Board of Managers

Agenda for the Board of Managers meeting of the Dallas County Hospital District is scheduled for Wednesday, March 25, 2020 at 12:30 PM. This is a Webex only meeting. Access is possible by phone (+1-888-655-0001) or Webex. The meeting number (access code) is 800 826 023. 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. Occup. 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.

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

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

Compassion Integrity Respect Collaboration Leadership Excellence Stewardship

A. Public Comments Regarding Agenda Items

See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

II. Consent Agenda

A. Minutes 2019-02-05 Governance Ethics Compliance Committee

B. Minutes 2019-02-05 Talent Development and Compensation Committee

C. Minutes 2020-02-12 HOMES

D. Minutes 2020-02-12 Board of Managers

E. Minutes 2020-02-25 Budget & Finance Committee

F. Minutes 2020-02-26 Quality of Care & Patient Safety Committee

G. Reporting Obligations Policy, Compliance 018 (New: SYS.COMP.008)

H. Vendor Gifts, Gratuities, and Business Courtesies,
Compliance 013 (NEW: SYS.COMP.009)

I. Conflicts of Interest Policy, Compliance 014 (NEW: SYS.COMP.007)

J. Non-Retaliation Policy, Compliance 017 (NEW: SYS.COMP.006)

K. Compliance and Ethics Program Policy, NEW Compliance (NEW: SYS.COMP.005)

L. Approve Parkland Community Health Plan Board Appointment

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

A. COVID-19 System Update

Fred Cerise, MD

IV. Information Only

A. Community Health Needs Assessment Status Update

V. Adjourn

A. Call to Adjourn