Agenda for the Board of Managers HOMES meeting of the Dallas County Hospital District is scheduled for Wednesday, March 25, 2020 at 1:25 PM (or immediately following the Board of Managers Meeting). This is a Webex only meeting. Access is possible by phone (+1-415-655-0001) or Webex. The meeting number (access code) is 800 826 023. The Board of Managers HOMES 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 HOMES 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.

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

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

Compassion Integrity Respect Collaboration Leadership Excellence Stewardship

Public Comments Regarding Agenda Items

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

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

A. Operations Update

Christina Mintner

B. Management and Finance Update

Christina Mintner

C. Governance Update

Christina Mintner

D. COVID-19 HOMES Program Update

Christina Mintner

E. Quality Improvement & Assurance Report

Christina Mintner

F. The Big 20: HRSA Compliance Manual Requirements

Christina Mintner

G. Uniform Data System Report on Health Center Data

Christina Mintner

H. HRSA Update: Primary Care HIV Prevention Supplemental Funding Opportunity

Christina Mintner

I. Approve Legislative Mandates in Grants Management Policy

Christina Mintner

J. HOMES in the News: City of Dallas Development Commission visit to The Bridge

Christina Mintner

III. Executive Session

Tex. Gov't Code §§ 551.074

A. Personnel Matters Pertaining to Duties and Responsibilities of Board Members

Chairwoman

IV. Adjourn