



FILED

2018 APR 12 PM 4: 15

Facilities Committee

COUNTY CLERK
DALLAS COUNTY

Committee Members

Don O'Bannon, Esq., Chair
Natalie Jenkins Sorrell
Robert Martinez, JD

Agenda for the Facilities Committee of the Dallas County Hospital District is scheduled for Wednesday, April 18, 2018 at 9:30 a.m. at 5200 Harry Hines Blvd Dallas, TX 75235 WISH Boardroom. The Facilities 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), 551.085 (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 Facilities 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.

Presenter

I. Declare a Quorum Present/Call to Order/Mission Statement

Chair

Dedicated to the health and well-being of individuals and communities entrusted to our care

II. Executive Session

Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007;
Tex. Gov't Code §§551.071, 551.072, 551.074, 551.078, 551.0785, 551.085 & 551.0871

A. Sale Status on Old Parkland Purchase Hospital

Fred Cerise, MD

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

A. Committee Approval of New Clinic Building

John Raish

B. Committee Approval of Breast Center Relocation

John Raish

C. Plan for Build Out and Leases

John Raish

i. Committee Approval for Build Out of Out Patient Clinic at 5100 Harry Hines

ii. Committee Approval for Build Out of 2311 Medical District Drive

iii. Committee Approval for Lease of 1508 Mockingbird Lane

FILED

2018 APR 12 PM 4:15

- D. Overview of Existing Parking Capacity and Demands on Parkland's Main Campus
- E. Minority and Women Business Enterprises Update
- F. Approval of Resolution for the Development of John F. Kennedy Park (*Update*)
- G. Plan for Expansion of Psychiatry Inpatient Capacity

John Raish
COUNTY CLERK
DALLAS COUNTY
Moses Aito
LaTonia Banks
John Raish

John Raish

IV. Executive Session

Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007;
Tex. Gov't Code §§551.071, 551.072, 551.074, 551.078, 551.0785, 551.085 & 551.0871

- A. Considerations for Post Sale Operation of Old Parkland Hospital
- B. Status of Irving COPC Foundation Legal Case

Michael Woods

Paul Leslie, JD

V. Action Items

- A. The Board may take action on any agenda items above

VI. Adjourn

Chair