and (3) appeals to Administrative Appeals Committee

Source: Arial 8

Request for Board action on pension and savings plans update

1. *Approve: new Mandatory Savings Plan, amended and restated Pension Plan and Supplemental Savings Plans, their Adoption Agreements, amended Trust Agreement and Administrative Addendum (a Table of Contents and all documents are in the Board materials).*
2. *Authorize Parkland Health CFO to sign on behalf of Parkland.*

Source: Arial 8

DALLAS COUNTY HOSPITAL DISTRICT d/b/a PARKLAND HEALTH
2024 PENSION & SAVINGS PLAN DOCUMENT PROPOSALS

Table of Contents

Ref.	Document	Description
1	Dallas County Hospital District Retirement Income Plan (aka "Pension Plan")	This document amends and restates Parkland Health's existing Pension Plan to discontinue eligibility for the Pension Plan for new full-time employees hired (or who change status) on or after December 13, 2023. That date is the first day of the first pay period of 2024. The existing Pension Plan continues for full-time employees as of December 12, 2023. In addition, benefits in the Pension Plan earned by terminated employees, retired employees and beneficiaries of deceased employees as of December 12, 2023, will not be affected.
2 A	Dallas County Hospital District Mandatory Savings Plan —Adoption Agreement	This document, together with the basic plan document, contains the terms of the new Mandatory Savings Plan. The new Mandatory Savings Plan includes both employee and employer contributions for full-time employees hired on or after December 13, 2023. The new Mandatory Savings Plan also includes employee contributions (but not Parkland contributions) for all part-time employees regardless of date of hire. **Note on Appearance of Mandatory Savings Plan and Supplemental Savings Plan Documents**—The new Mandatory Savings Plan and the three Supplemental Savings Plans listed below use a template form that includes an adoption agreement and a basic plan document. The adoption agreement contains plan design choices selected by the employer. The basic plan document contains standard, non-variable provisions that apply if selected in the adoption agreement or that apply to all plans. The template forms were provided by Milliman, Inc., which provided Parkland Health with favorable opinion letters issued by the Internal Revenue Service for the template forms used with the new Mandatory Savings Plan, 401(a) and 403(b) plans. Parkland Health has customized the template forms to reflect the terms of the new Mandatory Savings Plan and the three Supplemental Savings Plans. The customized wording is underlined in the adoption agreements. The Internal Revenue Service has not reviewed the customized wording added to the template forms.
2 B	Dallas County Hospital District Mandatory Savings Plan —Basic Plan Document	This document is the basic plan document for the new Mandatory Savings Plan.
3 A	Dallas County Hospital District 403(b) Supplemental	This Adoption Agreement, together with the basic plan document, contains the amended terms of the 403(b) Supplemental Savings Plan. This plan holds employee voluntary savings contributions. The amendment eliminates the part-time employee mandatory social security replacement plan

Ref.	Document	Description
	Savings Plan—Adoption Agreement	contributions in the 403(b) Supplemental Savings Plan starting in 2024 since those contributions will be made by part-time employees to the new Mandatory Savings Plan. Additional amendments to this plan and the other two Supplemental Savings Plans (***listed in 4A and 5A below***) include updating the plan name, providing that all Parkland defined contribution balances are added together in determining the participant's eligibility for installment distributions; providing for a common beneficiary designation for all Parkland defined contribution plans; and providing for the uniform administrative provisions.
3 B	Dallas County Hospital District 403(b) Supplemental Savings Plan—Basic Plan Document	This document is the basic plan document for the 403(b) Supplemental Savings Plan.
4 A	Dallas County Hospital District 401(a) Supplemental Savings Plan—Adoption Agreement	This Adoption Agreement, together with the basic plan document, contains the amended terms of the 401(a) Supplemental Savings Plan. This plan holds employer matching contributions made on account of employee voluntary savings contributions.
4 B	Dallas County Hospital District 401(a) Supplemental Savings Plan—Basic Plan Document	This document is the basic plan document for the 401(a) Supplemental Savings Plan.
5 A	Dallas County Hospital District 457(b) Supplemental Savings Plan—Adoption Agreement	This Adoption Agreement, together with the basic plan document, contains the amended terms of the 457(b) Supplemental Savings Plan. This plan holds additional voluntary savings contributions by employees who want to contribute more than the 403(b) plan contribution limit.
5 B	Dallas County Hospital District 457(b) Supplemental Savings Plan—Basic Plan Document	This document is the basic plan document for the 457(b) Supplemental Savings Plan

Ref.	Document	Description
6	Dallas County Hospital District Administrative Addendum for Defined Contribution Plans	This document contains uniform administrative provisions for Parkland Health's four (4) defined contributions plans, including benefit claim and appeals, beneficiary designations, administrative powers (and confirming that the Board of Managers of Parkland Health is the Plan Administrator), and unclaimed benefits.
7	First Amendment to the Combined Trust and Custodial Account Agreement	This document amends the existing defined contribution plans trust between Parkland Health and The Charles Schwab Trust Company to add the new Mandatory Savings Plan as an included plan and to update the name of the three (3) component plans comprising the Supplemental Retirement Plans to be known as the Supplemental Savings Plans starting January 1, 2024.

Questions & Discussion Related to Retirement Plans

CEO Update on System Operations

Questions & Discussion Related to CEO Update on System Operations

Correctional Health Visit Debrief

Investment Consulting Services Contract

Executive Session

Questions & Discussion Related to Investment Consulting Services Contract

Executive Session

Discussion of Master Service Agreement for Physician Services FY24 Contract

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

Executive Session

Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Medical Executive Committee Credentialing Report

Medical Executive Committee
Delineation of Privileges
Family Medicine

Medical Executive Committee
Delineation of Privileges
Internal Medicine

Medical Executive Committee
Delineation of Privileges
Non-Physician Clinical Provider Staff
Behavioral Health

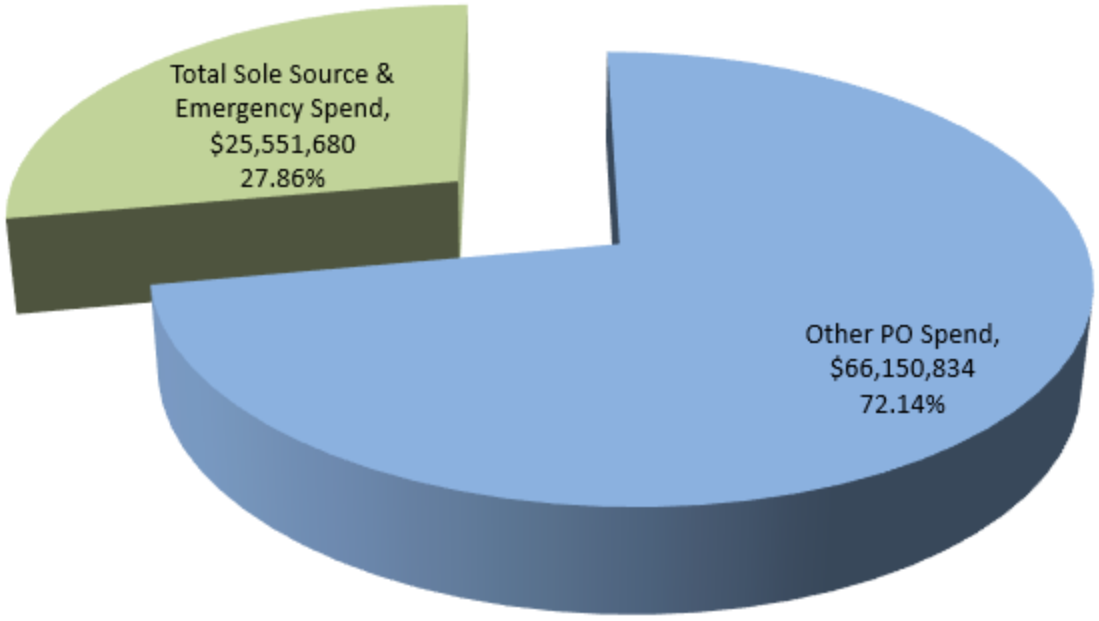
Medical Executive Committee
Delineation of Privileges
Ambulatory COPC/EPO/HOMES

Sole Source Quarterly Report Q3

Fiscal Year 2023
Third Quarter
Sole Source Report

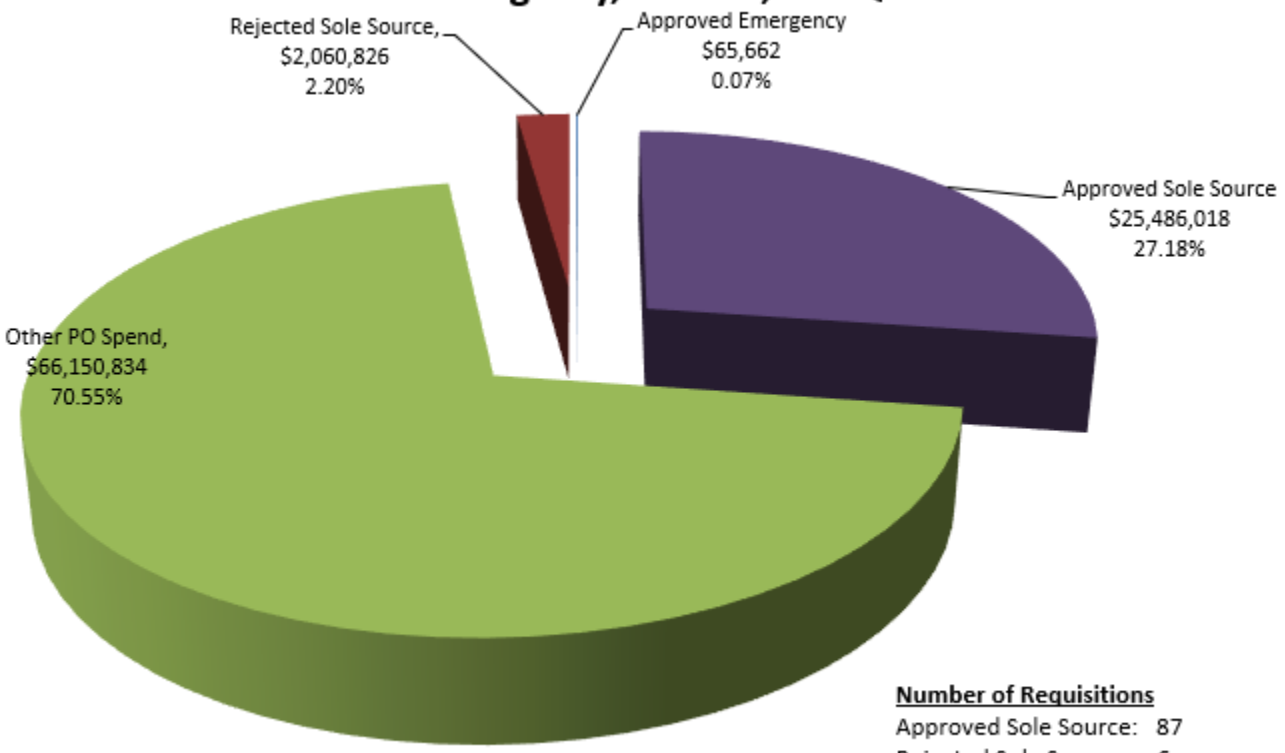
Per Parkland Purchasing Practices and Procedures Manual Section 3.205.04 and Dallas County Code 78-66(8), Parkland Management will inform the Board of Managers of the sole source record. Per the Dallas County Code the report will be made at the next regular meeting so the reporting data is presented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

All PO Spend, FY2023, 3rd Quarter



* UTSW contracts were excluded from this analysis
** Total purchase order spend amount : $91,702,514

Sole Source & Emergency, FY2023, 3rd Quarter



Number of Requisitions

Approved Sole Source: 87
Rejected Sole Source: 6
Approved Emergency: 3
Other PO Spend: 54,051

* UTSW contracts were excluded from this analysis

Req Number	Req Amount	PO Vendor Name	Action Taken	Sole Source or Emergency
1451906	$ 1,310.00	ABBOTT	Approved	S
1502199	$ 199,000.00	ABBOTT	Approved	S
1511623	$ 150,000.00	ABBOTT	Approved	S
1483172	$ 1,300,000.00	Abbott	Approved	S
1501261	$ 150,000.00	Abbott Laboratories	Approved	S
1484656	$ 905,000.00	Abbott Laboratories, Inc.	Approved	S
1499254	$ 400,000.00	ACCESS PRO MEDICAL LLC	Approved	S
1475530	$ 5,050.00	ACERTARA ACOUSTIC LABORATORIES	Approved	S
1496644	$ 1,500,000.00	ALCON	Rejected	S
1498123	$ 1,500,000.00	ALCON	Approved	S
1492159	$ 137,400.00	ALPHA EDS CORP.	Approved	S
1487747	$ 180,000.00	Apollo Endosurgery	Approved	S
1484579	$ 41,000.00	ARGON MEDICAL DEVICES,INC.	Approved	S
1487040	$ 2,500,000.00	AVITA MEDICAL AMERICAS LLC	Approved	S
1503692	$ 0.01	AVITA MEDICAL AMERICAS LLC	Approved	S
1489739	$ 0.01	BARD ACCESS SYSTEMS	Approved	S
1495568	$ 24,664.00	BAXTER HEALTHCARE CORP	Approved	S
1504843	$ 29,925.00	BAYER HEALTHCARE LLC DBA	Approved	S
1485922	$ 114,000.00	BELMONT INSTRUMENTS, LLC	Approved	S
1488912	$ 114,000.00	BELMONT INSTRUMENTS, LLC	Approved	S
1503485	$ 6,249.00	BIO RAD LABORATORIES,INC.	Approved	S
1493920	$ 90,000.00	Biotheranostics, Inc.	Approved	S
1501267	$ 200,000.00	BOSTON SCIENTIFIC CORPORATION	Approved	S
1495158	$ 30,666.00	BUNNELL INCORPORATED	Approved	S
1487024	$ 120,000.00	CAGENT VASCULAR	Approved	S
1476672	$ 70,840.00	CHARACTER FARMS LLC	Approved	S
1507702	$ 72,186.01	COCHLEAR AMERICAS	Approved	S
1512207	$ 12,695.76	COCHLEAR AMERICAS	Approved	S
1489495	$ 0.01	COOK MEDICAL LLC	Approved	S
1511039	$ 39,400.00	COUNCIL FOR AFFORDABLE QUALITY HEALTHCARE	Approved	S
1483611	$ 21,817.61	COVIDIEN	Approved	S
1488796	$ 77,000.00	Cristo Rey Dallas Corporate Work Study Program, Inc.	Approved	S
1485267	$ -	DiaSorin, Inc	Approved	S
1502204	$ 70,792.00	ECRI INSTITUTE	Rejected	S
1487868	$ 124,000.00	ECRI Institute	Approved	S
1471779	$ -	ELSEVIER	Approved	S
1481251	$ 8,900.00	END 2 END INC	Approved	S
1505026	$ 420,000.00	Ernst & Young, LLP	Approved	S
1486679	$ 5,512.50	FELLOWSHIP DALLAS	Approved	S
1484145	$ 250,000.00	Foundation Medicine	Approved	S
1492739	$ 2,416,430.00	GE HEALTHCARE	Approved	S
1484016	$ 50,000.00	Genomic Health	Approved	S
1489223	$ 500,000.00	Genomic Health Inc.	Approved	S
1503143	$ 32,013.68	HATFIELD AND COMPANY INC	Approved	E
1482744	$ 100,000.00	HILL-ROM	Rejected	S
1484889	$ 100,000.00	HILL-ROM	Approved	S
1490691	$ 42,449.04	HOBART SERVICE	Approved	S
1477231	$ 135,330.99	HOLOGIC INC	Approved	S
1492320	$ 191,034.25	HOLOGIC, INC.	Approved	S
1500560	$ 46,869.33	HOSPITAL THERAPY PRODUCTS, INC	Approved	S
1503230	$ 7,200,000.00	INNOVATION ASSOCIATES, INC.	Approved	S
1487276	$ 3,827.32	INTEGRA NEUROCARE, LLC	Approved	S
1512946	$ 350,000.00	INTERA ONCOLOGY INC	Approved	S
1478223	$ 29,140.00	INTUITIVE SURGICAL INC	Approved	S
1492973	$ 198,207.24	KARL STORZ ENDOSCOPY	Approved	S
1492978	$ 38,151.04	KONAN MEDICAL USA INC	Approved	S
1506544	$ 7,400.00	LABORIE MEDICAL TECH CORP	Approved	S
1477166	$ 65,000.00	Leica Microsystems, Inc.	Approved	S
1487006	$ 1,100,000.00	MEDTRONIC INC.	Approved	S
1499590	$ 27,000.00	MEDTRONIC INC.	Approved	S
1493973	$ 6,027.87	MEGAHERTZ TECHNOLOGY INC	Approved	S
1480745	$ 8,900.00	MINITAB INC	Approved	S
1511504	$ 10,035.00	NEUROPTICS INC.	Approved	S
1482219	$ 112,331.00	NEXTGEN PARKING	Approved	S
1504652	$ 177,091.00	NRC HEALTH	Approved	S
1480182	$ 225,000.00	NULL	Rejected	S

1504936	$	6,249.00	NULL	Rejected	S
1503577	$	5,890.24	PHILIPS HEALTHCARE	Approved	E
1505679	$	7,800.00	Practice Green-health	Approved	S
1496253	$	110,241.60	RADIOMETER AMERICA INC.	Approved	S
1503498	$	26,166.61	RELEASETEAM INC	Approved	S
1486334	$	0.01	ReShape Lifesciences Inc.	Approved	S
1482923	$	30,000.00	Rhythmedix	Approved	S
1506752	$	19,000.00	Roche Diagnostics Corporation	Approved	S
1511534	$	62,597.24	ROCHE DIAGNOSTICS CORPORATION	Approved	S
1483292	$	25,000.00	SATORI LEARNING DESIGNS INC	Approved	S
1472704	$	158,785.00	SHERMCO INDUSTRIES, INC	Rejected	S
1496518	$	250,000.00	Shockwave Medical Inc	Approved	S
1481280	$	1,120,000.00	SKELETAL DYNAMICS LLC	Approved	S
1498522	$	50,000.00	SMITH & NEPHEW INC.	Approved	S
1479937	$	375,000.00	Smith and Nephew, Inc	Approved	S
1502032	$	27,758.00	SOMATICS LLC	Approved	E
1505183	$	389,945.00	SPECTRUM DYNAMICS MEDICAL INC	Approved	S
1494816	$	176,000.00	SPOK INC	Approved	S
1506698	$	8,376.00	SPROUT SOCIAL INC	Approved	S
1476684	$	2,970.00	STAXI CORPORATION	Approved	S
1491907	$	1,575.00	STAXI CORPORATION	Approved	S
1512750	$	2,846.00	STAXI CORPORATION	Approved	S
1476032	$	-	Sysmex America, Inc	Approved	S
1477696	$	5,610.94	THE RANCH OF LONESOME DOVE	Approved	S
1486057	$	7,288.00	THERAKOS INC	Approved	S
1495797	$	49,000.00	URESIL LLC	Approved	S
1484679	$	8,501.50	VERACYTE LABS SD CORP	Approved	S
1493586	$	450,000.00	WITT/KIEFFER	Approved	S
1512386	$	148,900.00	WITT/KIEFFER	Approved	S
1483655	$	43,360.00	Zone24x7, Inc.	Approved	S

Approve Master Service Agreement for Physician Services Beginning October 1, 2023