Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Saturday, April 13, 2024, scheduled for 8:00 a.m. in the Moody Outpatient Center Conference Rooms 01-1116 and 01-1118 at Parkland Health. These minutes do not constitute a certified agenda from the meeting.

## I. Attendance and Call to Order

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 8:30 a.m.

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

Board member, John Proctor was not present.

**Staff Present included:**

Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & Chief Executive Officer
Jessica Hernandez, SVP & Chief DEI Officer
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Rick Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer

**Other Attendees:**
Michael Williams, Facilitator

## II. Mission Statement

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

## III. Public Comments Regarding Agenda Items

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

## IV. Conflicts of Interest

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

## V. Executive Session

At 8:32 a.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

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

Members of management in executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Fred Cerise, Jessica Hernandez, Melanie Roberts, Morgan Simmons, Rick Humphrey, Roberto de la Cruz, Saul Cordero, and Steven Roth

Chair adjourned Executive Session and moved into Open Session at 11:25 a.m.

## VI. Adjourn

With no further business to discuss, Chair Marjorie Petty, JD, adjourned the meeting at 11:25 a.m.

SO RECORDED:

Marjorie D. Petty
Marjorie D. Petty (Jun 5, 2024 16:53 CDT)

Marjorie D. Petty, JD
Chair

Steven J Roth
Steven J Roth (May 26, 2024 12:28 CDT)

Steve Roth, JD, MPH
Assistant Secretary