

FILED

Facilities Committee Agenda 2021 JAN -7 PM 2:11

Committee Members

Don O'Bannon, Esq. - Chair

John Proctor

BY: *[Signature]* DEPUTY

Agenda for the *Facilities Committee* meeting of the Dallas County Hospital District is scheduled for *Wednesday, January 13, 2021 at 9:30 AM*. This is a remote access meeting. Videoconferencing access is possible via Webex. That application is available at <https://www.webex.com/downloads.html>. Also, teleconferencing access is possible by calling +1-415-655-0001. Both access forms require inputting (meeting number: 120 947 1627; meeting password: 1234) to join the meeting. 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.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Declare a Quorum Present/Call to Order/Mission Statement <i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i>			Chair
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Outpatient Clinic/Breast Center Project Status - Moody Outpatient Center	5		Mark Stewart
B. Outpatient Clinic Maple Avenue Garage Update	9		John Raish
C. Community Oriented Primary Care Clinics: Redbird Update	13		John Raish
D. Community Oriented Primary Care Clinics: Vickery Update	14		John Raish
E. Peritoneal Dialysis Clinic	16		John Raish
F. Old Parkland Hospital Relocation: Logistics Building 2nd Floor Construction	18		John Raish
G. Geriatrics Clinic Update	19		John Raish
H. Supply Chain Warehouse Update	21		John Raish
I. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report	23		Guy Toliver
IV. Executive Session <i>Tex. Gov't Code §§551.072</i>			
A. Old Parkland Hospital Sale Update	26		Fred Cerise, MD
V. Adjourn			Chair