

Board of Managers

Agenda for the **Board of Managers** meeting of the Dallas County Hospital District is scheduled for **Wednesday, April 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: 2630 207 4921; 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 <i>Advance Wellness Relieve Suffering Develop and Educate</i> <u>I</u>CARE <u>I</u>ntegrity <u>C</u>ompassion and Collaboration <u>A</u>ccountability <u>R</u>espect <u>E</u>quity			Chair
A. Invocation by Rev. Dr. Neil Thomas		5	Rev. Dr. Neil Thomas Cathedral of Hope of Dallas
B. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			
II. Consent Agenda			
A. Minutes 2024-03-20 Facilities Committee		1	Chair
B. Minutes 2024-03-26 Budget & Finance Committee			
C. Minutes 2024-03-27 Quality of Care & Patient Safety Committee			
D. Minutes 2024-03-27 Board of Managers			
E. Approval of Professional Staff Quality Management Plan			
F. Approve Contracts over \$200,000			
G. Approve Capital Substitution(s)			
H. Approve Patient Settlements			
I. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff			

	PAGE	TIME (MIN)	PRESENTER(S)
--	------	------------	--------------

Status Changes of the Medical Staff and Non-Physician Clinical Providers

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

A. Recognition		5	Fred Cerise, MD
B. CEO System Update		10	Fred Cerise, MD
C. Questions & Discussion Related to CEO System Update		15	Chair
D. Parkland ED Throughput Project		45	Dawn Marchetto
E. Questions & Discussion Related to Parkland ED Throughput Project		20	Chair
F. Approve Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council		10	Steve Roth, JD,
G. Questions & Answers Regarding Resolution to Accept Funds Distributed by the Texas Opioid Abatement Fund Council		10	Chair
H. Richland Clinic Construction Update		10	Edmundo Castañeda & John Raish
I. Questions & Discussion Related to Richland Clinic Construction Update		10	Chair
J. Strategic Facilities Plan Update		5	Saul Cordero
K. Questions & Discussion Related to Strategic Facilities Plan Update		5	Chair
L. Discuss Board of Managers Annual Training and Board Development		5	Saul Cordero

IV. Executive Session

Tex. Gov't Code §§551.072, 551.074

A. Real Estate Purchase Opportunities		15	Beall Carothers, Edmundo Castañeda & Fred Cerise, MD
B. Questions & Discussion Regarding Real Estate Purchase Opportunities		10	Chair
C. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer		10	Chair
D. Personnel Matters Pertaining to Duties and Responsibilities of Board Members		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
- B. Delineation of Privileges Non-Physician Clinical Provider Staff - CNM Labor and Delivery

	PAGE	TIME (MIN)	PRESENTER(S)
C. Delineation of Privileges Non-Physician Clinical Provider Staff - Women's Health			
D. Patient Settlements			
E. Professional Staff Quality Management Plan			
VI. Action Items			
A. Board May Take Action on Any Agenda Item(s) Above			Chair
VII. Adjourn			Chair
A. Closing Remarks			
B. Call to Adjourn			