Minutes of the Facilities Committee Development meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 17, 2024, scheduled for 9:30 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 Vincent Hall noted that a quorum was physically present and called the meeting to order at 9:30 a.m. Committee members Todd Furniss, JD; Farida Minner, RN; Reina Gonzalez, JD and John Proctor attended.

Board Member attendees included: Chair Marjorie Petty, JD.

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

Beall Carothers, Director of Planning, Development & Construction
Brad Nitschke, Associate General Counsel
Donna Richardson, EVP Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Geoffrey Camp, VP Operations
Guy Toliver, Director Inclusion & Supplier Diversity
Jeffery Giles, Sr. Associate Attorney
John Raish, SVP Support Services
James Clay Orrison, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Pamela Bryant, SVP & Chief Supply Chain Officer
Rick Humphrey, EVP Chief Financial Officer
Roberto de la Cruz, EVP & CCO
Saul Cordero, VP & Chief Governance Officer
Steven Roth, EVP & Chief Legal Officer

Other Attendees:
Kristen Harrison, Associate Director at the Smith Group

II. Mission Statement

Chair began the meeting by sharing an invocation and 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. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report

Guy Toliver provided the MWBE Report. He reported on MWBE participation percentages for Construction Contracts over $200,000 as of the end of first quarter FY24. Next, he reported on MWBE participation percentages for Professional Services Contracts over $200K. Lastly, he presented on MWBE participation percentages for Goods/Equipment Contracts over $200K.

The Committee asked questions and received further information related to the MWBE Report.

B. FY24 Projects

John Raish presented the FY24 Projects. He reviewed the projects and provided an update on the status of each.

- Former Campus Demolition
- Vickery Clinic Replacement
- iARxOnsite Pharmacy Central Fill
- OK Paper Warehouse Demolition & Surface Parking
- OR 6 Hybrid Endovascular Room
- HOMES Relocation to TexOak
- Annie's Place Expansion
- ASC Remodel for Physical Therapy Space
- ED Psych Intake
- Supply Chain Storeroom Expansion & MRD Breakroom
- Flexible Sigmoidoscopy Room Buildout
- Oak West Behavioral Health Renovations
- Southeast COPC Operational Strategy Planning
- 9th Floor Shell Buildout
- IR Expansion Project
- ED Triage Expansion
- Lab Expansion

The Committee asked questions and received further information related to the 9th floor expansion and the ED Triage expansion. The Committee also asked questions regarding the procurement of recyclable material versus scrap material and the revenue related to the material related to the demolition of the Old Parkland building.

C. Strategic Facilities Plan Update

Saul Cordero presented on a project that will be utilized to address facility needs over the next 10 – 20 years, this Request for Qualifications (RFQ) is currently available, and answers are expected by May 2024.

The Committee asked questions and received additional information related to the Strategic Facilities Plan Update. The committee asked how the strategic plan takes into consideration Dallas County and the pace of growth in surrounding counties.

VI. Executive Session

At 10:27 a.m., the Committee went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

A. Real Estate Purchase Opportunity

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

Members of management in executive session attendance included:

Beall Carothers, Brad Nitschke, Donna Richardson, Edmundo Castañeda, Felicia Miller, Fredrick Cerise, Geoffrey Camp, Guy Toliver, Jeffery Giles, John Raish, James Orrison, Morgan Simmons, Pamela Bryant, Rick Humphrey, Saul Cordero, Roberto de la Cruz and Steven Roth.

Chair adjourned Executive Session and moved into Open Session at 10:35 a.m.

VII. Adjourn

With no further business to discuss, the Committee Chair adjourned the meeting at 10:36 a.m.

SO RECORDED:

Vincent l hall
Vincent l hall (May 30, 2024 13:00 CDT)
Vincent Hall
Committee Chair

Steven J Roth
Steven J Roth (May 26, 2024 12:24 CDT)
Steven Roth, JD, MPH
Assistant Secretary