

HOMES Agenda

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

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BY DEPUTY:
Kim Cartwright

Agenda for the **Board of Managers HOMES** meeting of the Dallas County Hospital District is scheduled for **Wednesday, May 22, 2024, at 12:30 PM** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) Videoconferencing access is also possible via Webex. That application is available at <https://www.webex.com/downloads.html>. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2634 188 7934; meeting password: 1234) to join the meeting. 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.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Declare a Quorum Present/Call to Order/Mission Statement			
<i>Advance Wellness Relieve Suffering Develop and Educate</i>			
<u>ICARE</u>			
<u>I</u> ntegrity <u>C</u> ompassion and Collaboration <u>A</u> ccountability <u>R</u> espect <u>E</u> quity			
Public Comments Regarding Agenda Items			
<i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			
II. Consent Agenda			
A. Approve Minutes 2024-04-24 HOMES	2	1	Chair
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Operations Update	9	3	Kyla Rankin
B. Management and Finance Update	10	3	
C. Governance Update	11	3	
D. Quality Improvement Update	12	3	
E. HRSA Compliance Manual Requirements: The Big 20	17	3	
F. HRSA Compliance Manual Requirements: Chapter 18: Program Monitoring & Data Reporting Systems	21	3	
G. HRSA Update	23	3	
H. Point in Time Count Data	24	3	
I. Celebrations/Recognitions	26	3	
IV. Action Items			
A. Board May Take Action on Any Agenda Item(s) Above			Chair
V. Adjourn			
A. Closing Remarks			
B. Call to Adjourn			