Parkland

Board of Managers

Agenda for the ***Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, January 24, 2024, at 12:50 PM (or immediately following HOMES meeting)*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2631 800 1748; 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			Chair
A. Invocation by Benjamin Ries, Parkland Chaplain	*4*	5	Benjamin Ries
B. Public Comments Regarding Agenda Items *See public comment registration information and rules at* *https://www.parklandhospital.com/board-of-managers*			
II. Consent Agenda			
A. Approve Minutes 2023-12-19 Budget & Finance Committee	*5*	1	Chair
B. Approve Minutes 2023-12-20 Quality of Care & Patient Safety Committee	*13*		
C. Approve Minutes 2023-12-20 Board of Managers	*18*		
D. Approve Contracts over $200,000	*24*		
E. Approve 2024 Southwestern Medical District Budget	*55*		
F. Approve Sustainability Resolution	*59*		
G. Approve Investment Committee Appointments	*71*		
H. Approve Investment Policy-Defined Contribution, 8311-1-15	*73*		
I. Approve Replacement of Investment Managers	*85*		
J. Approve Patient Settlements	*98*		

	PAGE	TIME (MIN)	PRESENTER(S)
K. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers	*99*		
III. Reports Requiring Deliberation(s) or Approval(s)			
A. CEO Update on System Operations and Board FY24 Priorities	*100*	20	Fred Cerise, MD
B. Questions & Discussion Related to CEO Update on System Operations and Board FY24 Priorities	*121*	10	Chair
C. Approve Recognizing Board Members Retiring with a Board Resolution	*122*	5	Chair
D. Governance Updates	*124*	5	Chair
IV. Executive Session Tex. Gov't Code §§551.072, 551.085, 551.071, 551.074, 551.076			
A. Discussion Regarding Contract for Retirement Plans Investment Consultant	*125*	10	Rick Humphrey
B. Workplace Safety Update	*126*	15	Geoff Camp & Karen Garvey
C. Questions & Discussion Related to Workplace Safety Update	*146*	5	Chair
D. Strategic Partnership for Facility Development Update	*147*	10	Fred Cerise, MD
E. Questions & Discussion Regarding Strategic Partnership for Facility Development Update	*148*	5	Chair
F. Discussion Regarding Availability Study Contract	*149*	10	Fred Cerise, MD
G. Consultation with Attorney Regarding Potential Litigation for Construction & Design Defect Claims	*150*	15	Brad Nitschke, JD
H. Discussion of Board Members Nominated to Serve as Board Officers	*151*	20	Chair
I. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer	*152*	10	Chair
J. Personnel Matters Pertaining to Duties and Responsibilities of Board Members	*153*	10	Chair
V. Executive Session Reference Documents Tex. Occup. Code §160.007 Tex. Health & Safety Code §§161.0315 & 161.032 Tex. Gov't Code §§551.071			
A. Medical Executive Committee Credentialing Report	*154*		
B. Patient Settlements	*185*		
VI. Reference Documents			
A. Supply Chain Sole Source Quarterly Report FY2023 QIV	*189*		
B. Supply Chain Annual Report FY2023	*196*		

		PAGE	TIME (MIN)	PRESENTER(S)
C.	Report on Federal and State Grants with Awards of $200,000 or Greater	*213*		
VII.	**Action Items**			
A.	Board May Take Action on Any Agenda Item(s) Above			Chair
B.	Election of Officers of Parkland Health Board of Managers	*225*		Chair
VIII.	**Adjourn**			Chair
A.	Closing Remarks			
B.	Call to Adjourn			

Invocation

Approve Minutes 2023-12-19 Budget & Finance Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Budget and Finance
December 19, 2023

Minutes of the Budget and Finance Committee meeting of the Board of Managers of the Dallas County Hospital District, held Tuesday, December 19, 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 members Eric G. Bing, MD, PhD (arrived at 11:32 a.m.); and John Proctor (arrived at 11:36 a.m.) attended in-person. Committee member Lisa Sutter attended via Webex. Board members Todd Furniss, JD; and Vincent Hall were appointed for quorum at 11:30 a.m.

Committee member Byron Cryer, MD, did not attend.

Board Member attendees included: Chair Marjorie Petty, JD; Todd Furniss, JD; Vincent Hall; Farida Minner, RN (via Webex); and Elizabeth Palacios, MD (via Webex).

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

April Audain, VP UT Contracts Administration
Donna Richardson, EVP & Chief Nursing Executive
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Gerry Baker, SVP Revenue Cycle
Guy Toliver, Director Inclusion-Supplier Diversity
Jessica Hernandez, SVP Chief DEI Officer
Joe Mayer, Director Treasury
John Raish, SVP Support Services
Joseph Longo, SVP Chief Information Officer
Kellee Boardingham, Executive Assistant
Keri Disney-Story, VP Clinical Finance
Pam Bryant, SVP Chief Supply Chain Officer
Paula Denney, Associate General Counsel
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer (Webex)
Steve Miff, PCCI CEO
Steven Roth, EVP & Chief Legal Officer
Tabitha Lee, VP Finance

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.

Next, Pam presented the sole source contracts. She provided a brief overview of each contract and highlighted the MWBE participation. Contract S8, Grace Presbyterian Ministries, is 100% African American Female MWBE participation.

The Committee asked questions and received further information related to Contracts over $200,000. The Committee also asked questions and received additional information related to how many employees who experienced workplace violence have used the Employee Assistance Program (EAP) services.

VI. Executive Session

At 11:48 a.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

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

A. Discussion of Cyber Security Contract (N8)

B. Consultation with Attorney Regarding Parkland Center for Clinical Innovation (PCCI) and Pieces Technology, Inc (PTI) Agreement

Members of management in executive session attendance included:

April Audain, Donna Richardson, Felicia Miller, Forrest Stovall, Fred Cerise, Gerry Baker, Guy Toliver, Jessica Hernandez, Joe Mayer, John Raish, Joseph Longo, Kellee Boardingham, Keri Disney-Story, Pam Bryant, Paula Denney, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Miff, Steven Roth, and Tabitha Lee

Chair adjourned Executive Session and moved into Open Session at 12:30 p.m.

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

A. Approve Contracts Over $200,000

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

B. Approve Capital Substitutions

April Audain presented three capital substitutions for approval. The Capital Substitutions total $2,699,354.

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

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

C. Approve 8311-1-15 Investment Policy-Defined Contribution

Rick Humphrey reviewed the 8311-1-15 Investment Policy-Defined Contribution. He noted the key proposed changes to align with recent retirement plan changes.

The Committee asked questions and received additional information related to the 8311-1-15 Investment Policy-Defined Contribution.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of 8311-1-15 Investment Policy-Defined Contribution. John Proctor seconded the motion. The motion passed unanimously.

D. Approve Investment Committee Appointments

Rick Humphrey presented the Investment Committee Appointments for approval.

The Committee asked questions and received additional information related to the Investment Committee Appointments. The Committee also asked questions and received additional information related to establishing minimum requirements for membership and a process by which members are selected.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the Investment Committee Appointments. John Proctor seconded the motion. The motion passed unanimously.

E. Parkland Financial Performance Presentation

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

For the month of November, Parkland Health recognized a net income of $14.7M which is $8.3M favorable to the budgeted net income of $6.4M and $8.5M favorable compared to the prior year net income of $6.2M.

Parkland Health's operating margin and operating cash flow margin for the month of November are 0.6% and 4.0%, 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 3.1%. Parkland Health's operating margin is favorable compared to the prior year operating margin of (0.1%) and favorable to the operating cash flow margin of 3.4% from the prior year.

Parkland Health's patient cash collections in November were $100.2M which is higher than budget by $27.9M and $19.0M above the prior year. Parkland Health's days cash on hand of 171.1 days for the month is a decrease of (13.6) days compared to prior month of 184.7 days and compared to the prior year November of 170.8 days, an increase of 0.3 days.

Rick Humphrey reviewed the income statement for November 2023. He noted the variances to budget including Purchased Medical Services and Supplies. Operating Revenues had a positive variance to budget of approximately $5.6M, and Operating Expenses had a negative variance to budget of approximately $3.7M. Operating Income (Loss) also had a negative variance to budget of approximately $1.9M. The Total Net Income (Loss) had a positive variance to budget of approximately $8.9M. The nonoperating revenues variance to budget is attributed to a significant increase in the bond investment portfolio.

Next, Rick reviewed the income statement for November 2023 including all Parkland entities. Operating Revenues had a positive variance to budget of approximately $7.5M, and Operating Expenses had a negative variance to budget of approximately $1.8M. Total Net Income (Loss) had a positive variance to budget of approximately $16.7M. The Operating Margin was 1.7% including all Parkland entities. For FYTD November 2023, the Total Net Income (Loss) including all entities was approximately $16.2M.

The Committee asked questions and received further information related to the Income Statements.

Next, Rick reviewed the Key Statistics for the system. Hospital Discharges, Average Daily Census, Emergency Visits, Ambulatory Visits, and Surgeries all had negative variances to budget. He noted the budget numbers are slightly higher than prior year, but statistics remained consistent with prior year. He also noted the cash balance consistently increases year over year.

The Committee asked questions and received further information related to the Key Statistics. The Committee specifically asked questions and received additional information related to Patient Cash Collections and Payor Type.

F. Approve Transfer of $22.8 million from Parkland Health to Parkland Community Health Plan, Inc

Rick Humphrey informed the Board of a transfer from Parkland Health to Parkland Community Health Plan, Inc. (PCHP) to address a reporting error in 2022.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the transfer of $22,807,041.93 from Parkland Health to Parkland Community Health Plan, Inc. to address a reporting error. John Proctor seconded the motion. The motion passed unanimously.

B. **Adjourn**

With no further business to discuss, Committee Chair Ramon Miguez, PE, adjourned the meeting at 1:22 p.m.

SO RECORDED:

Ramon Miguez, PE Committee Chair	Steve Roth, JD, MPH 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
													December 20, 2023
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Expense	Middleware System for Point of Care Devices	Abbott Rapid Diagnostics Informatics, Inc.	1/1/2024 - 12/31/2028	$822,300	$822,300	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Peng Lee, Information Technology	0%	N/A	N/A
N2		Capital	Gastroscopes and Colonoscopes	Olympus America, Inc.	Last Signature - 1/4/2025	$534,050	$534,050	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	NA	NA
N3		Capital	MAGNETOM Sola/ Sola Fit & Skyra Options	Siemens Medical Solutions USA, Inc.	Last Signature - 12/31/2024	$362,249	$362,249	GPO Purchase	Yes	Patrick Eaton, Clinical Engineering	0%	N/A	N/A
N4		Capital	Electrosurgical Generators and Accessories	Covidien Sales, Inc..	Last Signature - 1/4/2025	$359,450	$359,450	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
N5		Expense	Mod #3 Hospital Wide Courier Services	Eagle Express	1/1/2019 - 5/31/2024	$187,051	$1,873,461	Invitation for Bids	Yes	Tim Lenz, House Wide	0%	N/A	N/A
N6		Expense	Mod # Employee Assistance Program (Employee Benefit)	ComPsych Corporation	8/1/2017 - 12/31/2024	$131,000	$881,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tawana McCullough, Office of Talent Management/ Total Rewards	0%	N/A	N/A
N7		Expense	Mod #1 Amendment to add Placental Cassette Preparation Services back into the agreement	ProPath Services, LLC	7/30/2021 - 7/29/2025	$124,200	$298,647	Invitation for Bids	Yes	Stephanie Nobles, Anatomic Pathology Lab	0%	N/A	N/A
N8		Expense	Cyber Security Contract		6/19/2020 - 1/4/2025	$116,249	$689,248	TXMAS or DIR Purchase	Yes	Bruce McDaniels, Information Technology	0%	N/A	N/A

Appendix A (Continued)

Item	Page No.	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
SOLE SOURCE CONTRACTS - Sorted by Size													
S1		Capital and Expense	Mako Robot	Stryker Medical	8/1/2022 - 7/31/2027	$2,005,000	$2,005,000	Sole Source	Yes	Cheston Chan, Perioperative Services Administration	0%	N/A	N/A
S2		Expense	Mod #1 Diagnostic Stains for Tissue Stainers	Agilent Technologies	5/30/2018 - 11/30/2026	$1,116,000	$3,103,209	Sole Source	Yes, for the current fiscal year. Additional year's costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Sara Blacketer, Anatomic Pathology	0%	N/A	N/A
S3		Expense	Reagents for Electrophoresis Testing (Chemistry Lab)	Sebia, Inc	1/1/2024 - 12/31/2028	$850,000	$850,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Lenz/Kristian Faulk, Pathology	0%	N/A	N/A
S4		Expense	Mod #6 Neurovascular Implants	Stryker Neurovascular	1/1/2019 - 12/31/2024	$584,000	$1,920,100	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Camacho, Interventional Radiology	0%	N/A	N/A
S5		Capital	Stealth Station purchase with Trade-in	Medtronic USA, Inc.	Last Signature - 1/4/2025	$487,122	$487,122	Sole Source	Yes	Shika Shakelli, Clinical Engineering	0%	N/A	N/A
S6		Expense	Mod #2 Add Funds and Extend Radiographic Reads through May 31, 2024	Flex Telerad	8/1/2020 - 5/31/2024	$465,415	$740,415	Sole Source Modification	Yes, for the current fiscal year. Additional year's costs will be budgeted in the appropriate fiscal year budgets.	Tina Hill & Vivian Johnson, Jail Health & Radiology	0%	N/A	N/A
S7		Expense	Online Rewards and Recognition Program, Software & Services	Whapps, LLC dba Workproud	1/1/2024 - 12/31/2026	$302,400	$302,400	Sole Source	Yes	Dr. Shauntee Mayfield, Office of Talent Management	0%	N/A	N/A
S8		Expense	Mod #4 Add Funds Only - Inpatient/Outpatient Hospice Services	Grace Presbyterian Ministries dba Faith Presbyterian Hospice	4/17/2020 - 4/16/2024	$190,000	$760,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Lisa Cross, Care Management	100%	African American	Female

Approve Minutes 2023-12-20 Quality of Care & Patient Safety Committee

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Quality of Care and Patient Safety
December 20, 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, December 20, 2023, scheduled for 10:00 a.m. in the WISH Building Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Committee Chair Elizabeth Palacios, MD, noted that a quorum was physically present and called the meeting to order at 10:00 am. Committee members Eric G. Bing, MD, PhD; Byron Cryer, MD (arrived at 10:05 am); Todd Furniss, JD; and Farida Minner, RN, attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 10:18 am); Vincent Hall; and Ramon Miguez, PE.

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

Barry-Lewis Harris, Medical Director Correctional Health (via Webex)
Carmen Bowling, SVP Nursing
Dawn Marchetto, SVP Nursing
Denise Harrington, Director of Programs (via Webex)
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President-Elect of the Medical Executive Committee
Jose Joglar, UTSW Professor (via Webex)
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing
Kellee Boardingham, Executive Assistant
Madhuri Sopirala, UTSW Associate Professor (via Webex)
Margaret Palmer, VP Professional Medical Affairs (via Webex)
Marlin Suell, DCHD Chief of Police (via Webex)
Melanie Roberts, SVP Chief Compliance and Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer
Mike Malaise, SVP Communications & External Affairs
Pat Jones, VP Correctional Health (via Webex)
Pooja Koolwal, UTSW Assistant Professor (via Webex)
Regina Williams, Sr. Director of Nursing Correctional Health (via Webex)
Roberto de la Cruz, EVP Chief Clinical Officer

Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Sobha Fuller, SVP Nursing
Steven Roth, EVP Chief Legal Officer

II. Mission Statement

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

III. Public Comments Regarding Agenda Items

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

IV. Conflicts of Interest

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

V. Executive Session – Quality & Patient Safety Operations Section

At 10:01 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:

Barry-Lewis Harris, Carmen Bowling, Dawn Marchetto, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Madhuri Sopirala, Margaret Palmer, Marlin Suell, Melanie Roberts, Mike Lane, Mike Malaise, Pat Jones, Pooja Koolwal, Regina Williams, Roberto de la Cruz, Saul Cordero, Sobha Fuller, and Steven Roth

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

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

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

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Correctional Health PIC
      b. Peritoneal Dialysis PIC

D. Reports
1. Dallas County Hospital District Police Annual 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. Non-Physician Clinical Provider Staff Medicine
ii. Orthopedic Surgery (MAKO)

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, Kellee Boardingham, Margaret Palmer, Mike Lane, Roberto de la Cruz, Saul Cordero, and Steve Roth

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

The Committee conducted a One-on-One with the CQSO, Dr. Mike Lane.

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

The Committee conducted a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 12:11 pm.

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. Non-Physician Clinical Provider Staff Medicine

ii. Orthopedic Surgery (MAKO)

Todd Furniss, JD, motioned to recommend Board approval of the Medical Executive Committee Recommendations. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:12 pm.

SO RECORDED:

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

Approve Minutes 2023-12-20 Board of Managers

Parkland

MINUTES

Dallas County Hospital District Board of Managers

Board
December 20, 2023

Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, December 20, 2023, scheduled for 12:50 p.m. (or immediately following the HOMES meeting) in the WISH Building Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 12:50 p.m.

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

Board Members Reina Gonzalez, JD, and John Proctor were not present.

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

Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Jessica Hernandez, SVP Chief DEI Officer
Joseph Longo, SVP Chief Information Officer
Kellee Boardingham, Executive Assistant
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality & Safety Officer
Michael Wood, Sr. Director Facilities Support Services
Miranda Jolliff, Director Operations Sustainability & Energy Conservation
Pam Bryant, SVP Chief Supply Chain Officer
Paula Denney, Associate General Counsel
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Steve Miff, PCCI CEO
Steve Roth, EVP & Chief Legal Officer
Vic Summers, SVP Chief Audit Executive

Other Attendees:
Charlene Jin Lee, First Presbyterian Church of Dallas

II. Mission Statement

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

III. Invocation

Rev. Dr. Charlene Jin Lee 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. Public Comments Regarding Non-Agenda Items

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

VI. Conflicts of Interest

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

The Chair expressed appreciation to the Board of Managers members as well as the Parkland staff for their work and efforts in support of Parkland's mission.

VII. Consent Agenda

Approve Minutes 2023-11-01 Governance, Compliance and Ethics Committee

Approve Minutes 2023-11-01 Talent Development and Executive Compensation Committee

Approve Minutes 2023-11-14 Budget & Finance Committee

Approve Minutes 2023-11-15 Quality of Care & Patient Safety Committee

Approve Minutes 2023-11-15 Board of Managers

Approve Contracts over $200,000

Approve Capital Substitution(s)

Approve Neonatal Program Plan & Resolution

Approve Furniture Donation Resolution

Approve Patient Settlements

Approve Fiscal 8311-1-04, Investment Policy – Operating Funds

Approve Medical Staff Bylaws

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

Todd Furniss, JD, motioned to approve the Consent Agenda. Vincent Hall seconded the motion. The motion passed unanimously.

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

A. CEO Update on System Operations

Dr. Fred Cerise informed the Board of the success of the ICARE, I Share gift campaign for employees. A video show casing the program was also played. Next, Dr. Cerise reviewed the November 2023 Fiscal-Year-to-Date Key Statistics. He also informed the Board of efforts around master planning, improving employee health, and evaluating how Parkland collects money from patients.

B. Questions & Discussion Related to CEO Update on System Operations

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

C. Approve Transfer of $22.8 million from Parkland Health to Parkland Community Health Plan, Inc

Rick Humphrey informed the Board of a transfer from Parkland Health to Parkland Community Health Plan, Inc. (PCHP) to address a reporting error in 2022.

Ramon Miguez, PE, motioned to approve the transfer of $22,807,041.93 from Parkland Health to Parkland Community Health Plan, Inc. to address a reporting error. Farida Minner, RN, seconded the motion. The motion passed unanimously.

D. Environmental Sustainability Update

Miranda Jolliff provided an Environmental Sustainability Update. She provided an overview of sustainability, defined the climate and health relationship, reviewed Parkland's current sustainability program, then outlined plans for the program moving forward. She highlighted Parkland's recent achievements in sustainability as well as awards Parkland has received. In conclusion, Miranda presented the 2024-2026 strategic priorities for sustainability.

E. Questions & Discussion Related to Environmental Sustainability Update

The Board asked questions and received additional information related to the Environmental Sustainability Update. The Board also asked questions and received additional information related to future plans for electric and hybrid vehicles.

F. Board of Managers Assessment
The Chair informed the Board of an upcoming assessment to evaluate governance best practices which will be sent to them this week. The assessment will be open for completion over the next two weeks.

G. Board of Managers Officer Election Process
The Chair reminded the Board that Board Officer Elections will occur at the next Board of Managers meeting. Nominations are due to Saul Cordero by January 10th.

IX. Executive Session

At 2:01 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. Strategic Partnership for Facility Development

B. Questions & Discussion Regarding Strategic Partnership for Facility Development

C. Consultation with Attorney Regarding Parkland Center for Clinical Innovation (PCCI) and Pieces Technology, Inc (PTI) Agreement

D. Questions & Discussion Regarding PCCI and PTI Agreement

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Fred Cerise, Jessica Hernandez, Joseph Longo, Kellee Boardingham, Melanie Roberts, Michael Lane, Paula Denney, Rick Humphrey, Roberto de la Cruz, Saul Cordero, Steve Miff, Steve Roth, and Vic Summers

Chair adjourned Executive Session and moved into Open Session at 2:57 p.m.

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

A. Approve PCCI and PTI Agreement

Ramon Miguez, PE, motioned to approve signature by the PCCI CEO on the non-binding Letter of Intent between PCCI and Pieces Technology, Inc. that was previously approved by the PCCI Board and approve signature by the Parkland CEO on the non-binding Letter of Intent between Parkland and Pieces Technology, Inc. provided that there is successful negotiation of parameters acceptable to the Board as discussed in Executive Session. Elizabeth Palacios, MD, seconded the motion. The motion passed unanimously.

XI. Executive Session

At 2:59 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. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer

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

Members of management in executive session attendance included:

Fred Cerise

Chair adjourned Executive Session and moved into Open Session at 3:25 p.m.

XII. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 3:27 p.m.

SO RECORDED:

Marjorie D. Petty, JD Chair	Steve Roth, JD, MPH 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
January 24, 2024													
NON-SOLE SOURCE CONTRACTS - Sorted by Size													
N1		Expense	Investment Consulting Services	Meketa Investment Group	2/1/2024 - 1/31/2029	$1,800,000	$1,800,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Joe Mayer, Treasury	0%	N/A	N/A
N2		Expense	Medical Equipment Planner	Introba, Inc.	1/29/2024 - 1/28/2029	$450,000	$450,000	Request for Proposals (Best Value)	Yes	Veronica Mendez, Planning, Design and Construction	25%	See Chart	See Chart
N3		Expense	Mod #2 Dark Fiber Connectivity Data Centers	Zayo Group	3/1/2018 - 1/24/2029	$221,880	$1,140,221	Request for Proposals (Low Price/Tech Accept)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Darren Jones / Jeff DeFord, Information Technology	0%	N/A	N/A
N4		Capital	Central Fill Pharmacy Renovation	Falkenberg Construction Co. Inc.	1/29/2024 - 6/28/2024	$337,841	$337,841	Invitation for Bids	Yes	Paul Woodard, Planning, Design and Construction	79.61%	See Chart	See Chart
N5		Capital	Lumera 700 Ophthalmic Microscope	Carl Zeiss Meditec USA, Inc.	Last Signature - 2/2/2025	$329,231	$329,231	GPO Purchase	Yes	Shika Shakelli, Clinical Engineering	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
SOLE SOURCE CONTRACTS - Sorted by Size													
S1		Expense	Correctional Health Rollout	EPIC	1/24/2024 - 5/31/2025	$6,870,124	$6,870,124	Sole Source	Yes	Cynthia Hamilton / LeMar Oleson, Information Technology	0%	N/A	N/A
S2		Expense	ROSA Robot Support & Maintenance	Zimmer Biomet US, Inc.	Last Signature - 3 Years	$219,000	$219,000	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
S3		Expense	Mod #1 Services for Physician Time Study	UT Southwestern Medical Center	1/1/2021 - 12/31/2025	$187,200	$374,400	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jim Blasingame, Government Reimbursement	N/A	N/A	N/A
S4		Revenue	Generalizing an Artificial Intelligence/Machine Learning Model for Pediatric Asthma Care in Safety Net Health	Kaiser Foundation Research Institute	2/1/2024 - 1/31/2026	($749,929)	($749,929)	Sole Source	N/A-Revenue	Leticia Blea, Research Administration	N/A	See Chart	See Chart
DEVIATION/RATIFICATION													
R1		Expense-Ratification	Reimbursement Agreement for Resident Stipends (Expense)	Children's Health Clinical Operations	7/1/2023 - 6/30/2028	$5,758,283	$5,758,283	Contract Award without Competition	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Elizabeth Ponce, Graduate Medical Education	N/A	See Chart	See Chart
R2		Revenue-Ratification	Reimbursement Agreement for Resident Stipends (Revenue)	Children's Health Clinical Operations	7/1/2023 - 6/30/2028	($28,661,045)	($28,661,045)	N/A-Revenue	N/A-Revenue	Elizabeth Ponce, Graduate Medical Education	N/A	See Chart	See Chart

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** Investment Consulting Services	
Business Owner: Joe Mayer	**Business Owner Dept:** Treasury	**Contract Number:** PONCS-22702
Vendor/Supplier/Contractor: Meketa Investment Group	**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:	2/1/2024 – 1/31/2027	$1,080,000
Out Years:	2 Year(s)	+$720,000
Total:	2/1/2024 – 1/31/2029	$1,800,000

Lowest Bidder

Is this contractor the lowest bidder/supplier?	No
If not, what premium will be paid for this contract over the lowest bidder?	$791,264

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, and vendor does not have a corporate plan.
Were M/WBE's Directly Solicited?	Yes
Number Responding M/WBE's:	0
What % of this contract is M/WBE?	0%
M/WBE Race/Ethnicity?	N/A
M/WBE Gender?	N/A

Submitted By (Division VP): Richard Humphrey, Executive Vice President, Chief Financial Officer

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Investment Consulting Services

VENDOR: Meketa Investment Group

COST:		
	Base Term:	$1,080,000
	Out Years:	+ $720,000
	Total:	$1,800,000

Recommendation
Approve this contract for Investment Consulting Services.

Background
This contract is for Investment Consulting Services related to oversight of investments for both of Parkland's retirement plans. The Investment Consultants support the Board-appointed Investment Committee in overseeing invested assets in Parkland's $1.5 billion defined benefit plan and $1.3 billion defined contribution plans. The Consultants maintains a database of performance information for many asset managers and their various investment strategies for investment tracking and manager search purposes. The Consultants also provide market updates, asset allocation analyses, fee reviews, opinions on legal changes and industry trends. Parkland requires these services as part of its fiduciary obligations to the Plans and their participants.

Fair and Reasonable Price Determination
Proposals to an open-bid solicitation were received and reviewed by a Parkland Evaluation Team. During presentations the outside Investment Committee was allowed to attend as subject matter experts. After conferring with the Investment Committee, the Evaluation Team selected the best value and experienced vendor for the award.

Competitive Range				
Vendor	**Key Strengths**	**Key Weaknesses**	**Non-Cost Score**	**Price Differential**
Meketa Investment Group	- Private equity and advocate more effective for diversity options. - Formal review of asset allocations. - 3 phase manager review. - Offers both target date funds and single asset class investment options. - DEI driven, uses Committees to integrate DEI practices in business models.		68.75	$0

	- Low client to consultant ratio. - Significant healthcare experience. - Offers portal that allows clients to perform customized portfolio analysis and critical information.			
Vendor B		- Lacks in overall team diversity. - Weak on advancing the private equity effort.	65.25	($137,638)
Vendor C		- Light on private equity and diversity program. - Smaller in scope and with clients not comparable to Parkland.	64.75	($791,264)
Vendor D		- No defined Cash Review. - Fairly new team member. - No specifically value added services.	60.25	$190,926
Vendor E		- Large number of litigations is concerning. - Unclear on plan fiduciary.	56.75	($777,002)
Vendor F		- Majority Union Clients. - Private Equity focused.	53.50	($300,000)

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Totals
Expenses / Consumables	$240,000	$360,000	$360,000	$120,000			$1,080,000
Out Years	**FY2024**	**FY2025**	**FY2026**	**FY2027**	**FY2028**	**FY2029**	**Totals**
Expenses / Consumables				$240,000	$360,000	$120,000	$720,000
Grand Totals	**$240,000**	**$360,000**	**$360,000**	**$360,000**	**$360,000**	**$120,000**	**$1,800,000**

Document Contact/Author:	Baruh Bosch

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** Medical Equipment Planner	
Business Owner: Veronica Mendez	**Business Owner Dept:** Planning, Design and Construction	**Contract Number:** PONCS-23665
Vendor/Supplier/Contractor: Introba, Inc.	**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:	1/29/2024 – 1/28/2029	$450,000
Out Years:	0 Year(s)	+$0
Total:	1/29/2024 – 1/28/2029	$450,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? No
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 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? N/A See chart
M/WBE Gender? N/A See chart

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Medical Equipment Planner

VENDOR: Introba, Inc.

COST:		
	Base Term:	$450,000
	Out Years:	+ $0
	Total:	$450,000

Recommendation
Approve this contract for Medical Equipment Planner.

Background
The contract is for Medical Equipment Planning services to assist Planning, Design and Construction (PDC) and Clinical Engineering (CE) to develop medical equipment standards for Parkland. The Medical Equipment Planner will assist with capital project responsibilities, participate in project budget meetings, value engineering sessions, and coordinate with the Architects and Contractors during the construction phase as needed.

M/WBE Participation

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
Black	Male	$45,000	10.00%
White	Female	$67,500	15.00%
Total		$112,000	25.00%

Fair and Reasonable Price Determination

A fair and reasonable price was determined through adequate competition.

Vendor	Key Strengths	Key Weaknesses	Non-Cost Score (Possible 300 pts)
Introba	Local office, software & reporting capability, previous Parkland experience	Uncertain how the different divisions within the company may affect cohesiveness	274
Vendor B	Local office	Limited medical equipment planning experience	254
Vendor C	Local headquarters, meets specs, useful software for inventory and tracking	Previous experience with Parkland	253
Vendor D		Not local, diversity and scope of previous projects limited	250
Vendor E	Planning software to assist with budget instead of sq. ft. model, previous Parkland experience	No local office	247
Vendor F	CE services have medical equipment dependency knowledge	Not local, lack of detail related to equipment planning services	244
Vendor G	Local office, imaging centers & specialty service experience	Details of services provided less than other proposers.	192
Vendor H	Local planners, meets specs, cloud based software	Diversity of projects	180

Financial Forecast

Base Term	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Expenses	$90,000	$90,000	$90,000	$90,000	$90,000	$450,000

Document Contact/Author:	Steve Adrian

Board Approval Request For Modification to Contract or Funding

BOM Date: January 24,2024	**Modification:** Mod # 2 Dark Fiber Connectivity Data Centers	
Business Owner: Darren Jones / Jeff DeFord	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-23658
Vendor/Supplier: Zayo Group **Basis of Original Contract Award** Request for Proposals (Low Price/Tech Accept) **Basis of this Modification** Non-Sole Source Modification	BOM Approved Contract Total (2/27/2018):	$918,341
Revenue, Expense or Capital: Expense	Modification # 2 Amount:	$221,880
Original Start Date: 3/1/2018 **Current Expiration:** 6/14/2027 **Mod Start Date:** 1/24/2024 **Expiration after this Mod:** 1/24/2029	New Contract Amount:	$1,140,221

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Mod # 2 Dark Fiber Connectivity Data Centers

VENDOR: Zayo Group

COST:

BOM Approved Contract Total (2/27/2018):	$918,341
Modification # 2:	+ $221,880
Total:	$1,140,221

Recommendation
Approve this contract modification to Dark Fiber Connectivity Data Centers.

Background
This contract is for a renewal and extension of existing 2-Fiber / 2G service for Tex Oak, New 2- Fiber / 2GServices which provides connectivity between the Parkland Campus and the remote Parkland Data Center. The Data Centers contain all of the compute, which is all of Parkland's hosted applications, for the enterprise. Without connectivity to the Data Centers none of the Parkland hosted applications would work.

Fair and Reasonable Price Determination
Market research conducted through ECRI shows that the Parkland monthly quoted price is lower than what ECRI has seen previously quoted for Zayo Ethernet services 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	FY2024	FY2025	FY2026	FY2027	Total
$918,341	$55,470	$55,470	$55,470	$55,470	$1,140,220

Sole Source Justification
The compatibility of equipment, accessories, or replacement parts is the paramount consideration and there is no assurance that other supplies will perform the same function including additions or modifications to existing systems, software, licenses, maintenance, etc. Zayo currently has fiber connected to Parkland for the delivery of other services. This service will utilize the existing infrastructure to provide additional connectivity to their cloud exchange service to improve performance of Office365.

Document Contact/Author:	Tonya Calhoun

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** Central Fill Pharmacy Renovation	
Business Owner: Paul Woodard	**Business Owner Dept:** Planning, Design and Construction	**Contract Number:** POCRE-23725
Vendor/Supplier/Contractor: Falkenberg Construction Co. Inc.	**Source Selection Methodology:** Invitation for Bids	**Fair and Reasonable Price Determination:** Adequate Competition

Revenue, Expense or Capital:

Capital

	Contract Dates	Contract Price
Base Term:	1/29/2024 – 6/28/2024	$337,841
Out Years:	0 Year(s)	+$0
Total:	1/29/2024 – 6/28/2024	$337,841

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? Yes; and Construction is approved

Financial

Is Funding included in the applicable FY Budget? Yes
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? 79.61%
M/WBE Race/Ethnicity? N/A See chart
M/WBE Gender? N/A See chart

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

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Central Fill Pharmacy Renovation

VENDOR: Falkenberg Construction Co. Inc.

COST:		
	Base Term:	$337,841
	Out Years:	+ $0
	Total:	$337,841

Recommendation
Approve this contract for Central Fill Pharmacy Renovation.

Background
The contract is for renovations to the current central fill pharmacy to replace the existing automated robot used to fill patient prescriptions on the main campus. These filled prescriptions are distributed daily to Parkland Community Oriented Primary Care Health Centers throughout Dallas County for patient pick-up.

Replacement of the existing prescription filling automation is required due to the age and inefficiency of existing equipment and its increased need for periodic repairs. Within the warehouse three existing linear robots will be removed and replaced by two upgraded robot models and accompanying fill line equipment. A pneumatic conveyor system will be deployed to assist in the smart routing process of the filled prescriptions to workspace packing stations. The newer automation will improve efficiency and include safety features which enhance the refill process.

M/WBE Participation

Subcontractors Services MWBE-Totals			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
White	Female	$121,994	36.11%

Prime Contractor Self Performed Work			
Ethnicity	**Gender**	**MWBE $**	**MWBE %**
Hispanic	Male	$146,961	43.5%

Fair and Reasonable Price Determination
A fair and reasonable price was determined through adequate competition. An Invitation for Bids was advertised in the Daily Commercial Record, posted on the Parkland supplier portal with 327 notices generated and 282 emails sent, despite these efforts only one bid was received.

Vendor	Price
Falkenberg Construction	$337,841

Financial Forecast

Base Term	FY2024	Totals
Expenses	$337,841	$337,841

Document Contact/Author:	Steve Adrian

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** Lumera 700 Ophthalmic Microscope	
Business Owner: Shika Shakelli	**Business Owner Dept:** Clinical Engineering	**Contract Number:** POCP-23728
Vendor/Supplier/Contractor: Carl Zeiss Meditec USA, 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 – 2/2/2025	$329,231
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 2/2/2025	$329,231

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 BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Lumera 700 Ophthalmic Microscope

VENDOR: Carl Zeiss Meditec USA, Inc.

COST:		
	Base Term:	$329,231
	Out Years:	+ $0
	Total:	$329,231

Recommendation
Approve this contract for Lumera 700 Ophthalmic Microscope.

Background
This contract is for the acquisition of a new Ophthalmic Microscope for the Ambulatory Surgical Center. Due to the lack of dedicated time in the Main Operating Room for the Ophthalmology Service Line to use existing Ophthalmic Microscopes, and considering the rising case volume, the Ambulatory Surgical Center needs an additional Ophthalmology Microscope to accommodate the increased workload. The chosen vendor is Carl Zeiss, and the selected model is the Lumera 700, aligning with the current hospital standard for Ophthalmic Microscopes, of which there are currently three in the hospital.

Fair and Reasonable Price Determination
The GPO contract and pricing was obtained in a solicitation process performed by Vizient. Market research conducted through ECRI shown below shows that Parkland price is 4.9% 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	FY2024
Equipment / Licenses	$329,231

Document Contact/Author:	Andrew Barter

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** Correctional Health Rollout	
Business Owner: Cynthia Hamilton / LeMar Oleson	**Business Owner Dept:** Information Technology	**Contract Number:** POIT-23654
Vendor/Supplier/Contractor: EPIC	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	1/24/2024 – 5/31/2025	$6,870,124
Out Years:	0 Year(s)	+$0
Total:	1/24/2024 – 5/31/2025	$6,870,124

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: Correctional Health Rollout

VENDOR: EPIC

COST:		
	Base Term:	$6,870,124
	Out Years:	+ $0
	Total:	$6,870,124

Recommendation
Approve this contract for Correctional Health Rollout.

Background
This contract is for installation of the EPIC system (Parkland's Electronic Medical Record) in Correctional Health to facilitate provision of medical services to that population. Epic Correctional Health Rollout Includes 16 months of Epic implementation services that include behavioral health services.

Epic and all professional fees will be done by the vendor for best results following our guidelines of using the vendors resources for changes and updates to our system.

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	FY2024	FY2025	Totals
Expenses	$5,670,562	$1,199,562	$6,870,124

Sole Source Justification
As Parkland is providing these services to Correctional Health, the current vendor utilized by Parkland is needed for the integration.

Document Contact/Author:	Tonya Calhoun

Board Approval Request For Contracts Over $200,000

BOM Date: January 24, 2024	**Product or Service:** ROSA Robot Support & Maintenance	
Business Owner: Travis Kobernick	**Business Owner Dept:** Clinical Engineering	**Contract Number:** PONCS-23593
Vendor/Supplier/Contractor: Zimmer Biomet US, Inc.	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** Market Price

Revenue, Expense or Capital:

Expense

	Contract Dates	Contract Price
Base Term:	Last Signature – 3 Years	$219,000
Out Years:	0 Year(s)	+$0
Total:	Last Signature – 3 Years	$219,000

Lowest Bidder

Is this contractor the lowest bidder/supplier? N/A-Sole Source

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

Approvals

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

Does this contract have an IT Component? No

Does this contract have a Construction Component? No

Financial

Is Funding included in the applicable FY Budget? 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, 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 BOARD BRIEFING DOCUMENT

SUBJECT: ROSA Robot Support & Maintenance

VENDOR: Zimmer Biomet US, Inc.

COST:		
	Base Term:	$219,000
	Out Years:	+ $0
	Total:	$219,000

Recommendation
Approve this contract for ROSA Robot Support & Maintenance.

Background
This contract is for support and maintenance of our ROSA robotic platform.
The ROSA robot is utilized to assist surgeons in planning and performing complex neurosurgical procedures in a minimally invasive manner. ROSA increases patient safety because it simplifies the surgical procedure by doing away with a stereotactic frame or other landmarks fixed to the patient's head, improves the patient's well-being by means of less invasive interventions, facilitates accessibility to the patient's head, and operating time is reduced.

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 8.8% lower than the average for other member hospitals ECRI is a reputable, private benchmarking firm that collects pricing data covering numerous medical services and products.

Financial Forecast

Base Term	FY2024	FY2025	FY2026	Totals
Maintenance	$73,000	$73,000	$73,000	$219,000

Sole Source Justification
This contract is for a good or service for which there is only one acceptable source. Use of vendors that are not licensed by the OEM will cause liability issues. No other vendors are licensed by this company to maintain their equipment.

Document Contact/Author:	William Jones

Board Approval Request For Modification to Contract or Funding

BOM Date: January 24, 2024	**Modification:** Mod # 1 Services for Physician Time Study	
Business Owner: Jim Blasingame	**Business Owner Dept:** Government Reimbursement	**Contract Number:** PONCS-18967 A1
Vendor/Supplier: UT Southwestern Medical Center **Basis of Original Contract Award** Sole Source **Basis of this Modification** Sole Source Modification	Current Contract Amount:	$187,200
Revenue, Expense or Capital: Expense	Modification # 1 Amount:	$187,200
Original Start Date: 1/1/2021 **Current Expiration:** 12/31/2023 **Mod Start Date:** 1/1/2024 **Expiration after this Mod:** 12/31/2025	New Contract Amount:	$374,400

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

Submitted By (Division VP): Richard Humphrey, EVP and Chief Financial Officer

Parkland

DALLAS COUNTY HOSPITAL DISTRICT
PARKLAND HEALTH BOARD BRIEFING DOCUMENT

SUBJECT: Mod # 1 Services for Physician Time Study

VENDOR: UT Southwestern Medical Center

COST:		
	Current Contract Amount:	$187,200
	Modification # 1:	+ $187,200
	Total:	$374,400

Recommendation
Approve this contract modification to Services for Physician Time Study.

Background
This contract is for reimbursement of cost paid directly by UTSW for services of analyzing physicians' time. Through this Contract, the District pays UTSW for use of that data. The data is used by our Government Reimbursement Department to determine physician rates for the upcoming year.

Fair and Reasonable Price Determination
Historical pricing.

Financial Forecast

Current Contract Amount	FY2024	Total
$187,200	$187,200	$374,400

Sole Source Justification
Contracts between government entities are exempt from competition.

Document Contact/Author:	Stephanie Toth

Board Approval Request For Contracts Over $200,000

BOM Date: January 23, 2024	**Product or Service:** Generalizing an Artificial Intelligence/Machine Learning Model for Pediatric Asthma Care in Safety Net Health	
Business Owner: Leticia Blea	**Business Owner Dept:** Research Administration	**Contract Number:** POCR-23746
Vendor/Supplier/Contractor: Kaiser Foundation Research Institute	**Source Selection Methodology:** Sole Source	**Fair and Reasonable Price Determination:** N/A-Revenue

Revenue, Expense or Capital:

Revenue

	Contract Dates	Contract Price
Base Term:	2/1/2024 – 1/31/2025	($405,844)
Out Years:	1 Year(s)	+($344,085)
Total:	2/1/2024 – 1/31/2026	($749,929)

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

Submitted By (Division VP): Susan Partridge, Vice President, Clinical Research

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

Parkland

SUBJECT: Generalizing an Artificial Intelligence/Machine Learning Model for Pediatric Asthma Care in Safety Net Health

VENDOR: Kaiser Foundation Research Institute

COST:		
	Base Term:	($405,844)
	Out Years:	+ ($344,085)
	Total:	($749,929)

Recommendation
Approve this grant contract, future allocations, and renewals for Generalizing an Artificial Intelligence/Machine Learning Model for Pediatric Asthma Care in Safety Net Health.

Scope of Grant Program
The Kaiser Permanente Augmented Intelligence in Medicine and Healthcare Initiative (AIM-HI) Coordinating Center awarded 5 healthcare organizations with funding to pursue research projects deploying artificial intelligence (AI) and machine learning (ML) algorithms to enhance diagnostic decision-making in health care. Parkland is one of the five awardees.

Specifically, Parkland has developed an Artificial Intelligence/Machine Learning Model (AI/ML) risk prediction model leveraging the Electronic Health Record (EHR) data to identify rising asthma risk in pediatric patients. The model distributes risk reports to frontline providers and is integrated into Parkland's EHR to trigger point-of-care alerts during outpatient visits for High-Risk patients. This proposal will test the generalizability of Parkland's EHR model in two large Federally Qualified Health Centers (FQHCs): Los Barrios Unidos (LBU) and Foremost Family Health Centers (Foremost), which serve some of the most underserved Dallas communities.

Dr. Brett Moran serves as the Executive Sponsor for the project.

Background
This is a 2-year grant program with a 1-year no-cost extension. The Parkland award includes $749,929.

Fair and Reasonable Price Determination

N/A – Exempt

Financial Forecast

Base Term	**FY2024**	**FY2025**	**Totals**
Grant Funds – Direct	($365,595)		($365,595)
Grant Funds – Indirect	($40,249)		($40,249)
Out Years	**FY2024**	**FY2025**	**Totals**
Grant Funds – Direct		($308,076)	($308,076)
Grant Funds – Indirect		($36,009)	($36,009)
Grand Totals	**($405,844)**	**($344,085)**	**($749,929)**

Grant Expenses

This is a grant-funded project with 100% of direct expenses covered by the grant. Indirect expenses are capped at 12.5% of direct expenses per Sponsor requirement.

Document Contact/Author:	Leticia A. Blea

Monthly Ratification Report

Require Board Approval

Contract Date	Contract Number	Vendor Name	Description	Amount	Cost Center Number	Department
7/1/2023	HR-23167	Children's Health Clinical Or	Reimbursement Agreement for Resident Stipends (Revenue)	($28,661,045)	83060	Graduate Medical Education
7/1/2023	HR-23167	Children's Health Clinical Or	Reimbursement Agreement for Resident Stipends (Expense)	$5,758,283	83060	Graduate Medical Education

CEO Approval

Fred Cerise

Fred Cerise (Jan 11, 2024 10:47 CST)

Dr. Fred Cerise

Jan 11, 2024

Date

Parkland

Ratification Request
New Contract

BOM Date: January 24, 2024	**Product or Service:** Reimbursement Agreement for Resident Stipends (Expense)	
Business Owner: Elizabeth Ponce	**Business Owner Dept:** Graduate Medical Education	**Contract Number:** HR-23167
Vendor/Supplier/Contractor: Children's Health Clinical Operations	**Source Selection Methodology:** Contract Award without Competition	**Fair and Reasonable Price:** Market Price

Revenue, Expense or Capital: Expense-Ratification

	Contract Dates	Contract Price
Base Term:	Amount to be ratified: Amount going forward: Total for 7/1/2023 – 6/30/2028:	$546,152 +$521,2131 $5,758,283
Out Years:	0 Year(s)	+0
Total:	7/1/2023 – 6/30/2028	$5,758,283

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: NA/Expense
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): 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 (Expense)

VENDOR: Children's Health Clinical Operations

COST:		
	Base Term:	$5,758,283
	Out Years:	+
	Total:	$5,758,283

Recommendation
Approve this contract for Reimbursement Agreement for Resident Stipends (Expense).

Ratification Reason
The parties were unable to come to an agreement at the end of the term. The contract expired but work continued.

Background
This contract is for reimbursement for Medical Residents completing clinical activities between Parkland Health and Children's Medical Center of Dallas. Each institution provides access to the Residents to complete clinical activities at their respective facility as a part of their medical education rotation.

The July 1, 2023 - June 30, 2028, Disbursement Agreement for Resident Stipends and Fringe Benefits allows Parkland Health to reimburse Children's Medical Center of Dallas for the stipends and fringe benefits of Children's Medical Center of Dallas employed House Staff that complete clinical activities with Parkland Health. ($5,758,283.35 - **Expense**)

Fair and Reasonable Price Determination
Prices are established based on the estimated cost.

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Expense	$287,914	$1,151,657	$1,151,657	$1,151,657	$1,151,657	$863,742	$5,758,283

Document Contact/Author:	Kathy Larry / Elizabeth Ponce

Parkland

Ratification Request
New Contract

BOM Date: January 24, 2024	**Product or Service:** Reimbursement Agreement for Resident Stipends (Revenue)	
Business Owner: Elizabeth Ponce	**Business Owner Dept:** Graduate Medical Education	**Contract Number:** HR-23167
Vendor/Supplier/Contractor: Children's Health Clinical Operations	**Source Selection Methodology:** N/A-Revenue	**Fair and Reasonable Price:** N/A-Revenue

Revenue, Expense or Capital: Revenue-Ratification

	Contract Dates	Contract Price
Base Term:	Amount to be ratified: Amount going forward: Total for 7/1/2023 – 6/30/2028:	($2,593,844) +(26,067,201) ($28,661,045)
Out Years:	0 Year(s)	+$0
Total:	7/1/2023 – 6/30/2028	($28,661,045)

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? N/A
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 BOARD BRIEFING DOCUMENT

Parkland

SUBJECT: Reimbursement Agreement for Resident Stipends (Revenue)

VENDOR: Children's Health Clinical Operations

COST:		
	Base Term:	($28,661,045)
	Out Years:	+ $0
	Total:	($28,661,045)

Recommendation
Approve this contract for Reimbursement Agreement for Resident Stipends (Revenue).

Ratification Reason
The parties were unable to come to an agreement at the end of the term. The contract expired but work continued.

Background
This contract is for reimbursement for Medical Residents completing clinical activities between Parkland Health and Children's Medical Center of Dallas. Each institution provides access to the Residents to complete clinical activities at their respective facility as a part of their medical education rotation.

The July 1, 2023 - June 30, 2028, Disbursement Agreement for Resident Stipends and Fringe Benefits allows Children's Medical Center of Dallas to reimburse Parkland Health for the stipends and fringe benefits of Parkland Health employed House Staff that complete clinical activities with Children's Medical City of Dallas. ($28,661,045.29 – **Revenue**)

Fair and Reasonable Price Determination
N/A - Revenue

Financial Forecast

Base Term	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Totals
Revenue	($1,433,052)	($5,732,209)	($5,732,209)	($5,732,209)	($5,732,209)	($4,299,157)	($28,661,045)

Document Contact/Author:	Kathy Larry / Elizabeth Ponce

CONTRACT RESOLUTION
Board of Managers
January 24, 2024

PARKLAND HEALTH

RESOLUTION NO. _____

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

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

Approved	Rejected	Withdrawn	Type	Service or Product	Vendor	Contract Term	Aggregate Contract Amount Approved	Budgeted
			Expense	Investment Consulting Services	Meketa Investment Group	2/1/2024 - 1/31/2029	$1,800,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Medical Equipment Planner	Introba, Inc.	1/29/2024 - 1/28/2029	$450,000	Yes
			Expense	Mod #2 Dark Fiber Connectivity Data Centers	Zayo Group	3/1/2018 - 1/24/2029	$1,140,221	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Capital	Central Fill Pharmacy Renovation	Falkenberg Construction Co. Inc.	1/29/2024 - 6/28/2024	$337,841	Yes
			Capital	Lumera 700 Ophthalmic Microscope	Carl Zeiss Meditec USA, Inc.	Last Signature - 2/2/2025	$329,231	Yes
			Expense	Correctional Health Rollout	EPIC	1/24/2024 - 5/31/2025	$6,870,124	Yes
			Expense	ROSA Robot Support & Maintenance	Zimmer Biomet US, Inc.	Last Signature - 3 Years	$219,000	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Expense	Mod #1 Services for Physician Time Study	UT Southwestern Medical Center	1/1/2021 - 12/31/2025	$374,400	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Revenue	Generalizing an Artificial Intelligence/Machine Learning Model for Pediatric Asthma Care in Safety Net Health	Kaiser Foundation Research Institute	2/1/2024 - 1/31/2026	($749,929)	N/A-Revenue
			Expense-Ratification	Reimbursement Agreement for Resident Stipends (Expense)	Children's Health Clinical Operations	7/1/2023 - 6/30/2028	$5,758,283	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.
			Revenue-Ratification	Reimbursement Agreement for Resident Stipends (Revenue)	Children's Health Clinical Operations	7/1/2023 - 6/30/2028	($28,661,045)	N/A-Revenue

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

Dated this 24th of January 2024.

_____
Marjorie D. Petty, JD
Chair

_____
Steve Roth, JD, MPH
Assistant Secretary

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

Approve 2024 Southwestern Medical District Budget

ANNUAL OPERATING CONTRACT

I. CONTRACTING PARTIES:

This contract and agreement, hereinafter referred to as "**Agreement**," is entered into by and between Dallas County Hospital District, located at 5200 Harry Hines Boulevard, Dallas, Texas 75235, hereinafter referred to as "**Parkland**" and Southwestern Medical District, a 501(c)(3) organization incorporated under the provisions of the Texas Non-Profit Corporation Act, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390-9166, hereinafter referred to as "**SWMD**."

II. STATEMENT OF SERVICES TO BE PERFORMED:

The attached **Exhibit 1** sets out the services to be provided by SWMD to Parkland, what initiates the services to be provided, and the payment amount agreed upon for those services.

III. INSURANCE:

SWMD shall maintain comprehensive liability insurance to cover the acts and omissions of its officers, employees and agents during the term of this Agreement, said coverage shall at all times be at least One Million Dollars ($1,000,000) combined single limit per person per occurrence. Parkland shall be self insured at such coverage levels as deemed appropriate. Upon request, each party shall furnish the other with a copy of policies or other evidence of insurance coverage, and shall give at least thirty (30) days' written notice before any such insurance is canceled or changed with respect to such party's coverage or limits of liability.

IV. DISPUTE RESOLUTION:

Parkland and SWMD shall make a good-faith attempt to resolve any claim for breach of contract made by SWMD that cannot be resolved in the ordinary course of business. The Chief Business Officer of Parkland shall examine SWMD's claim and any counterclaim and negotiate with SWMD in an effort to resolve such claims. The parties hereto specifically agree that Parkland has not waived its right to seek redress in the courts.

V. PAYMENT FOR SERVICES:

A. As set out in Exhibit 1, Parkland shall pay SWMD a total of $758,762.00.

B. Payment for services shall be made within thirty (30) days of receipt of an invoice addressed to the Accounts Payable Department, Dallas County Hospital District, 5200 Harry Hines Boulevard, Dallas, Texas, 75235.

VI. MISCELLANEOUS CLAUSES:

A. **Venue; Governing Law.** Dallas County, Texas shall be the proper place of venue

for suit on or in respect of the Agreement. The Agreement and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

B. **Entire Agreement; Modifications.** The Agreement supersedes all prior agreements, written or oral, between SWMD and Parkland and shall constitute the entire Agreement and understanding between the parties with respect to the subject matter hereof. The Agreement and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Parkland and SWMD.

VII. TERM OF AGREEMENT:

This Agreement is to begin January 1, 2024 and extend through December 31, 2024 and shall continue thereafter on a year to year basis upon approval of an annual budget, or until terminated by either party with sixty (60) days written notice. This Agreement may be amended from time to time by written agreement of both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the effective date specified herein.

SOUTHWESTERN MEDICAL DISTRICT

By: _____
Daniel K. Podolsky, M.D.
President

Date: _____

DALLAS COUNTY HOSPITAL DISTRICT

By: _____
Richard Humphrey
Executive Vice President and
Chief Financial Officer

Date: _____

EXHIBIT 1

SERVICES TO BE RENDERED BY SOUTHWESTERN MEDICAL DISTRICT

CONSULTING AND OTHER SERVICES

SWMD will provide consulting and other services at the request of Parkland. These services may include access to the First DataBank pharmacy drug database; shared shuttle routes; Manager's salary and benefits; landscaping, maintenance, and annual tree pruning; signage maintenance and repair; annual municipal license fees; plans and studies; and other services. In return for these services, Parkland will fund a proportionate amount of the operating costs for SWMD, as well as certain finance & administrative costs including insurance expenses and tax preparation fees.

Parkland shall pay SWMD a total of $758,762.00 for these services.

Approve Sustainability Resolution

PARKLAND HEALTH
BOARD OF MANAGERS

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 Parkland Health has an established sustainability program that addresses environmental concerns; and

WHEREAS the physical environment can create acute and chronic health concerns, particularly in vulnerable populations;

NOW THEREFORE, **BE IT RESOLVED,** that the Board of Managers approves and authorizes Parkland Health to establish an organizational Sustainability Strategic Plan for the years 2024-2026 as a supplement to the Organizational Strategic Plan.

Dated this 24th day of January 2024.

_____	_____
Marjorie D. 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_____

Sustainability STRATEGIC PLAN 2024-2026

Parkland
Sustainability

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Parkland Sustainability at a Glance……4
2024-2026 Strategic Priorities……..…5

Introduction

As a supplement to Parkland Health's 2021-2026 Strategic Plan, the Sustainability Strategic Plan intends to help establish Parkland as an anchor institution and prioritize efforts related to the environmental efforts of the organization. Sustainability adds the element of environmental stewardship, which is a growing concern for healthcare organizations as the risk from environmental hazards continues to increase, contributing to a rise in health concerns.

This plan supports the efforts of health equity and taxpayer investment while also bringing additional value to the organization and the community by providing a healthier natural environment. Parkland has been a healthcare leader in this space for over a decade, and this plan outlines many of the efforts that will be needed in the coming years to continue serving the organization's vision of advancing health equity.

Mission for Sustainability

Dedicated to promoting efficiencies in community wellness and environmental stewardship.

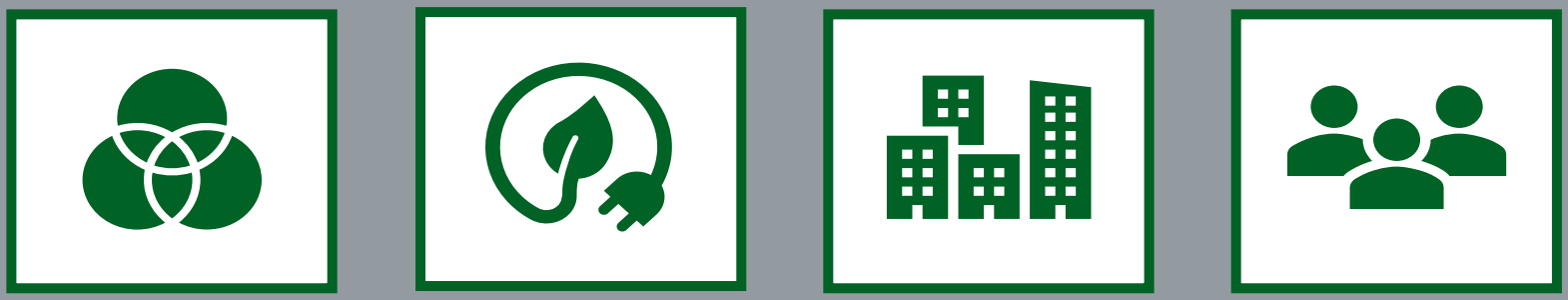
Vision for Sustainability

Prevent disease through environmental action.

Parkland Sustainability at a Glance

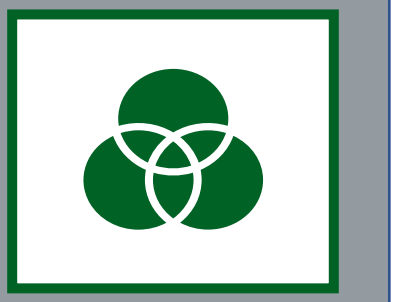
In 2012, Parkland Hospital began its sustainability program. The program began by focusing on recycling and has since expanded into building green infrastructure, prioritizing energy conservation, making great strides in reducing greenhouse gas emission, and more. Today, Parkland is one of the national healthcare leaders in sustainability, presenting at conferences, receiving awards, and sharing information with healthcare organizations throughout the U.S.

Parkland's focuses on integrating all three aspects of sustainability: community, patient, and staff health benefits; environmentally conscious decision-making; and economic feasibility. By integrating these three benefits Parkland maintains a comprehensive sustainability program that improves the physical environment, leading to positive changes in the organization and the community.



2024-2026 Strategic Priorities

To achieve our mission and vision, we will pursue four main priorities:



ENVIRONMENTAL REGULATIONS

Stay ahead of trends in a rapidly changing regulatory environment related to climate and sustainability.

DECARBONIZE OPERATIONS

Decrease the organization's carbon and carbon equivalent (CO2e) emissions by addressing all three standardized scopes of measurement for greenhouse gas reduction.

SUSTAINABLE AND RESILIENT OPERATIONS

Commit to providing high-quality, sustainable infrastructure for patients and staff while simultaneously increasing resiliency of operations.

LEAD BY EXAMPLE

Pursue excellence in healthcare sustainability to educate others and advance wellness through environmental action.

Environmental Regulations

Objectives	Key Results
Use a data driven approach to achieve sustainable results	Create an internal data reporting structure
	At a minimum, meet expectations outlined in The Joint Commission's Sustainable Healthcare Certification
	Achieve results that move the organization toward meeting greenhouse gas (GHG) emission reduction targets established by the federal Office of Climate Change and Health Equity
Engage all Parkland employees in Sustainability efforts	Create a Sustainability group that consists of stakeholders from across the organization
	Integrate Sustainability into departmental processes

Decarbonize Operations

Objectives	Key Results
Track and report greenhouse gas (GHG) emissions data	Establish baseline GHG emissions
	Evaluate feasibility of tracking data in each Scope 1, 2, and 3 categories
	Create a comprehensive GHG report
Reduce GHG emissions	Evaluate current practices for GHG reduction opportunities
	Implement best practices for reducing GHG emissions

Sustainable & Resilient Operations

Objectives	Key Results
Design new infrastructure to meet sustainable standards	Implement best practices into building designs, using LEED standards as a guide
	Evaluate opportunities for improved controls on renovation projects
Establish policies and procedures for sustainable operations	Evaluate current policies and procedures for opportunities to incorporate sustainable practices
	Improve sustainable practices in both clinical and non-clinical departments

Lead by Example

Objectives	Key Results
Achieve and maintain excellence in healthcare sustainability	Continue to reduce energy consumption
	Benchmark sustainability practices with similar organizations
Achieve nation-wide recognition as a leader in healthcare sustainability	Participate in conferences or other means of disseminating information on sustainability within the healthcare industry
	Apply for national sustainability awards

Parkland

Care. Compassion. Community.

Approve Investment Committee Appointments

Investment Committee Members

Dallas County Hospital District
Investment Committee Members

PLACE #	NAME	EMPLOYER	TITLE	APPOINTED	TERM
1	Christina Wu, CAIA	Fort Worth Employees' Retirement Plan	Investment Officer	2022	2022-2025
2	Joe Martinez, CFA	Phlox Capital Management	Managing Partner	2022	2022-2025
3	Gabriel Rodriguez	Empiric Institutional, LLC	Managing Partner	2023	2023-2026
4	Mark Gehlbach	True North Advisors	Co-Founder and President	2018	2023-2026
5	John Thompson	Energy Future Holdings (Retired)	Investment Officer	2018	2020-2023
6	Richard Turnley III	Channing Capital Management LLC	Director of Sales & Marketing	2020	2020-2023
7	Ryan Bailey, CFA, FRM, CAIA	Paradigm Institutional Investments	Chief Investment Officer	2020	2021-2024

John Thompson & Richard Turnley III requiring Board approval for reappointment.

Approve Investment Policy-Defined Contribution, 8311-1-15

Fiscal 8311-1-15 Supplemental Retirement Plan Investment Policy

Requirements regarding this document are found in:

- The Texas Health & Safety Code 281.049

Background:

- Last published 6/29/23 (3-year approval period).

Revisions:

- Include the new Mandatory Savings Plan with the investment policy for the Supplemental Savings Plans
- Various clarifications and language updates

Approvals:

- Joe Mayer, Treasury Director
- Rick Humphrey, EVP & CFO
- Investment Committee (11/29/23)
- Board Budget and Finance Committee (scheduled 12/19/23)
- Board of Managers (scheduled 12/20/23)

Parkland

Supplemental Retirement Plan Investment Policy	8311-1-15	Published: 06/29/23
Fiscal		Page **1** of **10**

Background and Purpose

The Dallas County Hospital District, dba: Parkland Health ("Parkland") sponsors 457(b), 403(b) and 401(a) plans known as the Parkland Supplemental ~~Retirement~~ Savings Plan ~~("Plans")~~ for employees who are eligible to participate. This document also includes Parkland's Mandatory Savings Plan organized as a 401(a) Social Security replacement plan for all new full-time employees hired after December 12, 2023 and part-time employees working after this date. These four plans are collectively referred to as "Plans" in this document and are subject to the same investment standards and group of investment funds

.

The purpose of this Investment Policy Statement ("IPS") is to assist Parkland's Board of Managers ("Board") in effectively establishing, monitoring, evaluating, and revising the investment program established for the Plans. The Board has the authority to oversee the investment of the Plans' assets and will discharge its responsibilities under the Plans solely in the interests of the Plans' participants and their beneficiaries.

This IPS may be modified from time to time by action of the Board. The policy identifies a set of investment objectives, guidelines, and performance standards for the investment of the Plans' assets. The purpose is to facilitate decision making with respect to investments.

This IPS does not create or imply any contract between Parkland and/or the Board and any participant. If there is any conflict between this IPS and the Plan Document, the terms and conditions of the Plan Document will control.

Roles and Responsibilities

Board of Managers

The responsibility for the Plans rests with the Board. The Board is broadly responsible for~~to~~ overseeing the administration of the Plan and its investment options~~s and the investment of the Plans' assets~~. Its duties include establishing an investment policy, hiring service providers, and evaluating the success of service providers in carrying out the policy.

The responsibilities of the Board, as named fiduciary for the Plans, include:

- Establishing the number and types of investment options available to plan participants, including the default investment alternative for participants who fail to make an investment election~~s~~;
- Identifying investment options within each asset class that it deems appropriate and prudent ~~to make available to plan participants~~;

Monitoring investment results by means of regular reviews and analyses to determine whether the asset classes and investment options offered are meeting the guidelines and criteria identified in this IPS;

Monitoring and evaluating the Plans' expenses;

Ensuring there is a comprehensive employee communication program in place for the participants of the Plans. The communication program provides information to assist participants in making informed decisions regarding the investment of contributions and existing balances among the investment choices offered in the Plans; and

Retaining and monitoring service providers as necessary including, but not limited to, recordkeeper, trustee, investment consultants, and investment managers.

Investment Committee

The Investment Committee ("Committee") shall:

Serve as an investment advisor to the Board;

- Be composed of members who are selected based upon their overall investment experience, including managing or supervising similar-sized investment portfolios, and their willingness to serve as community volunteers without compensation, but with reimbursement for reasonable out-of-pocket expenses incurred in accomplishing their Investment Committee-related duties;

- Be eligible for indemnification related to actions taken within the scope of their duties as members of the Investment Committee, to the fullest extent allowed by applicable law;

- Recommend to the Board appropriate Investment Consultants, Investment Managers, Trustees and Custodians, mutual funds or other vendors to implement the Policy; and

- Suggest investment goals and objectives for the Plans and recommend an appropriate investment structure to be incorporated into this Policy.

Staff

Staff is responsible for the day-to-day management of the Plans; for bringing relevant issues to the attention of the Board; and for working with the appropriate~~various~~ service providers to implement the decisions made by the Board. Specifically, the Staff is responsible for the following:

Managing and monitoring plan activity;

Coordinating the Committee meetings, investment manager presentations and discussions, and investment consultant activities, presentations and discussions with the Committee;

Identifying issues to be brought before the Committee and Board and preparing recommendations on those matters;

Handling other matters periodically as directed by the Committee and Board;

Providing information to the Plans' recordkeeper as appropriate;

Facilitating the audit process by preparing financial statements and acting as an interface between the auditors and various service providers; and

Verifying compliance with guidelines and regulations.

Investment Consultant

The primary role of the investment consultant is to assist the Committee and Staff in fulfilling their responsibilities by providing information, analysis, and recommendations that support a prudent process. The responsibilities of the investment consultants are as follows:

Provide perspectives on capital markets;

Periodically review investment policies and objectives;

Research and recommend structure and investments that are appropriate in furthering the Plans' investment policies and objectives;

Recommend appropriate performance measures and benchmarks and report on the effectiveness of those adopted;

Maintain contact with and report on changes within the investment manager organizations (including the gain or loss of key individuals and accounts);

Measure, evaluate, and report investment managers' performance results;

Monitor recordkeeper and investment option expenses in the context of services provided;

Monitor governance and plan structure and report to the Committee and staff as needed; and

Report quarterly to the Committee.

Recordkeeper

The Recordkeeper provides, among other things:

Suitable and accurate participant recordkeeping and administrative services;

Accurate and timely plan data, information, and reports including required information regarding the Plans' fees;

Notifications regarding concerns or issues with respect to recordkeeping or administrative services;

Information on participant activity;

Required participant notices, tax withholding and deposit, direct rollover, and other requirements relating to the Plans' distributions;

Informational items, such as prospectuses, and;

Enrollment materials, education, and communication, as necessary.

Custodian

The Custodial Trustee will provide (among other things) the following services:

Asset safekeeping;

Pricing;

Reconciliation with investment managers to ensure trades are correct and affirmed;

Settlement of securities transactions;

Collection of income;

Investment accounting services;

Determination of the Net Asset Value for each fund;

Distribution of proxies to appropriate parties;

Communication to Parkland of any concerns or issues with respect to Custodial Trustee Services; and

Periodic holding, transaction, valuation, and performance data at the Plan and Fund levels.

Investment Managers

The specific duties and responsibilities of each of the Plans' investment managers are to manage the assets under their supervision in accordance with the guidelines and objectives outlined in their respective prospectuses, participation agreements or other governing documents (e.g., Investment Management Agreements).

Managers should be responsive to the Board, Committee, Staff, or consultant and provide information as necessary.

Investment Structure Philosophy

Objective

The Plans should offer participants a range of ~~n array of~~ investment options ~~that allow~~allowing them to ~~provide them with the ability to~~ construct a diversified portfolio appropriate to the individual's time horizon and risk tolerance.

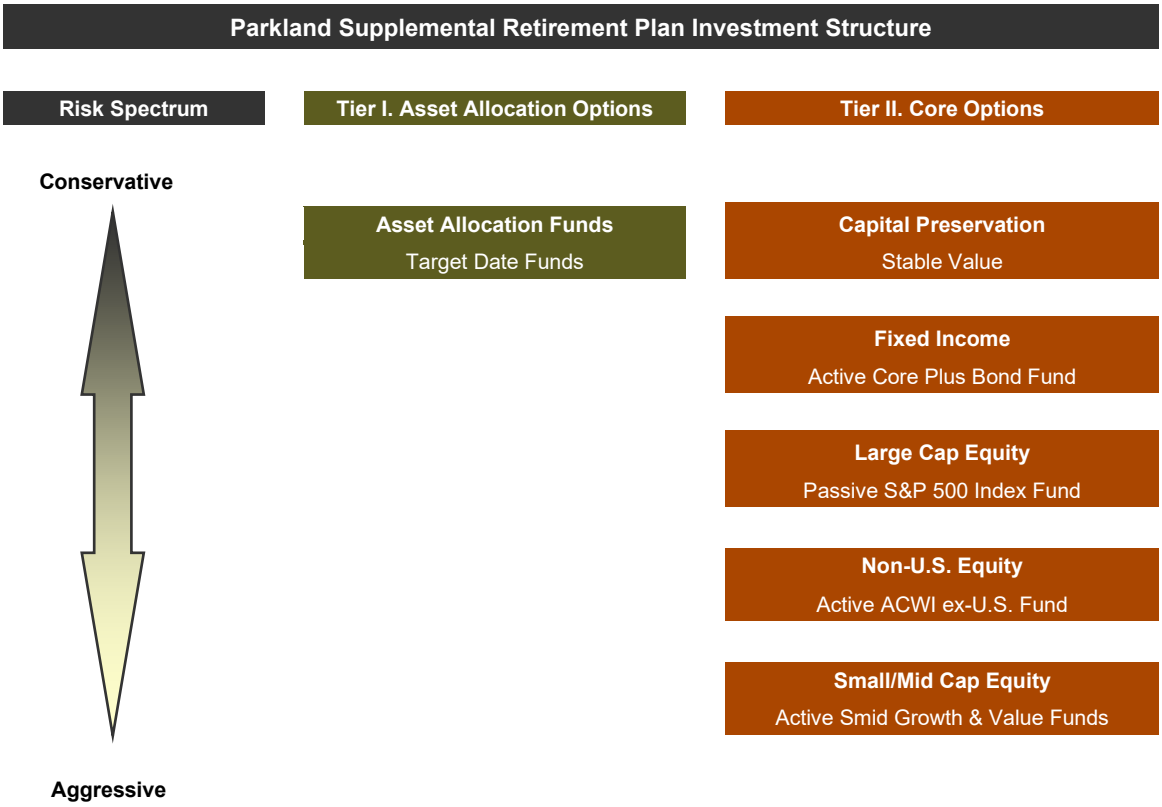
Menu design facilitates diversified investment by plan participants. As such, menu design will take into account the belief that choices offered affect participants' allocation decisions.

Investment Structure

The Board has chosen to adopt a two-tiered investment structure that provides (1) asset allocation options for "do-it-for-me" participants and (2) core asset class building blocks that allow "do-it-yourselfer" participants to create their own asset allocations based on their unique investment profiles.

Asset Allocation Options offer diversification and professional management. The assets of participants who do not make an active selection among the available investment options will be placed in the asset allocation options.

Core Investment Options include the basic building blocks participants need to create a diversified portfolio.



Manager Selection Criteria

When selecting investment managers, the Board will employ a prudent search process. This process ~~might~~ may include the following steps and/or others that the Board determines appropriate:

Formulation of specific investment manager search criteria that reflect the requirements for the mandate under consideration.

Identification of qualified candidates from the manager search database maintained by the Investment Consultant and other sources.

Analysis of qualified candidates in terms of:

Quantitative characteristics (e.g., return, risk, other relevant portfolio characteristics) and fees relative to similar products or mandates.

Qualitative characteristics such as organization, key personnel, investment philosophy, and decision-making process.

Evaluation of finalist candidates by the Committee based on a thorough due diligence process with an ultimate recommendation to the Board.

Selection and hiring of a finalist by the Board.

Performance Monitoring

On a regular ~~quarterly~~ basis, the Committee will review the performance of the Plans' investment options to ensure that they are meeting expectations. In evaluating all investment managers, the Committee will consider qualitative and quantitative factors likely to impact the future performance of the investment option.

If an investment manager fails to meet reasonable standards ~~such as~~regarding the following qualitative or quantitative ~~issues~~criteria, a formal review may be warranted.

1. **Qualitative issues** to evaluate in an investment manager include:

   Ownership changes (e.g., key people "cash out")

   Departure of key investment professionals

   Changes in the decision-making process

   Changes in investment philosophy

   Involvement in material litigation or fraud

Quantitative Issues to evaluate include underperformance over a full market cycle, changes in risk profile, portfolio characteristics that are inconsistent with expectations and costs that are high relative to stated benchmarks and peers.

The performance of the strategy managed by each Investment Manager ~~will be~~is expected to achieve minimum performance standards. Active managers should:

Rank in the top 50% of an appropriate peer group of actively managed portfolios;

Meet or exceed an appropriate benchmark net of management fees;

Maintain a risk level, as measured by the standard deviation of quarterly returns, which is comparable to that of the appropriate benchmark. To the extent that the Investment Manager takes more/less risk than the market and/or the appropriate peer group, returns are expected to increase/decrease commensurately.

These performance measurement standards should be achieved over rolling three- and five-year periods. Although failure to achieve these performance measurement standards will not result in the automatic termination of an Investment Manager, the Committee and the Board shall review any Investment Manager that fails to achieve the standards and shall document its reasons for retaining the Investment Manager and such manager will be placed on a watch list.

A number of factors may contribute to an investment manager's over- or underperformance at any given time, including market dynamics, investment skill, and/or pure chance. It may be imprudent to terminate an investment manager solely for failing to meet performance expectations. Performance could be attributable to factors that do not reflect deficiencies in skills or strategy.

Other Investment Provider Selection

Participant Advice Provider and Managed Account Selection

In selecting an advice or managed account provider, the Board will seek suitable services, organizational stability, a reasonable and transparent investment approach, and appropriate operational capabilities. The provider will also be required to supply necessary support of the advice provided, such as reporting and customer service. On an ongoing basis, the Committee and Board will monitor the provider's process and fees; however, it will not monitor the actual advice provided to individual participants.

Self-directed brokerage account provider selection

Should the Board select a self-directed brokerage account provider, they would evaluate and monitor fees, including annual maintenance charges and trading costs. In addition, the self-directed brokerage provider

would be required to provide appropriate services, such as trading, transactional oversight, and customer service. Because the self-directed brokerage account would not be a designated investment account within the Plans, the Board would not monitor the individual investments or their expenses within the self-directed brokerage account.

The Board will seek to provide participants with access to high-quality investment options with reasonable investment management and administrative expenses relative to services provided.

Investment management expenses will be reviewed periodically to determine whether a lower-cost share class or investment vehicle is available and feasible.

Regarding fees for plan administration:

Participants will pay for the administration of the Plans, and for their own individual plan transactions.

Participants pay fixed dollar administrative fee. Periodically, the Committee will review fee policy and any suggested changes will be recommended to the Board.

The Committee will work with the investment consultant to evaluate investment costs and administrative fees on a periodic basis. This information will be benchmarked appropriately.

Investment Policy Review Procedures

As a general rule, the Committee should review this IPS annually. However, it is not expected that the investment policy will change frequently; in particular, short-term changes in the financial markets generally should not merit an adjustment in the investment policy.

The Appendix will be updated and changed as needed to reflect Board decisions.

Parkland

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Appendix

Plan information and list of current providers as of ~~March~~ October 2023.

Plan Information

Names of Plan(s):	Dallas County Hospital District Supplemental ~~Retirement~~ Savings Plan consisting of 457(b), 403(b) and 401(a) plans and the Mandatory Savings Plan organized as a 401(a) Social Security Replacement Plan
Plan Sponsor:	Dallas County Hospital District, dba: Parkland Health
Plan Contact:	Joe Mayer Treasury Director Parkland Health Direct Dial: 214-590-4123 Email: joe.mayer@phhs.org 8435 N. Stemmons Frwy, Suite 900 Dallas, TX 75247
Employer ID Number:	75-600-4221
Recordkeeper:	Milliman U.S.A.
Custodian:	Charles Schwab Bank
Investment Consultant:	Callan LLC

Approve Replacement of Investment Managers

Parkland

Parkland Investment Committee Recommendation – Replace International Small Cap Manager – Defined Benefit Plan

Dallas County Hospital District

Parkland Health

January 2024

Parkland

Defined Benefit Plan- International Small Cap Search

- At their August 25, 2023 meeting, the Parkland Investment Committee voted to launch a search for a replacement manager for the DB Plan's International Small Cap equity investments. The current manager has been on watch for performance which seems unlikely to improve.

- In the November 29, 2023 meeting, the Committee reviewed the consultant's search report which outlined characteristics of five finalist firms, including two M/WBE managers. Summary opinions of the finalists are in the appendix.

- After some discussion, the group agreed to meet with three of the firms, including one M/WBE manager.

- The Investment Committee met with representatives of asset management firms Acadian, Wellington and Xponance as well as investment consultant Callan on December 22, 2023 to review management approaches, fees and performance.

Parkland

Defined Benefit Plan- International Small Cap Search

- In a follow-up meeting, the Committee members discussed downsides of Acadian's quantitative/systematic approach but were impressed by how well it has worked for them. They were also reassured that measures were in place to control programmed trading activity, especially in volatile market conditions.

- The members also wanted to offer participation for M/WBE manager Exponance with its fund of funds approach. Of the six underlying managers, three are also M/WBE firms. The manager's track record is short but impressive for a relatively new and small firm.

- The allocation target for this asset class is 4% of the Plan's assets or roughly $60 million at the Plan's current $1.5 billion of assets.

- The Investment Committee voted to recommend Acadian and Xponance for Board approval. The Committee also recommends initial funding of the managers at $40 million to Acadian and $20 million to Xponance.

Parkland

Appendix

Parkland Investment Committee Recommendation

Summary Opinions- Finalists for International Small Cap Equity

	Organization/Team	Strategy/Portfolio	Summary Opinion
Acadian Asset Management LLC All Country World ex U.S. Small Cap	- Wholly-owned subsidiary of BrightSphere Investment Group, a publicly listed company on the NYSE. - In 2018, John Chisholm and Ross Dowd were appointed Co-CEOs; Churchill Franklin transitioned to chairman then retired in 2020. - In June 2022, Chisholm retired, and Dowd became the sole CEO. - In October 20203, Acadian announced that the firm had released 28, or 7%, of its employees. - Co-Directors of Global Equity Research Wesley Chan and Ryan Stever resigned in March 2018; appointed Vladimir Zdorovtsov as director of global equity research in December 2019. - Investment team consists of 32 portfolio managers and 53 quantitative analysts.	- Employs a combination of top-down and bottom-up multi-factor models to construct the strategy. - Top-down constitutes ~20% of the process and consists of value, growth, momentum, volatility, and macro factors. - Bottom-up drives ~80% of the process and consists of ~40% value, ~20% growth, ~20% quality, and ~20% technical. - Portfolio consists of 1,000-1,600 securities with expected annual turnover of 35%-70%. - Diversified relative value strategy.	- Stable organization despite parent company BrightSphere who is expected sell its affiliate Acadian; however, the terms of the firm and economic structure are expected to be intact similar to BHMS transaction in July 2020 and TS&W transaction in May 2021. - Co-CEO structure streamlined succession; the appointment of Fanesca Young as lead portfolio manager of Equities and departure of Portfolio Manager Kurt Livermore during 2Q23 are expected to have a de minimis impact given the systematic nature of the process and depth and breadth of the team. - The staffing reduction should not impact Acadian's equity investment strategies. Acadian has been adding to its investment capabilities, and the staffing reduction was likely a recalibration following a refocusing of future organizational priorities. - Systematic approach coupled with deep and experienced investment team minimize key person risk. - Tested process with a track record of model innovation. - ~30% exposure to micro-cap managed by diversification. - Acadian manages nearly $10 bn in international small cap firm-wide, which is the estimated capacity. - Viable for a standalone or multi-manager structure given the relative value portfolio characteristics and risk/return profile. - ~30% exposure to micro-cap, which is managed by diversification. - Acadian manages ~$10 bn in international small cap firm-wide, which is the estimated capacity. - If selected for this mandate, funding would need to be coordinated due to limited capacity. - Viable for a standalone or multi-manager structure given the relative value portfolio characteristics and risk/return profile.

Summary Opinions- Finalists for International Small Cap Equity

	Organization/Team	Strategy/Portfolio	Summary Opinion
Fidelity Institutional Asset Management FIAM Select International Small Cap	- Wholly-owned subsidiary of FMR LLC, also known as Fidelity Investments, launched in 2005. - Fidelity Investments was founded by Edward Johnson II in 1946. - Privately held, headquartered in Boston, and controlled by the Johnson family with 49% ownership, and the remaining 51% is owned by employees. - Shah Badkoubei replaced Robert Feldman as lead portfolio manager in 2018 due to health reasons. - Subu Balakrishnan was appointed as assistant portfolio manager in January 2023. - Badkoubei and Balakrishnan are supported by eight dedicated analysts. - Team leverages the broader Fidelity research platform consisting of over 150 analysts.	- Combines qualitative stock selection (based on analyst ratings) with quantitative risk management (optimization model). - Seeks to identify high quality companies (e.g., strong management, positive earnings surprises) exhibiting growth (e.g., improving sales growth, profitability) and attractive valuations. - Portfolio constrained to +/-3% country and sector, and +/-2% security, versus the index. - Strategy consists of 190-210 names with expected annual turnover of 20%-50%. - Diversified, core portfolio with a modest growth tilt.	- Stable organization enabled by the ownership structure. - Strategy is well-resourced. - Performance driven by stock selection given the portfolio and risk management. - Viable for a standalone and multi-manager structure given the diversified, core/growth portfolio characteristics and risk/return profile.

Summary Opinions- Finalists for International Small Cap Equity

	Organization/Team	Strategy/Portfolio	Summary Opinion
GlobeFlex Capital, L.P. GlobeFlex World ex-U.S. Small Cap	- Founded by Marina Marrelli and Bob Anslow in 1994; majority women-owned firm. - Firm employs 26 individuals, 9 of whom are investment professionals, as well as a global research team in India. GlobeFlex Research India is a wholly owned subsidiary of GlobeFlex, which is comprised of two offices in India providing fundamental and quantitative support to the investment team. - CIO Anslow heads the investment team and strategy. - PM Melissa McGrane was added to the team in January 2020.	- Employs a quantitative process to construct a core strategy. - Quant model is centered on business improvement (e.g., revenue/earnings acceleration) , management quality (e.g., stability of earnings) and value (e.g., cash flow valuation model) factors. - Portfolio holds 100-150 names with annual turnover of 60%-100%. - Diversified, core strategy with a value tilt.	- Stable organization and team under the leadership of Marrelli and Anslow. - Strategy has a long track record of executing this quantitative approach. - Strategy can be vulnerable to inflection points given the process. - Viable for a standalone or a multi-manager structure given the portfolio characteristics and risk/return profile.

Summary Opinions- Finalists for International Small Cap Equity

	Organization/Team	Strategy/Portfolio	Summary Opinion
Wellington Management Company LLP International Small Cap Research	- Founded in 1928 and headquartered in Boston, MA; firm is a private partnership and 100% employee owned. - Head of Investment Research Mary Pryshlak has oversight responsibilities for the International Small Cap Research strategy. - Strategy is managed by ~20 global industry analysts.	- Employs a bottom-up, fundamental process to construct diversified research portfolios. - 18 experienced global sectors analysts identify "best ideas" by leveraging their expertise. - Analyst allocation is in line with the benchmark. - Strategy is rebalanced on a quarterly basis. - Emerging markets is limited to 20% and has typically ranged between ~5% and ~15%. - Portfolio typically holds 250-300 names with expected annual turnover of 60%-100%. - Diversified, core EAFE Plus strategy with a growth bent.	- Stable organization with a track record of managing leadership transitions. - Talented and tenured research analyst pool. - Research portfolios are immune to key person risk. - Tested process and proven track record offering research portfolios. - Product AUM growth is notable; however, risk/return profile and portfolio characteristics have been consistent. - Limited capacity. - Viable for a standalone or multi-manager structure given the core/growth portfolio characteristics and risk/return profile.

Summary Opinions- Finalists for International Small Cap Equity

	Organization/Team	Strategy/Portfolio	Summary Opinion
Xponance, Inc. Xponance International Small Cap Strategy	- 100% employee-owned DWDO firm headquartered in Philadelphia, PA, formerly known as FIS. Firm was founded as a global equity EMOM platform. - Acquired Piedmont Investment Advisors in 2018, expanding asset class offerings into active/passive equity and fixed income. - 100% employee-owned with 40 equity owners. - Investment team consists of Byles Williams as CIO, two portfolio managers, five analysts and one quant analyst.	- Employs a fund-of-funds process to construct the strategy. - Seeks emerging managers that exhibits high active share, high concentration/conviction, and low AUM. - Strategy is composed of three EAFE SC, two ACWI ex US SC and one EMSC. - Strategy has had an average EM weight of 22%. - Portfolio expected to hold 400-500 names with expected annual turnover of ~100%. - Diversified, core strategy with a growth tilt.	- Stable and seasoned investment team. - Williams presents key person risk. - Integrates top-down and tight risk management to enhance portfolio construction. - Viable for a standalone or multi-manager structure given the diversified core/growth portfolio characteristics and risk/return profile.

Proposed Vehicles and Fees-International Small Cap Equity

	Product / Vehicle AUM ($mm)	Minimum Account Size ($mm)	Proposed Fee on $60mm (%)	Comments
Acadian Sep Acc	1,588 / 1,121	50	0.83 (mgmt)	- fee schedule: 0.85% on first $50mm, 0.75% on next $50mm and 0.60% on remaining balance - also proposed a commingled fund (Delaware LLC) and CIT (Class B). The commingled fund (Delaware LLC) has a vehicle AUM of $390mm and fees of 0.83% (mgmt) and 0.96% (all-in). The CIT (Class B) has a vehicle AUM of $77mm and fees of 0.95% (mgmt) and 0.95% (all-in) - for the proposed commingled fund and CIT, there are no formal entry/exit fees, however for the CIT, large flows may be subject to an anti-dilution levy - for the proposed commingled fund and CIT, there is daily valuation and liquidity
Fidelity Commingled (Class A)	2,636 / 1,511	5	0.75 (mgmt) | 0.77 (all-in)	- also proposed a separate account with a vehicle AUM of $1,124mm and a fee of 0.80% with a fee schedule of 0.80% on first $100mm, 0.75% on next $100mm, 0.70% on next $300mm and 0.65% on remaining balance - no entry/exit fees - daily valuation and liquidity
Globeflex Sep Acc	57 / 57	10	0.54 (mgmt)	- fee schedule of 0.55% on first $50mm, 0.50% on next $100mm and 0.45% on remaining balance
Wellington CTF	1,646 / 426	1	0.78 (mgmt) | 0.84 (all-in)	- also proposed a separate account with a vehicle AUM of $1,220mm and a fee of 0.88% with a fee schedule of 0.95% on first $25mm, 0.85% on next $25mm and 0.75% on remaining balance - no entry/exit fees - daily valuation and weekly liquidity with month-end dealing
Xponance Sep Acc	216 / 0	25	0.80 (mgmt)	- proposed an "implemented" sep acc which requires one custodial account and a flat fee of 0.80% - also proposed a CIT (Class B) with a vehicle AUM of $216mm and fees of 0.75% (mgmt) and 0.90% (all-in) - for the proposed CIT (Class B), there are no entry/exit fees and there is daily valuation and liquidity

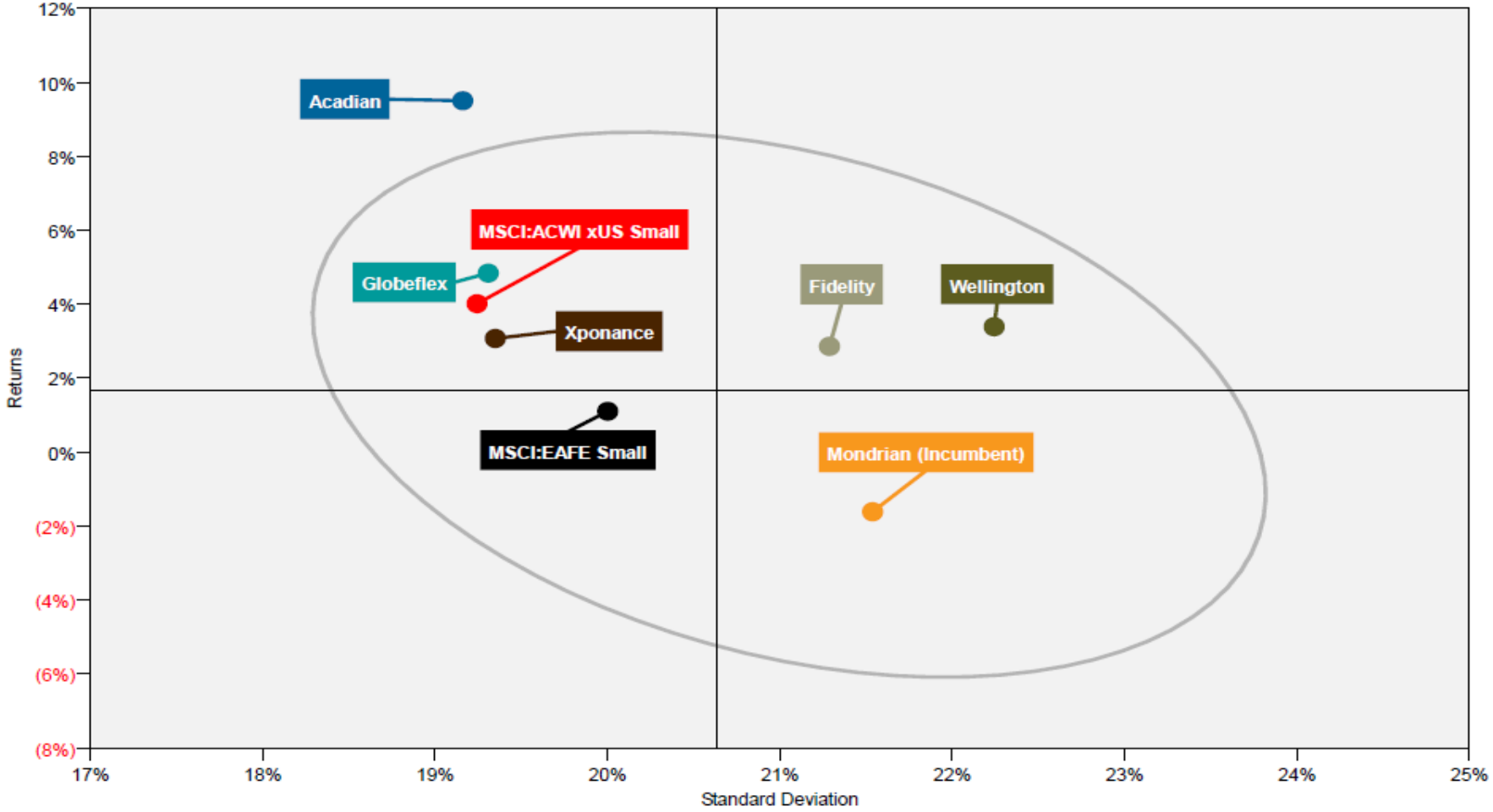
Returns and Peer Rankings-International Small Cap Equity

Returns for Periods Ended September 30, 2023
Group: Callan Intl Small Cap (Percentile Rankings in Parentheses)

	Last Quarter	Last Year	Last 3 Years	Last 5 Years	Last 7 Years	Last 10 Years
Acadian	(0.67) (6)	20.43 (45)	9.50 (6)	6.43 (3)	9.06 (3)	8.10 (3)
Fidelity	(3.67) (45)	20.36 (49)	2.86 (40)	2.60 (33)	5.39 (33)	5.58 (36)
Globeflex	(5.03) (68)	17.77 (63)	4.84 (24)	3.19 (23)	6.04 (23)	--
Wellington	(3.71) (46)	20.32 (49)	3.39 (35)	3.06 (24)	5.94 (26)	6.73 (14)
Xponance	(2.59) (23)	21.52 (35)	3.07 (38)	2.25 (39)	--	--
Mondrian (Incumbent)	(5.78) (80)	13.99 (80)	(1.61) (69)	(1.00) (80)	2.63 (89)	3.02 (94)
Callan Intl Small Cap*	**(3.83)**	**20.07**	**1.65**	**1.66**	**4.49**	**5.19**
MSCI:ACWI xUS Small	**(1.70) (18)**	**19.01 (53)**	**4.01 (30)**	**2.58 (33)**	**4.70 (45)**	**4.35 (76)**
MSCI:EAFE Small	**(3.51) (44)**	**17.90 (62)**	**1.10 (57)**	**0.76 (60)**	**3.96 (57)**	**4.30 (76)**

Risk/Reward Profile - International Small Cap Equity

Risk/Reward for Three Years Ended September 30, 2023
Group: Callan Intl Small Cap (Ellipse with Median at Central Axis)



Manager candidate performance shown is gross-of-fees unless otherwise noted.

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

CEO Update on System Operations and Board FY24 Priorities

Questions & Discussion Related to CEO Update on System Operations and Board FY24 Priorities

Approve Recognizing Board Members Retiring with a Board Resolution

PARKLAND HEALTH
BOARD OF MANAGERS

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 Parkland Health Board of Managers takes great pride in recognizing and celebrating the Parkland workforce and community; and

WHEREAS the Board of Managers previously voted to conduct a formal vote anytime the Board of Managers would like to honor an individual; and

WHEREAS the Board of Managers, by nature of their appointments, often has one or two members rotating on and off the Board in any given year;

NOW THEREFORE, **BE IT RESOLVED,** that the Parkland Board of Managers approves a resolution be presented to each outgoing Board of Managers member upon completion of their appointment and service on the Board of Managers.

Dated this 24th day of January 2024.

_____	_____
Marjorie D. 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_____

Governance Updates

Executive Session

Discussion Regarding Contract for Retirement Plans Investment Consultant

Workplace Safety Update

Questions & Discussion Related to Workplace Safety Update

Strategic Partnership for Facility Development Update

Executive Session

Questions & Discussion Regarding Strategic Partnership for Facility Development Update

Executive Session

Discussion Regarding Availability Study Contract

Consultation with Attorney Regarding Potential Litigation for Construction & Design Defect Claims

Executive Session

Discussion of Board Members Nominated to Serve as Board Officers

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

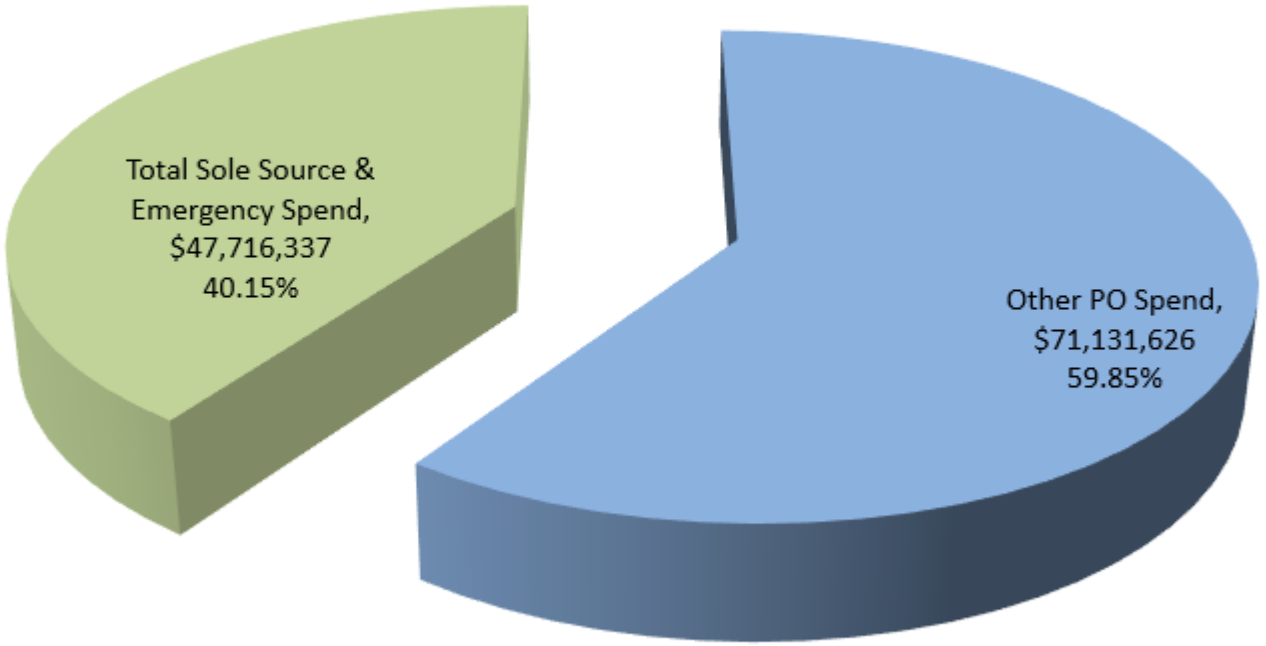
Patient Settlements

Supply Chain Sole Source Quarterly Report FY2023 QIV

Fiscal Year 2023
Fourth Quarter
Sole Source Report

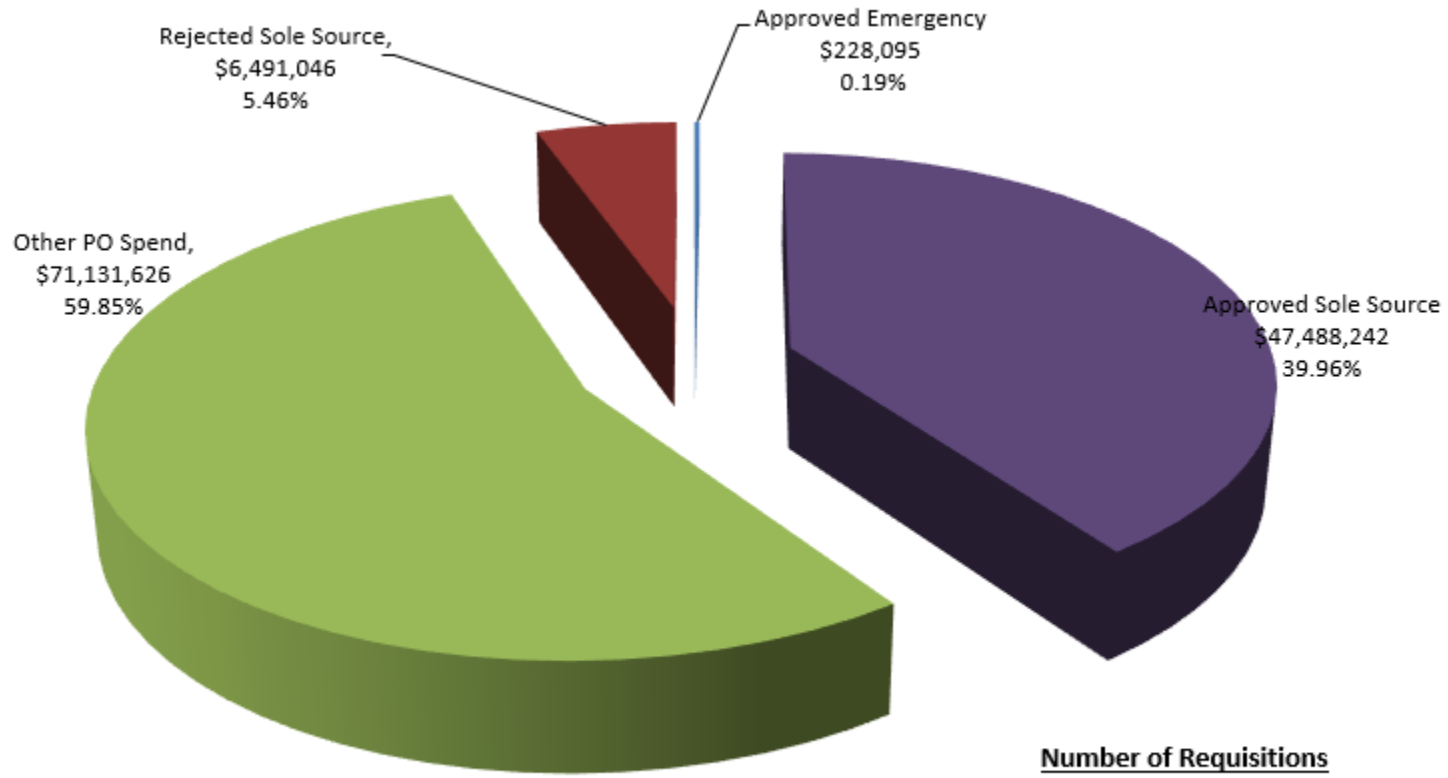
Per Parkland Purchasing Practices and Procedures Manual Section 3.205.04 and Dallas County Code 78-66(8), Parkland Management will inform the Board of Managers of the sole source record. Per the Dallas County Code the report will be made at the next regular meeting so the reporting data is presented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

All PO Spend, FY2023, 4th Quarter



* UTSW contracts were excluded from this analysis
** Total purchase order spend amount : $118,847,963

Sole Source & Emergency, FY2023, 4th Quarter



Number of Requisitions

Approved Sole Source: 126
Rejected Sole Source: 14
Approved Emergency: 7
Other PO Spend: 55,077

* UTSW contracts were excluded from this analysis

Req Number	Req Amount	PO Vendor Name	Action Taken	Sole Source or Emergency
1526749	$ 11,793,787.00	DALLAS COUNTY HEALTH & HUMAN SERVICES	Approved	S
1518201	$ 4,700,000.00	Roche Diagnostics Corporation	Approved	S
1519099	$ 4,416,108.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518884	$ 4,416,108.00	NULL	Rejected	R
1534962	$ 4,200,000.00	SMITH & NEPHEW INC.	Approved	S
1526174	$ 2,500,000.00	Roche Diagnostics Corporation	Approved	S
1513210	$ 1,800,000.00	UBER TECHNOLOGIES INC	Approved	S
1519722	$ 1,500,000.00	SIENTRA INC	Approved	S
1525866	$ 1,175,066.23	PARATA SYSTEMS LLC	Approved	S
1534309	$ 855,300.00	EPIC SYSTEMS CORPORATION	Approved	S
1512388	$ 850,000.00	Sebia, Inc.	Approved	S
1526413	$ 825,000.00	COOPER SURGICAL INC	Approved	S
1541988	$ 815,000.00	STRYKER ORTHOPAEDICS	Approved	S
1513470	$ 675,000.00	Adaptive Biotechnologies Corporation	Approved	S
1548251	$ 603,147.00	LABORIE MEDICAL TECH CORP	Approved	S
1514812	$ 550,000.00	CGS Premier Inc	Approved	S
1536338	$ 511,000.00	BD Biosciences	Approved	S
1518788	$ 500,000.00	LGC controls	Approved	S
1521891	$ 500,000.00	SYNOVIS MICRO COMPANIES ALLIANCE INC	Approved	S
1544621	$ 500,000.00	SHOCKWAVE MEDICAL INC	Approved	S
1522278	$ 460,000.00	ALCON	Approved	S
1521349	$ 400,000.00	MEDTRONIC INC.	Approved	S
1532903	$ 400,000.00	GLAUKOS CORPORATION	Approved	S
1519430	$ 392,000.00	XODUS MEDICAL INC	Approved	S
1517975	$ 375,000.00	Tempus Labs Inc	Approved	S
1519074	$ 348,638.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518877	$ 348,638.00	NULL	Rejected	R
1512125	$ 340,000.00	NULL	Rejected	R
1549859	$ 287,365.00	HAEMONETICS CORP.	Approved	S
1536963	$ 280,500.00	EPIC SYSTEMS CORPORATION	Approved	S
1515275	$ 250,000.00	TERUMO CORP	Approved	S
1532249	$ 219,000.00	ZIMMER BIOMET SPINE INC	Approved	S
1530859	$ 209,923.00	CARL ZEISS MEDITEC USA INC	Approved	S
1548125	$ 200,000.00	SMITH & NEPHEW INC.	Approved	S
1543807	$ 199,718.00	TERUMO BCT, INC.	Approved	S
1519048	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519063	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519079	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519083	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519085	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519094	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518875	$ 190,164.00	NULL	Rejected	R
1518876	$ 190,164.00	NULL	Rejected	R
1518878	$ 190,164.00	NULL	Rejected	R
1518879	$ 190,164.00	NULL	Rejected	R
1518882	$ 190,164.00	NULL	Rejected	R
1518883	$ 190,164.00	NULL	Rejected	R

1546348	$ 189,070.20	BECKMAN COULTER INC	Approved	S
1524835	$ 180,426.00	HEIDELBERG ENGINEERING INC.	Approved	S
1549131	$ 150,000.00	ACTIVE POWER INC	Approved	S
1533286	$ 140,000.00	SYNTELLIS PERFORMANCE SOLUTIONS LLC	Approved	S
1512787	$ 130,000.00	Werfen USA LLC	Approved	S
1522252	$ 120,000.00	GLAUKOS CORPORATION	Approved	S
1517563	$ 100,000.00	Genomic Health	Approved	S
1525494	$ 99,500.00	TOP NOTCH COACHING LLC	Rejected	R
1523882	$ 99,000.00	MEDTRONIC INC.	Approved	S
1523926	$ 94,852.00	BARCODES LLC DBA BARCODES INC	Approved	E
1516779	$ 90,000.00	StatLab Medical Products Inc.	Approved	S
1536358	$ 90,000.00	BD Biosciences	Approved	S
1532294	$ 85,493.52	HEALTHSTREAM INC	Approved	S
1527134	$ 82,249.44	VYAIRE MEDICAL 211 INC	Approved	S
1541266	$ 80,800.00	IANS, LLC	Approved	S
1531657	$ 80,000.00	TOP NOTCH COACHING LLC	Approved	S
1542943	$ 78,926.40	BECTON DICKINSON AND COMPANY	Approved	S
1525040	$ 76,800.00	NULL	Rejected	R
1525843	$ 76,800.00	Leap Forward Coaching and Consulting	Approved	S
1528981	$ 75,000.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519762	$ 66,410.00	ALCON	Approved	S
1528872	$ 62,040.00	FORVIS LLP	Approved	S
1524075	$ 60,096.76	VYAIRE MEDICAL 211 INC	Approved	S
1547693	$ 57,000.00	ENDOPHYS HOLDINGS LLC	Approved	S
1513532	$ 54,000.00	Global Focus Marketing & Distribution, Ltd.	Approved	S
1517554	$ 54,000.00	MEDTRONIC INC.	Approved	S
1539244	$ 49,428.00	SEBIA INC	Approved	S
1512706	$ 49,000.00	RAPID MEDICAL INC	Rejected	R
1522956	$ 49,000.00	RAPID MEDICAL INC	Approved	S
1544278	$ 45,854.88	SIEMENS INDUSTRY,INC	Approved	E
1523985	$ 45,777.50	HEALTHSTREAM INC	Approved	S
1548067	$ 43,399.92	STREAMLINE VERIFY	Approved	S
1512806	$ 43,000.00	EDWARDS LIFESCIENCES LLC	Approved	S
1527936	$ 37,746.00	BECTON DICKINSON AND COMPANY	Approved	S
1534316	$ 37,090.00	LUMIBIRD MEDICAL INC	Approved	S
1500580	$ 36,370.00	FORD AUDIO-VIDEO SYSTEMS,LLC	Approved	S
1545199	$ 36,000.00	CARDINAL HEALTH / NUCLEAR	Approved	E
1520665	$ 35,000.00	ZEBRA TECHNOLOGIES	Approved	E
1537457	$ 34,500.00	LUTECH INDUSTRIES INC	Approved	S
1551063	$ 33,543.92	VISTAMATIC LLC	Approved	S
1512753	$ 32,400.00	BOSTON SCIENTIFIC CORPORATION	Approved	S
1529478	$ 30,000.00	Werfen USA LLC	Approved	S
1523921	$ 28,000.00	BARD PERIPHERAL VASCULAR INC	Approved	S
1539646	$ 25,000.00	Anchor Molecular	Approved	S
1525051	$ 22,160.00	SONOMED ESCALON	Approved	S
1549189	$ 21,000.00	GE HEALTHCARE	Approved	S
1535403	$ 19,566.00	STRYKER SALES LLC	Rejected	R
1536061	$ 19,566.00	STRYKER SALES LLC	Approved	S
1522329	$ 19,100.00	Chrono-Log Corporation	Approved	S
1530380	$ 18,750.00	VAI ARCHITECTS	Approved	S
1514790	$ 17,650.00	JOINT COMMISSION RESOURCES	Approved	S
1541426	$ 17,088.00	THERAKOS INC	Approved	S
1510542	$ 15,000.00	Hall Render Killian Heath & Lyman	Approved	S
1512754	$ 15,000.00	Werfen USA LLC	Approved	S
1531909	$ 13,975.00	CEPHEID	Approved	S

1545787	$	12,927.71	COCHLEAR AMERICAS	Approved	S
1541330	$	10,002.08	Q-MATIC CORPORATION	Approved	S
1525219	$	10,000.00	KONAN MEDICAL USA INC	Approved	S
1519140	$	10,000.00	Alotten, Inc.	Approved	S
1522046	$	10,000.00	AMERICAN NURSES CREDENTIALING CENTER	Approved	S
1527486	$	10,000.00	AMERICAN NURSES CREDENTIALING CENTER	Approved	S
1530054	$	7,800.00	PRACTICE GREENHEALTH	Approved	S
1550749	$	7,764.89	HAEMONETICS CORP.	Approved	E
1531730	$	7,540.00	EC2 SOFTWARE SOLUTIONS	Approved	S
1516892	$	7,203.25	LINK MEDICAL COMPUTING, INC	Approved	S
1517636	$	6,720.00	MEDELA LLC	Approved	S
1521708	$	6,056.00	STAXI CORPORATION	Approved	S
1516001	$	5,000.00	SHIMADZU MEDICAL SYSTEMS USA	Approved	E
1514980	$	4,995.00	SIMUL8 CORPORATION EUROPE	Approved	S
1548346	$	4,137.00	BECTON DICKINSON AND COMPANY	Approved	S
1538313	$	4,000.00	Fourth Enterprises, LLC	Approved	S
1534369	$	3,672.41	COCHLEAR AMERICAS	Approved	S
1540854	$	3,667.42	COCHLEAR AMERICAS	Approved	S
1513551	$	3,623.20	CARDINAL HEALTH / NUCLEAR	Approved	E
1521743	$	3,507.00	STAXI CORPORATION	Approved	S
1524891	$	3,445.00	TELA BIO INC	Approved	S
1523907	$	3,197.00	ATTUNE MEDICAL	Approved	S
1521741	$	3,028.00	STAXI CORPORATION	Approved	S
1545298	$	3,028.00	STAXI CORPORATION	Approved	S
1540494	$	2,506.00	LABORIE MEDICAL TECH CORP	Approved	S
1551059	$	2,360.00	QUINTECH INC	Approved	S
1536314	$	2,300.00	Baxter Healthcare Corporation	Approved	S
1531046	$	2,274.00	LABORIE MEDICAL TECH CORP	Approved	S
1521735	$	1,993.00	STAXI CORPORATION	Approved	S
1548872	$	946.06	PREMIER TRUCK GROUP	Approved	S
1517033	$	899.70	UltraEdit An Idera, Inc	Approved	S
1549619	$	539.75	PARKER POWER SYSTEMS INC	Approved	S
1549635	$	539.75	PARKER POWER SYSTEMS INC	Approved	S
1549455	$	450.36	GRAVOTECH	Rejected	R
1546832	$	352.00	COMPUTRITION INC	Approved	S
1546010	$	100.00	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	Approved	S
1536264	$	65.00	COMPUTRITION INC	Approved	S
1521998	$	48.00	COMPUTRITION INC	Approved	S
1512676	$	0.01	ENDOPHYS HOLDINGS LLC	Approved	S
1509687	$	-	Cepheid	Approved	S
1516732	$	-	Tempus Labs Inc	Approved	S
1530556	$	-	Global Focus Marketing & Distribution, Ltd	Approved	S
1530633	$	-	Bio-Rad Laboratories, Inc	Approved	S
1530990	$	-	Sebia, Inc.	Approved	S
1533775	$	-	Spectra Laboratories	Approved	S

$ 54,207,383.36

$ 54,207,383.36

Supply Chain Annual Report FY2023

Supply Chain Annual Report

Fiscal Year 2023

Parkland

Parkland

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(Procurement Manual 3-208.03 Group Purchasing Procurements)

Board of Managers Approved Contract Value

Department	FY2024	FY2025	FY2026
Administration	$277,633		
Campus Operations	$2,083,333	$2,000,000	$2,000,000
External Affairs	$128,333		
Facilities	$10,929,379	$3,451,272	$2,875,740
Finance	$14,320,901	$1,012,099	$680,976
Information Technology	$4,634,405	$4,194,440	$901,083
Medical Affairs	$49,392	$187,673	$165,935
Nursing	$6,990,226	$3,807,498	$2,481,060
Office of Talent Management	$4,458,332	$3,495,059	$3,657,559
Revenue Cycle	$29,167		
Support Services	$172,810,831	$161,998,933	$54,751,677
UTSW Contracts	$1,112,256	$112,256	$1,112,257
Grand Total	**$217,824,188**	**$181,259,230**	**$68,626,287**

Board of Managers Approved and Unexercised Contract Options Value

Department	FY2024	FY2025	FY2026
Administration			
Campus Operations			
External Affairs			
Facilities			
Finance			
Information Technology			
Medical Affairs			
New Campus Construction			
Nursing			
Office of Talent Management			
Revenue Cycle			
Support Services		$1,925,000	$1,406,510
UTSW Contracts			
Grand Total		**$1,925,000**	**$1,406,510**

Statutory Professional Services

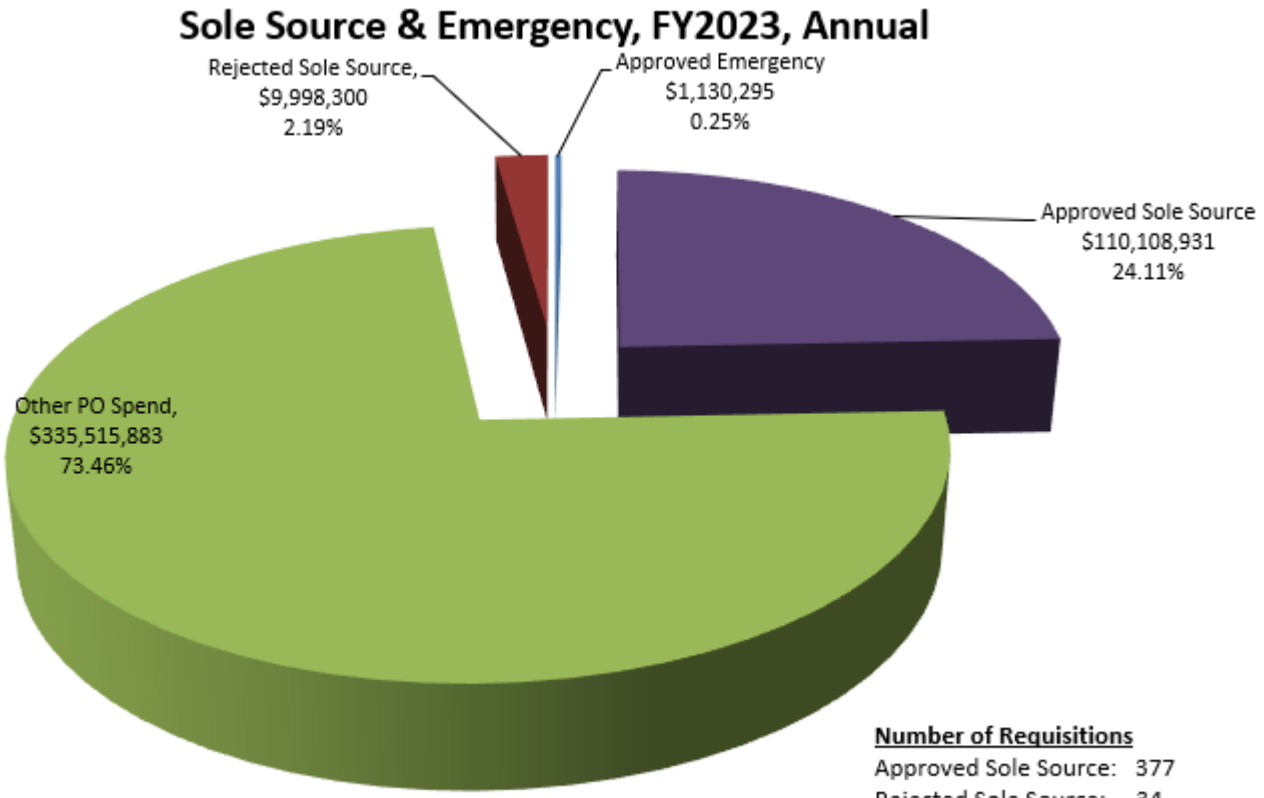
Number of Contracts*	Value
46	$22,973,222

3-207.01 Definitions- Statutory Professional Services

“The phrase "Statutory Professional Services" shall mean those professional services within the scope of the practice of accounting, architecture, landscape architecture, land surveying, medicine, optometry, professional engineering, real estate appraising, or professional nursing as defined by Texas laws provided by any licensed certified public accountant, architect, landscape architect, land surveyor, physician (including a surgeon), optometrist, professional engineer, state certified or licensed real estate appraiser, or registered nurse in connection with such person's professional employment or practice.”

* Please note, that UTSW contracts were excluded from this analysis and data was based on effective contract date.

FY2023
Sole Source and Emergency



Number of Requisitions

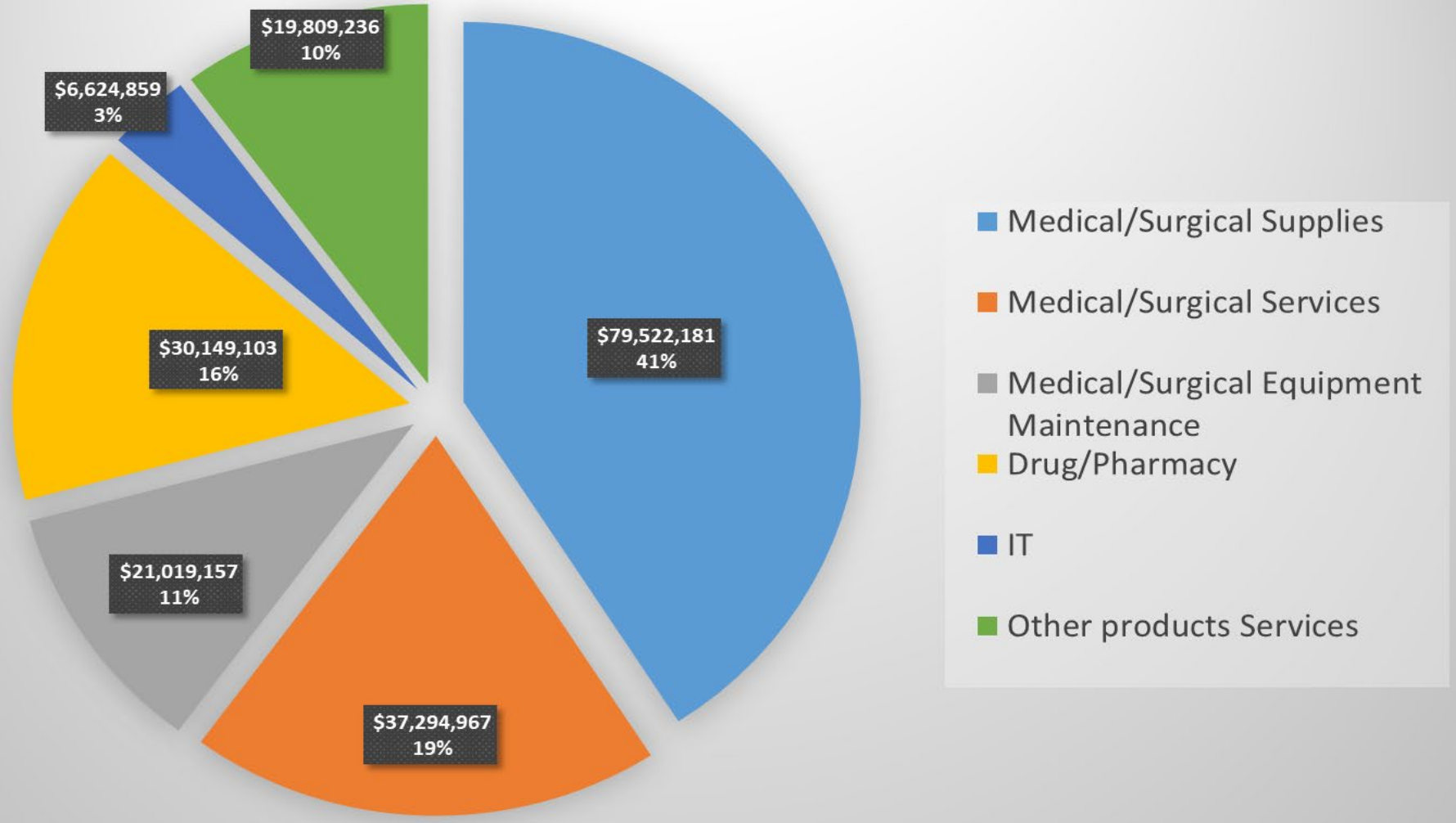
Approved Sole Source: 377
Rejected Sole Source: 34
Approved Emergency: 14
Other PO Spend: 215,062

* UTSW contracts were excluded from this analysis

Parkland

FY2023
GPO Actual Spend

Total GPO Spend FY2023



Parkland

FY2023
GPO Actual Spend

GPO Forecast 2023	First Quarter Actual	Second Quarter Actual	Third Quarter Actual	Fourth Quarter Actual	Annual Forecast	Actual spend	Percent of Forecast
Medical/Surgical Supplies	$ 18,658,831	$ 21,434,310	$ 20,038,675	$ 19,390,365	$ 82,404,149	$ 79,522,181	96.50%
Medical/Surgical Services	$ 10,332,809	$ 7,805,104	$ 9,560,454	$ 9,596,600	$ 43,206,161	$ 37,294,967	86.32%
Medical/Surgical Equipment Maintenance	$ 9,258,552	$ 6,229,881	$ 1,926,725	$ 3,604,000	$ 22,299,314	$ 21,019,157	94.26%
Drug/Pharmacy	$ 8,081,379	$ 7,719,437	$ 7,954,979	$ 6,393,308	$ 31,138,952	$ 30,149,103	96.82%
IT	$ 2,002,830	$ 844,954	$ 2,064,133	$ 1,712,943	$ 6,973,644	$ 6,624,859	95.00%
Other products Services	$ 4,928,835	$ 5,470,907	$ 4,654,304	$ 4,755,190	$ 16,863,134	$ 19,809,236	117.47%
Total	$ 53,263,235	$ 49,504,593	$ 46,199,271	$ 45,452,406	$ 202,885,354	$ 194,419,504	95.83%

Parkland

FY2024 GPO Forecast

2024 GPO Forecast	2023 Budget	2023 Actual	2024 Projected increase (%)	2024 forecast with adjusted increase
Medical/Surgical Supplies	$ 82,404,149	$ 79,522,181	3.00%	$ 84,876,273
Medical/Surgical Services	$ 43,206,161	$ 37,294,967	3.00%	$ 44,502,346
Medical/Surgical Equipment Maintenance	$ 22,299,314	$ 21,019,157	3.00%	$ 22,968,293
Drug/Pharmacy	$ 31,138,952	$ 30,149,103	3.00%	$ 32,073,121
IT	$ 6,973,644	$ 6,624,859	3.00%	$ 7,182,853
Other products Services	$ 16,863,134	$ 19,809,236	3.00%	$ 17,369,029
Total	$ 202,885,354	$ 194,419,504		$ 208,971,915

Req Number	Req Amount	PO Vendor Name	Action Taken	Sole Source or Emergency
1398970	$ 100,000.00	ABBOTT	Approved	S
1435155	$ 65,000.00	ABBOTT	Approved	S
1411912	$ 6,100,000.00	Abbott Laboratories, Inc.	Approved	S
1416079	$ 8,000.00	ACP INTERNATIONAL / SA-SO	Rejected	S
1417390	$ 2,052.32	AIRISTA FLOW INC	Approved	S
1415093	$ 20,000.00	ANGIODYNAMICS	Approved	S
1417493	$ 29,500.00	AORN	Rejected	S
1430623	$ 31,663.40	ARMSTRONG MEDICAL INDUSTRIES	Approved	S
1435816	$ 8,598.40	ARMSTRONG MEDICAL INDUSTRIES	Approved	S
1433301	$ 0.01	Arthrex Inc	Approved	S
1402102	$ 200,000.00	BD Biosciences	Approved	S
1399502	$ 330,076.14	BECKMAN COULTER INC	Approved	S
1418894	$ 34,800.00	BELMONT INSTRUMENTS, LLC	Approved	S
1424879	$ 24,082.50	BEST THERATRONICS LTD.	Approved	S
1401449	$ 0.01	BOSTON SCIENTIFIC CORPORATION	Approved	S
1430972	$ 20,076.00	Butterfly Network Inc	Approved	S
1428914	$ 1,700,000.00	Cepheid	Approved	S
1400841	$ 4,557.34	CERNER CORPORATION	Approved	S
1399956	$ 0.01	COOK MEDICAL LLC	Approved	S
1415464	$ 402.47	COOPER SURGICAL INC	Approved	S
1415433	$ 2,812.88	COVIDIEN	Approved	S
1402043	$ 490,320.00	DALLAS AREA RAPID TRANSIT	Approved	S
1399394	$ 3,581.23	DALLAS SECURITY SYSTEMS	Approved	S
1419511	$ 20,000.00	DEVICOR MEDICAL PRODUCTS, INC	Approved	S
1414903	$ 73,747.00	DYNAMIC SYSTEMS INC	Approved	E
1434948	$ 516,000.00	EDWARDS LIFESCIENCES LLC	Approved	S
1408982	$ 221,100.00	EPIC SYSTEMS CORPORATION	Approved	S
1433806	$ 48,584.95	ERBE USA, INC.	Approved	S
1403586	$ 7,525.00	FELLOWSHIP DALLAS	Approved	S
1404161	$ 7,525.00	FELLOWSHIP DALLAS	Rejected	S
1414689	$ 8,000.00	FELLOWSHIP DALLAS	Rejected	S
1432722	$ 8,000.00	FELLOWSHIP DALLAS	Approved	S
1413243	$ 372,023.83	GLOBAL HEALTHCARE EXCHANGE	Rejected	S
1414496	$ 372,023.83	GLOBAL HEALTHCARE EXCHANGE	Approved	S
1397677	$ 300,000.00	HALL RENDER KILLIAN HEATH & LYMAN PC	Approved	S
1416556	$ 4,852.13	HOSHIZAKI SOUTH CENTRAL D.C	Approved	S
1416147	$ 500,000.00	Immucor Blood Bank	Approved	S
1408183	$ 34,000.00	Immucor, Inc.	Approved	S
1401436	$ 1,100,000.00	INTEGRA NEUROCARE, LLC	Approved	S
1431188	$ 15,750.00	JOHN WILEY AND SONS INC	Approved	S
1411338	$ 205,000.00	JOHNSON & JOHNSON	Approved	S
1420101	$ 25,200.00	Jones Lang LaSalle Americas, Inc.	Approved	S
1416113	$ 20,477.08	LEICA MICROSYSTEMS INC.	Approved	S
1399916	$ 66,000.00	Leica Microsystems, Inc.	Approved	S
1419070	$ 19,912.00	LGP CONSULTING INC.	Approved	S
1399953	$ 5,925.00	LOGICAL SOLUTIONS INC	Rejected	S
1418701	$ 22,400.17	LOMBART INSTRUMENT	Approved	S
1406835	$ 44,943.81	LONE STAR COMMUNICATIONS, INC.	Approved	S
1428896	$ 13,800.00	MASIMO AMERICAS, INC.	Approved	S
1422296	$ 0.01	MEDTRONIC INC.	Approved	S
1422840	$ 0.01	MEDTRONIC INC.	Approved	S
1432300	$ 238,000.00	MEDTRONIC INC.	Approved	S
1427485	$ 16,880.00	MENTALIX INC.	Approved	S
1408604	$ 34,155.00	METRASENS INC	Approved	S
1432360	$ 805,000.00	MICROVENTION	Approved	S
1399327	$ 3,607.00	Null	Rejected	S
1424300	$ 250.00	NORTH TEXAS TOLLWAY AUTHORITY	Approved	S
1416745	$ 0.01	NULL 1	Rejected	S
1424310	$ 620,880.00	NULL 1	Rejected	S
1419589	$ 10,000.00	OTICON MEDICAL LLC	Approved	S
1420553	$ 19,147.20	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Rejected	S
1402055	$ 600,000.00	Polymedco Cancer Diagnostic Products, LLC	Approved	S
1406772	$ 106,060.38	PURE PROCESSING LLC	Approved	S

1428202	$ 373,680.00	Rhythmedix	Approved	S
1399135	$ 785.00	ROBOZ SURGICAL INSTRUMENT CO INC	Approved	S
1412590	$ 17,255.00	ROCHE DIAGNOSTICS CORPORATION	Approved	S
1415142	$ 32,010.00	SAN-I-PAK PACIFIC INCORPORATED	Approved	S
1427154	$ 41,147.00	SANS INSTITUTE	Approved	S
1417201	$ 3,965.00	SCIENTIA VASCULAR, INC	Approved	S
1398561	$ -	SIEMENS MEDICAL SOLUTIONS	Approved	S
1408209	$ 45,000.00	SMITH & NEPHEW INC.	Approved	S
1428232	$ 12,600.00	STARSURGICAL, INC.	Approved	S
1423310	$ 4,355.00	STAXI CORPORATION	Approved	S
1435767	$ 350,911.23	STERIS CORPORATION	Approved	S
1419134	$ 7,986.00	STONHARD	Approved	S
1427612	$ 500,000.00	Stryker Sales Corporation	Approved	S
1430346	$ 22,799.52	STRYKER SALES LLC	Approved	S
1412764	$ 135,650.06	SWISSLOG HEALTHCARE	Approved	S
1410334	$ 1,915,200.00	TEXAS HEALTH & HUMAN SERVICES	Approved	S
1433284	$ 375,000.00	TEXASSIST LLC	Approved	S
1431768	$ 165,319.76	TEXASSIST LLC	Rejected	S
1434603	$ 165,319.76	TEXASSIST LLC	Approved	S
1400571	$ 4,875.00	VERATHON INC.	Approved	S
1406554	$ 6,350.00	VERATHON INC.	Approved	S
1424039	$ 3,175.00	VERATHON INC.	Approved	S
1429818	$ 18,600.00	VERATHON INC.	Approved	S
1399073	$ 0.01	VYAIRE MEDICAL 211 INC	Approved	S
1401741	$ 3,362.00	VYAIRE MEDICAL INC	Approved	S
1421872	$ 79,000.00	W L GORE & ASSOCIATES, INC.	Approved	S
1407174	$ 10,035.00	Xtremity	Approved	S
1415779	$ 6,026.00	Dexcom	Approved	S
1430677	$ 533,227.08	Terumo	Approved	S
1435253	$ 5,995.00	CARDIOVASCULAR SYSTEMS INC	Approved	S
1436201	$ 330,000.00	IlluminOss	Approved	S
1438425	$ 28,967.98	CARESTREAM DENTAL LLC	Approved	S
1438559	$ 99,000.00	KEURIG DR PEPPER	Approved	S
1439422	$ 1,500,000.00	Cepheid	Approved	S
1439749	$ 5,592.00	Articulate	Approved	S
1439982	$ 4,000,000.00	SMITH & NEPHEW INC.	Approved	S
1440000	$ 440,500.00	MEDTRONIC INC.	Approved	S
1440106	$ 300.40	CLOUDERA INC	Approved	S
1440519	$ 25,686.27	NATIONAL CENTER ON SHAKEN	Approved	S
1440995	$ 920,000.00	INTEGRA NEUROCARE, LLC	Approved	S
1441125	$ 3,000.00	ANDERSON & ASSOCIATES	Approved	S
1441662	$ 85,000.00	ALCON	Approved	S
1441800	$ 64,000.00	ANGIODYNAMICS	Approved	S
1442006	$ 9,000.00	ANDERSON & ASSOCIATES	Approved	S
1442362	$ 36,000.00	University of texas medical center	Approved	S
1443135	$ 4,300.00	BALT USA LLC	Approved	S
1443758	$ 4,212.50	MEDICAL PACKAGING INC	Approved	S
1444116	$ 85,000.00	Alcon	Approved	S
1444343	$ 36,358.89	Sciton	Approved	S
1444391	$ 3,000.00	TEXAS HEALTH & HUMAN SERVICES	Approved	S
1444680	$ 15,600.00	INT Community Homes	Approved	S
1445323	$ 0.01	Teleflex	Approved	S
1445865	$ 377,678.56	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Approved	S
1446227	$ 0.01	MEDTRONIC INC.	Approved	S
1446338	$ 4,549.50	NIKON INC	Approved	S
1447214	$ 26,979.00	WERFEN USA LLC	Approved	S
1448158	$ 1,524.00	NATUS MEDICAL INCORPORATED	Approved	S
1448159	$ 101,000.00	Abbott	Approved	S
1448558	$ 6,882.30	NIKON INC	Approved	S
1448698	$ 190,000.00	UT Southwestern	Approved	S
1449488	$ 12,997.00	Healthy Workforce Institute	Approved	S
1450002	$ 50,000.00	Ecolab	Approved	S
1450791	$ 6,500.00	Null	Rejected	S
1451298	$ 15,000.00	Cowboy Cab	Approved	S
1451439	$ 2,930.43	JETBRAINS AMERICAS	Approved	S
1451720	$ 95,532.68	Access Physician Management	Approved	S

1451793	$ 807,000.00	Inari Medical	Approved	S
1451914	$ 2,975.00	VOLGISTICS, INC.	Approved	S
1451923	$ 6,912.00	MEDELA LLC	Approved	S
1451951	$ 23,443.40	ALPHA GLASS AND MIRROR COMPANY INC	Approved	E
1452421	$ -	MEDTRONIC INC.	Approved	S
1453119	$ 100,000.00	Null	Rejected	S
1454306	$ 49,000.00	Apollo Endosurgery	Approved	S
1454478	$ 52,403.00	ISENSIX, INC.	Approved	S
1454507	$ 1,664,000.00	WL Gore	Approved	S
1454582	$ 100,000.00	Null	Rejected	S
1454623	$ 95,000.00	Elsevier	Approved	S
1455120	$ 99,000.00	Suez WTS Service	Approved	S
1455150	$ 100.00	UBER HEALTH LLC	Approved	S
1455222	$ 155,851.81	PHILIPS HEALTHCARE	Approved	S
1455547	$ 44,031.00	ICAD Inc	Approved	S
1456948	$ 734,450.00	Cummings Electrical	Approved	E
1457160	$ 10,150.00	CASTLE BIOSCIENCES INC	Approved	S
1457183	$ 3,000.00	BIO RAD LABORATORIES,INC.	Approved	S
1457816	$ 0.01	JOHNSON & JOHNSON	Approved	S
1458482	$ 12,885.00	Alcon	Approved	S
1459317	$ 133,260.00	WERFEN USA LLC	Approved	S
1460178	$ 18,480.00	MINITAB INC	Approved	S
1460657	$ 900.00	RAM SURGICAL SUPPLIES LLC	Approved	S
1461272	$ 394,910.00	ARCOS INC	Approved	S
1461749	$ 27,690.00	AORN	Approved	S
1461879	$ 6,000.00	LONE STAR COMMUNICATIONS, INC.	Approved	S
1462219	$ 10,437.01	Eaton Corp	Approved	S
1462400	$ 15,870.50	FRENZS B. V.	Approved	S
1462551	$ 1,800,000.00	ROCHE DIAGNOSTICS CORPORATION	Approved	S
1462760	$ 3,834.43	ABLE COMMUNICATIONS, INC.	Approved	S
1463950	$ 196,824.00	American Red Cross	Approved	S
1464417	$ 6,500.00	BECKMAN COULTER INC	Approved	S
1464831	$ 93,000.00	Sebia	Approved	S
1465768	$ 184,872.00	INTELLIGENT HEARING SYSTEMS	Approved	S
1465885	$ 8,398.00	SOFTWARE TESTING SOLUTIONS LLC	Approved	S
1466199	$ 158,500.00	FIRETROL PROTECTION SYSTEMS	Approved	S
1466248	$ 3,199.00	ATTUNE MEDICAL	Approved	S
1466642	$ 1,995.00	AVASANT	Approved	S
1466649	$ 2,475.00	RADCOMM EDUCATION	Approved	S
1469087	$ 1,155,000.00	Sebia	Approved	S
1469924	$ 8,280.00	HEALTHSTREAM INC	Approved	S
1469926	$ 35,640.00	HEALTHSTREAM INC	Approved	S
1470698	$ 82,815.00	LONE STAR COMMUNICATIONS, INC.	Approved	S
1470721	$ -	ROCHE DIAGNOSTICS CORPORATION	Approved	S
1471718	$ 27,690.00	AORN	Approved	S
1471975	$ 152,000.00	Suez WTS Service	Approved	S
1472665	$ 3,028.00	STAXI CORPORATION	Approved	S
1473073	$ 32,682.50	Advanced Accelerator	Approved	S
1473694	$ 122,280.00	HEALTHSTREAM INC	Approved	S
1474347	$ 2,449.00	LIBERTY TECHNOLOGIES INC	Approved	E
1474507	$ 11,995.00	STERIS INSTRUMENT MANAGEMENT SERVICES INC	Approved	S
1475302	$ 2,314.00	STAXI CORPORATION	Approved	S
1475470	$ 27,690.00	Aorn	Approved	S
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
1526749	$ 11,793,787.00	DALLAS COUNTY HEALTH & HUMAN SERVICES	Approved	S
1518201	$ 4,700,000.00	Roche Diagnostics Corporation	Approved	S
1519099	$ 4,416,108.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518884	$ 4,416,108.00	Null	Rejected	S
1534962	$ 4,200,000.00	SMITH & NEPHEW INC.	Approved	S
1526174	$ 2,500,000.00	Roche Diagnostics Corporation	Approved	S
1513210	$ 1,800,000.00	UBER TECHNOLOGIES INC	Approved	S
1519722	$ 1,500,000.00	SIENTRA INC	Approved	S
1525866	$ 1,175,066.23	PARATA SYSTEMS LLC	Approved	S
1534309	$ 855,300.00	EPIC SYSTEMS CORPORATION	Approved	S
1512388	$ 850,000.00	Sebia, Inc.	Approved	S
1526413	$ 825,000.00	COOPER SURGICAL INC	Approved	S
1541988	$ 815,000.00	STRYKER ORTHOPAEDICS	Approved	S
1513470	$ 675,000.00	Adaptive Biotechnologies Corporation	Approved	S
1548251	$ 603,147.00	LABORIE MEDICAL TECH CORP	Approved	S
1514812	$ 550,000.00	CGS Premier Inc	Approved	S
1536338	$ 511,000.00	BD Biosciences	Approved	S
1518788	$ 500,000.00	LGC controls	Approved	S
1521891	$ 500,000.00	SYNOVIS MICRO COMPANIES ALLIANCE INC	Approved	S
1544621	$ 500,000.00	SHOCKWAVE MEDICAL INC	Approved	S
1522278	$ 460,000.00	ALCON	Approved	S
1521349	$ 400,000.00	MEDTRONIC INC.	Approved	S
1532903	$ 400,000.00	GLAUKOS CORPORATION	Approved	S
1519430	$ 392,000.00	XODUS MEDICAL INC	Approved	S
1517975	$ 375,000.00	Tempus Labs Inc	Approved	S
1519074	$ 348,638.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518877	$ 348,638.00	Null	Rejected	S
1512125	$ 340,000.00	Null	Rejected	S
1549859	$ 287,365.00	HAEMONETICS CORP.	Approved	S
1536963	$ 280,500.00	EPIC SYSTEMS CORPORATION	Approved	S
1515275	$ 250,000.00	TERUMO CORP	Approved	S
1532249	$ 219,000.00	ZIMMER BIOMET SPINE INC	Approved	S
1530859	$ 209,923.00	CARL ZEISS MEDITEC USA INC	Approved	S
1548125	$ 200,000.00	SMITH & NEPHEW INC.	Approved	S
1543807	$ 199,718.00	TERUMO BCT, INC.	Approved	S
1519048	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519063	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519079	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519083	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519085	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519094	$ 190,164.00	INNOVATION ASSOCIATES, INC.	Approved	S
1518875	$ 190,164.00	Null	Rejected	S
1518876	$ 190,164.00	Null	Rejected	S
1518878	$ 190,164.00	Null	Rejected	S
1518879	$ 190,164.00	Null	Rejected	S
1518882	$ 190,164.00	Null	Rejected	S
1518883	$ 190,164.00	Null	Rejected	S
1546348	$ 189,070.20	BECKMAN COULTER INC	Approved	S
1524835	$ 180,426.00	HEIDELBERG ENGINEERING INC.	Approved	S

1549131	$ 150,000.00	ACTIVE POWER INC	Approved	S
1533286	$ 140,000.00	SYNTELLIS PERFORMANCE SOLUTIONS LLC	Approved	S
1512787	$ 130,000.00	Werfen USA LLC	Approved	S
1522252	$ 120,000.00	GLAUKOS CORPORATION	Approved	S
1517563	$ 100,000.00	Genomic Health	Approved	S
1525494	$ 99,500.00	TOP NOTCH COACHING LLC	Rejected	S
1523882	$ 99,000.00	MEDTRONIC INC.	Approved	S
1523926	$ 94,852.00	BARCODES LLC DBA BARCODES INC	Approved	E
1516779	$ 90,000.00	StatLab Medical Products Inc.	Approved	S
1536358	$ 90,000.00	BD Biosciences	Approved	S
1532294	$ 85,493.52	HEALTHSTREAM INC	Approved	S
1527134	$ 82,249.44	VYAIRE MEDICAL 211 INC	Approved	S
1541266	$ 80,800.00	IANS, LLC	Approved	S
1531657	$ 80,000.00	TOP NOTCH COACHING LLC	Approved	S
1542943	$ 78,926.40	BECTON DICKINSON AND COMPANY	Approved	S
1525040	$ 76,800.00	NULL	Rejected	S
1525843	$ 76,800.00	Leap Forward Coaching and Consulting	Approved	S
1528981	$ 75,000.00	INNOVATION ASSOCIATES, INC.	Approved	S
1519762	$ 66,410.00	ALCON	Approved	S
1528872	$ 62,040.00	FORVIS LLP	Approved	S
1524075	$ 60,096.76	VYAIRE MEDICAL 211 INC	Approved	S
1547693	$ 57,000.00	ENDOPHYS HOLDINGS LLC	Approved	S
1513532	$ 54,000.00	Global Focus Marketing & Distribution, Ltd.	Approved	S
1517554	$ 54,000.00	MEDTRONIC INC.	Approved	S
1539244	$ 49,428.00	SEBIA INC	Approved	S
1512706	$ 49,000.00	RAPID MEDICAL INC	Rejected	S
1522956	$ 49,000.00	RAPID MEDICAL INC	Approved	S
1544278	$ 45,854.88	SIEMENS INDUSTRY,INC	Approved	E
1523985	$ 45,777.50	HEALTHSTREAM INC	Approved	S
1548067	$ 43,399.92	STREAMLINE VERIFY	Approved	S
1512806	$ 43,000.00	EDWARDS LIFESCIENCES LLC	Approved	S
1527936	$ 37,746.00	BECTON DICKINSON AND COMPANY	Approved	S
1534316	$ 37,090.00	LUMIBIRD MEDICAL INC	Approved	S
1500580	$ 36,370.00	FORD AUDIO-VIDEO SYSTEMS,LLC	Approved	S
1545199	$ 36,000.00	CARDINAL HEALTH / NUCLEAR	Approved	E
1520665	$ 35,000.00	ZEBRA TECHNOLOGIES	Approved	E
1537457	$ 34,500.00	LUTECH INDUSTRIES INC	Approved	S
1551063	$ 33,543.92	VISTAMATIC LLC	Approved	S
1512753	$ 32,400.00	BOSTON SCIENTIFIC CORPORATION	Approved	S
1529478	$ 30,000.00	Werfen USA LLC	Approved	S
1523921	$ 28,000.00	BARD PERIPHERAL VASCULAR INC	Approved	S
1539646	$ 25,000.00	Anchor Molecular	Approved	S
1525051	$ 22,160.00	SONOMED ESCALON	Approved	S
1549189	$ 21,000.00	GE HEALTHCARE	Approved	S
1535403	$ 19,566.00	STRYKER SALES LLC	Rejected	S
1536061	$ 19,566.00	STRYKER SALES LLC	Approved	S
1522329	$ 19,100.00	Chrono-Log Corporation	Approved	S
1530380	$ 18,750.00	VAI ARCHITECTS	Approved	S
1514790	$ 17,650.00	JOINT COMMISSION RESOURCES	Approved	S
1541426	$ 17,088.00	THERAKOS INC	Approved	S
1510542	$ 15,000.00	Hall Render Killian Heath & Lyman	Approved	S
1512754	$ 15,000.00	Werfen USA LLC	Approved	S
1531909	$ 13,975.00	CEPHEID	Approved	S
1545787	$ 12,927.71	COCHLEAR AMERICAS	Approved	S
1541330	$ 10,002.08	Q-MATIC CORPORATION	Approved	S
1525219	$ 10,000.00	KONAN MEDICAL USA INC	Approved	S
1519140	$ 10,000.00	Alotten, Inc.	Approved	S
1522046	$ 10,000.00	AMERICAN NURSES CREDENTIALING CENTER	Approved	S
1527486	$ 10,000.00	AMERICAN NURSES CREDENTIALING CENTER	Approved	S
1530054	$ 7,800.00	PRACTICE GREENHEALTH	Approved	S
1550749	$ 7,764.89	HAEMONETICS CORP.	Approved	E
1531730	$ 7,540.00	EC2 SOFTWARE SOLUTIONS	Approved	S
1516892	$ 7,203.25	LINK MEDICAL COMPUTING, INC	Approved	S
1517636	$ 6,720.00	MEDELA LLC	Approved	S
1521708	$ 6,056.00	STAXI CORPORATION	Approved	S
1516001	$ 5,000.00	SHIMADZU MEDICAL SYSTEMS USA	Approved	E

1514980	$	4,995.00	SIMUL8 CORPORATION EUROPE	Approved	S
1548346	$	4,137.00	BECTON DICKINSON AND COMPANY	Approved	S
1538313	$	4,000.00	Fourth Enterprises, LLC	Approved	S
1534369	$	3,672.41	COCHLEAR AMERICAS	Approved	S
1540854	$	3,667.42	COCHLEAR AMERICAS	Approved	S
1513551	$	3,623.20	CARDINAL HEALTH / NUCLEAR	Approved	E
1521743	$	3,507.00	STAXI CORPORATION	Approved	S
1524891	$	3,445.00	TELA BIO INC	Approved	S
1523907	$	3,197.00	ATTUNE MEDICAL	Approved	S
1521741	$	3,028.00	STAXI CORPORATION	Approved	S
1545298	$	3,028.00	STAXI CORPORATION	Approved	S
1540494	$	2,506.00	LABORIE MEDICAL TECH CORP	Approved	S
1551059	$	2,360.00	QUINTECH INC	Approved	S
1536314	$	2,300.00	Baxter Healthcare Corporation	Approved	S
1531046	$	2,274.00	LABORIE MEDICAL TECH CORP	Approved	S
1521735	$	1,993.00	STAXI CORPORATION	Approved	S
1548872	$	946.06	PREMIER TRUCK GROUP	Approved	S
1517033	$	899.70	UltraEdit An Idera, Inc	Approved	S
1549619	$	539.75	PARKER POWER SYSTEMS INC	Approved	S
1549635	$	539.75	PARKER POWER SYSTEMS INC	Approved	S
1549455	$	450.36	GRAVOTECH	Rejected	S
1546832	$	352.00	COMPUTRITION INC	Approved	S
1546010	$	100.00	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	Approved	S
1536264	$	65.00	COMPUTRITION INC	Approved	S
1521998	$	48.00	COMPUTRITION INC	Approved	S
1512676	$	0.01	ENDOPHYS HOLDINGS LLC	Approved	S
1509687	$	-	Cepheid	Approved	S
1516732	$	-	Tempus Labs Inc	Approved	S
1530556	$	-	Global Focus Marketing & Distribution, Ltd	Approved	S
1530633	$	-	Bio-Rad Laboratories, Inc	Approved	S
1530990	$	-	Sebia, Inc.	Approved	S
1533775	$	-	Spectra Laboratories	Approved	S

$ 119,600,110.90

Report on Federal and State Grants with Awards of $200,000 or Greater

Informational Update
FY 2024 Federal and State Grants Awarded

- *January 2024*

Required Update as stated in Supply Chain policy, "Contract Approval by the Board of Managers"

The Policy Specifies:

Informational	• Informational update is provided by Grants Management to the Board of Managers.
Annual	• The update is provided annually.
Awards of $200,000	• The update is to include information on Federal and State grants with awards of $200,000 or greater; Awards greater than $1 million will be highlighted.
Format	• Information listing to include grantor information, award information, a brief description of grant.

Parkland

Grant Awards > $1 million annually

Federal Grantor	Pass Through Organization	Grant Title	Grant Start Date	Grant End Date	Renewal Available	Award Amount
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - Digital Health, State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 9,827,338
Health Resources Services Administration	TX Health & Human Services Commission	Family Planning Program	9/1/2023	8/31/2024	Yes	$ 9,640,280
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - Extending EPIC to Correctional Health State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 5,070,476
Health Resources Services Administration	Not applicable	Health Center Program (HOMES)	1/1/2024	12/31/2024	Yes	$ 3,618,018
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) COPC After Hours Clinic State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 3,547,702
NA	Commission on State Emergency Communications	Poison Control Center	9/1/2023	8/31/2024	Yes	$ 3,249,426
Health Resources Services Administration	Dallas County-HHS	Ryan White Part A	3/1/2023	2/28/2024	Yes	$ 3,049,081
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - Correctional Health Optimization State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 2,543,495
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) Outpatient Specialty Care Expansion State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 2,216,580

Grant Awards > $1 million annually

Federal Grantor	Pass Through Organization	Grant Title	Grant Start Date	Grant End Date	Renewal Available	Award Amount
State	Dallas County	Opioid Abatement Settlement / Transition of MAT from Correctional Health to Community Expansion Plan	10/1/2023	12/31/2025	Not applicable	$ 2,088,870
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - COPC Optometry Expansion State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 2,047,923
Health Resources Services Administration	Dallas County-HHS	Ryan White Part A Supplemental	3/1/2023	2/28/2024	Yes	$ 1,865,577
Health Resources Services Administration	Womens Health & Family Planning of Texas	EBT Family Planning-Title X	4/1/2023	3/31/2024	Yes	$ 1,714,311
Health Resources Services Administration	Department of Family & Protective Services	Nurse Family Partnership	9/1/2023	8/31/2024	Yes	$ 1,442,139
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - Post Natal Nurse Home Visit Program	10/1/2022	9/30/2026	Not applicable	$ 1,273,183
US Dept Treasury	Dallas County	American Rescue Plan Act (ARPA) - Developmental & Cognitive Disorder Clinic State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	Not applicable	$ 1,226,951
Health Resources Services Administration	Not applicable	Dallas Healthy Start	4/1/2023	3/31/2024	Yes	$ 1,159,121
Health Resources Services Administration	Not applicable	Ryan White Part C	1/1/2024	12/31/2024	Yes	$ 1,060,160

Grant Awards > $1 million annually

New Awards:

American Rescue Plan State and Local Fiscal Recovery Fund (SLFRF) Grants from Dallas County

- Grant award to fund the Parkland Initiatives for Digital Health, Extending EPIC to Correctional Health, COPC After Hours, Correctional Health Optimization, Outpatient Specialty Care, COPC Optometry Expansion, and the Developmental & Cognitive Disorder Clinic

Transition of Medication Assisted Therapy (MAT) from Correctional Health to Community Expansion Plan

- Opioid Abatement Settlement funds expand MAT operations within the jail health facility and connect individuals to community resources through a comprehensive approach.

Grant Award Metrics

Metrics	FY22	FY23	+/
Applications Vetted	7	34	+27
Grant Escalations	1	2	+1
Renewal Grants Submitted	22	20	-2
New/Competitive Grants Submitted	14	21	+7
Total Grants Submitted	36	41	+5

Metrics	FY22	FY23	+/
Total Awarded-Renewal Grants	$29,475,936	$21,597,988	-$7,877,948
Total Awarded-New/Competitive Grants	$8,948,878	$32,409,162	+23,460,284
Total Amount	$38,424,814	$54,007,150	+$15,582,336

Parkland

FY 2024 Grants

AWARDED

Pass Through Funds Organization	Grantor	Grant Name	Grant Start Date	Grant End Date	Award Amount	Contact	Description
Dallas County	US Dept Treasury	ARPA Digital Health State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 9,827,338.00	Dr. Brett Moran	This initiative will meet several critical needs of the Health System by providing Virtual Outreach, Patient eSupport (digital literacy engagement), and centralized Remote Patient Monitoring (RPM) oversight —meeting patients where they are and in ways that are convenient for them. Parkland will utilize social determinants of health and digital technology to allow for better identify and engagement of patients with greatest social and medical needs in the most efficient and effective holistic manner.
HHSC	HRSA	Family Planning Program	9/1/2023	8/31/2024	$ 9,640,280.00	Carmen Bowling	This grant provides Family Planning services of preventive health, medical, counseling, and educational services that assist low-income Texans to manage their fertility and achieve optimal reproductive and general health.
Dallas County	US Dept Treasury	ARPA Extending EPIC to Correctional Health State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 5,070,476.00	Cynthia Hamilton	This initiative will allow for the EPIC Community Connect platform to be installed at the Dallas County Jail, allowing it to serve as the Electronic Health Records system for Correctional Health patients. This will allow bidirectional, real-time communication of vaccines, test results, and treatments between the jail and Parkland Health.
	HRSA	Health Center Program (HOMES)	1/1/2024	12/31/2024	$ 3,618,018.00	Christina Mintner	This program provides medical, dental and behavioral health services to children and adults who are homeless. Health care services are offered from five medical mobile clinics at various sites throughout Dallas County. Each clinic has a nursing station, two examination rooms, a class D pharmacy and restroom. Clinics are held at most sites on a weekly basis. The HOMES program also offers services at The Bridge and The Stewpot.
Dallas County	US Dept Treasury	ARPA COPC After Hours State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 3,547,702.00	Christina Mintner	This initiative will extend availability to patients in the Southeast COPC service area after normal business hours, with the goal of decreasing non-emergent utilization on campus and providing greater access to care. Data indicates high utilization of our Urgent Care and Emergency Department for non-emergent visits from the Southeast COPC community. Long term plan includes building upon the pilot program at Southeast COPC to expanding operations at Redbird and Garland COPC locations.
CSEC	NA	Poison Control Center	9/1/2023	8/31/2024	$ 3,249,426.00	Dawn Machetto	The mission of the Texas Poison Control Program is to reduce the morbidity, mortality, and costs associated with poisonings. This goal is accomplished by providing around the clock telephone access to poison control specialists. Educating Texas residents and children on how to prevent poisonings is also a goal of the program.
Dallas County-HHS	HRSA	Ryan White Part A	3/1/2023	2/28/2024	$ 3,049,081.00	Pat Shirey	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
Dallas County	US Dept Treasury	ARPA Correctional Health Optimization State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 2,543,495.00	Christina Mintner	This initiative will provide staff at the jail to address ongoing issues (vaccines, HIV Testing, COVID screening, and Data Analytics), as the jail population is a vulnerable population to many preventable, communicable diseases.
Dallas County	US Dept Treasury	ARPA Outpatient Specialty Care Expansion State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 2,216,580.00	Christina Mintner	This initiative will provide certain specialty services in the community with a clinical team traveling to different COPC locations on a rotating basis. The team will consist of an advanced practice provider (APP), RN, and a Medical Assistant to facilitate patient visits in the community. The initial focus will address the high priority needs for GI and Neurology services for communities with large health disparities.
Dallas County	State	Opioid Abatement Settlement / Transition of MAT from Correctional Health to Community Expansion Plan	10/1/2023	12/31/2025	$ 2,088,870.00	Christina Mintner	This grant addresses social determinants of health factors (SDoH) through coordination of care upon release. The initiative will expand MAT operations within the jail health facility and connect individuals to community resources through a comprehensive approach.

Dallas County	US Dept Treasury	ARPA COPC Optometry Expansion State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 2,047,923.00	Christina Mintner	This initiative will expand Optometry services for improved access across COPC locations along with the increased scope of care. There is a current demand for patients to receive these services and this proposal will improve health outcomes with new services such as retinal scan readings.
Dallas County-HHS	HRSA	Ryan White Part A Supplemental	3/1/2023	2/28/2024	$ 1,865,577.00	Christina Mintner	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
WHFPT	HRSA	EBT Family Planning-Title X	4/1/2023	3/31/2024	$ 1,714,311.00	Carmen Bowling	This grant provides funding for the provision of comprehensive family planning services.
DFPS	HRSA	Nurse Family Partnership (includes ARPA)	9/1/2023	8/31/2024	$ 1,442,139.00	Carmen Bowling	The Nurse-Family Partnership improves the health and social skills of Medicaid-eligible first-time mothers and their babies. A registered nurse visits the first-time mother's home early in pregnancy. The nurse works one-on-one with mother during prenatal care and makes home visits until the child turns two years old. The nurse provides education and counseling on health, parenting, developmental issues and life skills.
Dallas County	US Dept Treasury	ARPA Post Natal NHV Program State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 1,273,183.00	Carmen Bowling	The Family Connects (Post Natal Nurse Home Visiting) program is a partnership under the current Family Connects North Texas initiative. This program supports the expansion of newborn nurse home visiting. It differs from the Nurse Family Partnership (NFP) grant in that it provides services for newborns ages 2-12 weeks. NFP is a prenatal program for 1st time mothers with services upto 2 years.
Dallas County	US Dept Treasury	ARPA Developmental & Cognitive Disorder Clinic State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 1,226,951.00	Christina Mintner	This initiative will provide better access to care to persons with intellectual and developmental disabilities that have limited care options. Many of these individuals are low income and are in Medicaid fee-for-service which provides little coordination of care.
	HRSA	Dallas Healthy Start	4/1/2023	3/31/2024	$ 1,159,121.00	Carmen Bowling	Parkland's Dallas Healthy Start program seeks to reduce infant deaths, pre-term and low-weight births. The program offers services in seven ZIP codes that have the highest rates of infant deaths in Dallas County
	HRSA	Ryan White C	1/1/2024	12/31/2024	$ 1,060,160.00	Christina Mintner	The purpose of this program is to provide comprehensive primary health care and support services in an outpatient setting for low income, uninsured, and underinsured people living with HIV (PLWH).
Dallas County	US Dept Treasury	ARPA Population Health Nurse Residency State & Local Fiscal Recovery Funds	10/1/2022	9/30/2026	$ 931,329.00		Improve retention of nurses with focused training in outpatient specialty care. The initial focus will be Oncology, with the intent to serve primary and specialty care nursing. This will help address ongoing issues to maintain staffing levels so that clinics are able to run effectively. This program will be modeled after our inpatient nurse residency program
American Society of Clinical Oncology, Inc	CDC	Improving Adult Immunization Rates for COVID-19, Influenza, and Routine Adult Vaccinations	8/15/2022	9/29/2026	$ 750,000.00	Christina Mintner	The purpose of this Project is to ensure that all adults, especially high-risk adults with co-morbidities, receive up-to-date vaccinations for influenza, COVID-19, and all applicable vaccines.
	HRSA	Ryan White D-Coordinated Services and Access to Research for WICY	8/1/2023	7/31/2024	$ 654,265.00	Christina Mintner	The purpose of this program is to provide coordinated, comprehensive, culturally and linguistically competent, family-centered health care services in an outpatient or ambulatory care setting for low income, uninsured, underinsured, and medically underserved women, infants, children, and youth living with HIV/AIDS.
HHSC	HRSA	Breast & Cervical Cancer Services	9/1/2023	8/31/2024	$ 633,267.00	Carmen Bowling	The Breast and Cervical Cancer Services (BCCS) program helps fund clinic sites across the state to provide quality, low-cost, and accessible breast and cervical cancer screening and diagnostic services to women. These services help women receive regular screening, which is the best method to prevent and detect breast or cervical cancer in its earliest stages increasing a women's chance of survival.
Dallas County-HHS	HRSA	Ryan White Part B	4/1/2023	3/31/2024	$ 615,528.00	Christina Mintner	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.

UTSWMC	TX Higher Educ Board	Emergency & Trauma Care Education and Partnership Program-GME Rural Mental Health	7/1/2023	6/30/2024	$ 600,000.00	Elizabeth Ponce	Supports the expansion of the Psychiatry residency program.
	HRSA	Poison Control and Stabilization	9/1/2023	8/31/2024	$ 595,316.00	Dawn Marchetto	The North Texas Poison Center (NTPC) has been dedicated to providing the citizens of Texas with easily accessed, concise, up-to-date, quality poison information and poison prevention programs. The TPCN is comprised of six poison centers throughout Texas that share common telephone and data collection systems. This common telephone system allows a center in one region of the state to divert calls to another center in the event of high call volume, a disaster, or when staff is otherwise unavailable, such as during educational in-services or if all staff are on the phone with callers. Calls that are not captured by our center are diverted to the other centers in Texas to allow for timely answering of the calls. This system provides for better access to
HHSC	HRSA	Integrated Family Planning Opioid Response	10/1/2023	9/30/2024	$ 550,000.00	Carmen Bowling	This grant will increase access to medication-assisted treatment and reduce opioid overdose-related deaths through prevention and recovery activities. Expanding access to evidence-based medication-assisted treatment helps people by combining Food and Drug Administration-approved medications with counseling and behavioral therapies for a "whole-patient" approach to the treatment of opioid use disorders.
HHSC	NA	Primary Health Care	9/1/2023	8/31/2024	$ 512,611.00	James Perez / Christina Mintner	The Primary Health Care Program (PHC) serves women, children, and men whose income is at or below 200% of the Federal Poverty Level (FPL) and who are unable to access the same care through insurance or other programs. The priority services of the Primary Health Care Program are: Diagnosis and Treatment, Emergency medical services, Family Planning services, Preventive health services, Health education, Laboratory, x-ray, and other diagnostic services.
Dallas County-HHS	HRSA	Ryan White Part A-MAI	3/1/2023	2/28/2024	$ 509,909.00	Christina Mintner	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
	DOJ	Comprehensive Opioid, Stimulant, Substance Use Program (COSSUP)	10/1/2023	9/30/2024	$ 507,112.65	Christina Mintner	This project will provide evidence-based substance use disorder treatment, following the Medication Assistance Treatment program. The project will collaborate with the courts and probation services to facilitate the release and provide resources in the community to support the individual after release.
Dallas County-HHS	HRSA	State Services	9/1/2023	8/31/2024	$ 439,258.00	Christina Mintner	The grant provides for services to HIV/AIDS infected/affected persons residing in the Dallas Eligible Metropolitan Areas (EMA). The service delivery area for Ryan White includes the eight counties of Collin, Dallas, Denton, Ellis, Henderson, Hunt Kaufman, and Rockwall.
UTSWMC	TX Higher Educ Board	Emergency & Trauma Care Education and Partnership Program-GME Child/ Adolescent	7/1/2023	6/30/2024	$ 375,000.00	Elizabeth Ponce	Supports the expansion of the Psychiatry residency program.
UTSWMC	NIH	Preventing Cognitive Decline by Reducing BP Target Trial (PCOT) / PCCI	9/1/2023	8/31/2024	$ 355,338.00	Dr. Joseph Chan	Dr. Santini will provide overall supervision to medical staff participating in the study at COPCs; Dr. Moran provides oversight to the IT staff and consults on the design and maintenance of EHR workflows; Dr. Holt will lead the development and validation of electronic tools for the study models.
HHSC	NA	Epilepsy Services	9/1/2023	8/31/2024	$ 318,393.00	Pat Shirey	The goal of the program is for patients to obtain optimal seizure control with the least amount of side effects and quality of life improvement, allowing for increased independence in managing care, improved coping skills, possible employment, thus enabling them to be productive and successful members of our community.
North Texas Behavioral Health Authority	N/A	RIGHT Care	10/1/2023	9/31/2024	$ 300,000.00	Geoffrey Camp	RIGHT Care provides a multidisciplinary team capable of immediate mobilization and response 16 hours per day, 7 days per week. The team is comprised of distinct but integrated components. These include law enforcement, a licensed mental health clinician and emergency medical services. Collectively, these components emphasize a coordinated approach to persons experiencing a behaviroal health crisis.
HHSC	HRSA	HIV Prevention-Routine Screening	9/1/2023	8/31/2024	$ 295,366.00	Pat Shirey	The Routine HIV Screening Services grant will increase the level of institutionalized sustainability of routine HIV Testing in the Parkland Emergency Department while increasing the percentage of eligible patients receiving an HIV test during the proposed grant period. This grant offers early detection and early treatment for persons with HIV and ultimately improve the overall care of those with HIV disease.
	HRSA	Congressional Directed Spending	7/1/2022	5/31/2025	$ 252,398.00	Christina Mintner	Funding appropriated by Congresswoman Eddie Bernice Johnson for the purchase of a van to be used for immunizations.

TXDOT	US Dept Transportation	North Texas Child Passenger Safety Training and Distribution	10/1/2023	9/30/2024	$ 70,000.00	Carmen Bowling	The purpose of this grant is to increase proper restraint use of Dallas County children 0 to 8 years of age, with a focus on families with lower socioeconomic status or families from minority groups.

		Total Awarded			$ 65,905,721.65		

Election of Officers of Parkland Health Board of Managers