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### Facilities Committee

REVISED

COUNTY CLERK  
DALLAS COUNTY  
Committee Members

Scherry Johnson, EdD – Chair  
Don O’Bannon, Esq.  
Natalie Jenkins Sorrell  
Robert Martinez, JD

Agenda for the Facilities Committee of the Dallas County Hospital District is scheduled for Wednesday, July 19, 2017 at 11:30 a.m. at 5200 Harry Hines Blvd Dallas, TX 75235 room NPC 02.651. 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.

	<b>Time</b>	<b>Presenter</b>
<b>I. Declare a Quorum Present/Call to Order/Mission Statement</b> <i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i>		Chair
<b>II. Opening</b>		Chair
<b>III. Executive Session</b> Tex. Gov’t Code §§551.071 and 551.072		
A. Real Estate Update ( <i>Pages 3-25</i> )	90 min	Fred Cerise, MD John Raish Jerry Nickerson
<b>IV. Open Session</b>		
A. Breast Center Update ( <i>Pages 26-33</i> )	15 min	Paula Turicchi
<b>V. Adjourn</b>		Chair