Parkland

Governance, Compliance and Ethics

Agenda

Committee Members

Chair: Reina Gonzalez, JD
Eric G. Bing, MD, PhD
Byron Cryer, MD
Ramon Miguez, PE
Lisa Sutter

Agenda for the ***Governance, Compliance and Ethics Committee Meeting of the Board of Managers*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, May 1, 2024, at 10:30 AM***, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive 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: 2632 854 5077; meeting password: 1234) to join the meeting. The ***Governance, Compliance and Ethics Committee*** 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), 551.087 (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 ***Governance, Compliance and Ethics Committee*** 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.	**Declare a Quorum Present/Call to Order/Mission Statement** ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
II.	**Public Comments Regarding Agenda Items** *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
III.	**Executive Session** Tex. Health & Safety Code §§161.032 and Tex. Gov't Code §§551.071.			
A.	Oversight of Cybersecurity		15	Joe Longo
B.	Discussion of Board Conflict of Interest Reviews		5	Chair
C.	Institutional Ethics Committee Report	3-6	15	Jennifer Wimberly, MD
D.	Compliance and Ethics Report Tex. Health & Safety Code §§161.032 and Tex. Gov't Code §§551.071.		40	Melanie Roberts
i.	Accounting of Disclosures (AoD)	8		
ii.	Annual Compliance Risk Assessment & ERM Survey	9		
iii.	Bi-Annual Review – Code of Conduct and Ethics	10		
iv.	Annual Compliance and Ethics Training	11		

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v.	Compliance Program Effectiveness Review	12		
vi.	Electronic Health Record Monitoring	13		
vii.	Regulatory Update a. Information Privacy b. Price Transparency c. Transparency in Coverage	14-16		Gerry Baker
E.	Quarterly Report of Open Compliance Reviews Attorney-Client Privileged & Confidential Tex. Health & Safety Code §§161.032 and Tex. Gov't Code §§551.071.	18	20	Roshan Thayil Steven Roth, JD
IV.	**Action Item**			
A.	The Board may take action on any agenda item(s) above	19		Chair
V.	**Executive Session Reference Documents** Tex. Health & Safety Code §§161.032 and Tex. Gov't Code §§551.071.			
A.	Overview of Accounting of Disclosure Requirements	21		
B.	FY24 Risk Assessment Questions	22-24		
C.	Annual Compliance and Ethics Training Topics	25		
D.	Information Privacy Summary of Changes	26		
E.	Department Objectives Dashboard	27		
F.	Key Performance Indicators Report	28-33		
G.	Investigations Unit Report	34-39		
H.	Conflicts of Interest Campaign Overview	41		
I.	Conflicts of Interest Report	42-43		
J.	Sanction Screening Report	44-46		
VI.	**Closing Remarks**			Chair
VII.	**Adjourn**			Chair