

Board of Managers

Agenda for the **Board of Managers** meeting of the Dallas County Hospital District is scheduled for **Thursday, May 22, 2025, at 12:50 PM (or immediately following HOMES meeting)** 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: 2319 039 2503; meeting password: 1234) to join the meeting. 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. Occ. 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.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Determine the Presence of a Quorum Present/Mission Statement/Opening Remarks <i>Advance Wellness Relieve Suffering Develop and Educate</i> <u>I CARE</u> <u>I</u>ntegrity <u>C</u>ompassion and Collaboration <u>A</u>ccountability <u>R</u>espect <u>E</u>quity The agenda has been developed by the Chief Governance Officer in consultation with the Board Chair and reviewed and affirmed by Counsel.			Chair
A. Invocation by Rev. Dr. Dong Hwan Lim		5	Rev. Dr. Dong Hwan Lim
B. 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: Minutes			Chair
A. Consideration and Appropriate Action Regarding Minutes 2025-04-11 Board of Managers Annual Operational Meeting			
B. Consideration and Appropriate Action Regarding Minutes 2025-04-16 Audit Committee			
C. Consideration and Appropriate Action Regarding Minutes 2025-04-16 Facilities Committee			
D. Consideration and Appropriate Action Regarding Minutes 2025-04-22 Budget & Finance Committee			
E. Consideration and Appropriate Action Regarding Minutes 2025-04-23 Quality of Care & Patient Safety Committee			
F. Consideration and Appropriate Action Regarding Minutes 2025-04-23 Board of Managers			

	PAGE	TIME (MIN)	PRESENTER(S)
III. Consent Agenda: Contracts A. Consideration and Appropriate Action Regarding Contracts over \$200,000 (See Attached List of Contracts)			<div> JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: May 16, 2025, 3:05 pm BY DEPUTY: Lonnie Robinson </div>
IV. Consent Agenda: Capital Substitution(s) A. Consideration and Appropriate Action Regarding Capital Substitution(s) (See Attached List of Capital Substitutions)			
V. Consent Agenda: Other A. Consideration of Amendment to Dallas County Hospital District Board Operational Procedures & Controls Regarding Board Committee Attendance B. Consideration and Appropriate Action Regarding Parkland Community Health Plan Bylaws C. Consideration and Appropriate Action Regarding Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives from Parkland D. Consideration and Appropriate Action Regarding a Recommendation by the Investment Committee to Replace Asset Managers Overseeing Allocations and Balances E. Consideration and Appropriate Action Regarding Supplemental Savings Plan Fund Change Recommendations F. Consideration and Appropriate Action Regarding Resolution of the Continuation and Funding of the Other Victim Assistance Grant Program			
VI. Consent Agenda: Patient Settlements A. Consideration and Appropriate Action Regarding Patient Settlements			Chair
VII. Consent Agenda: Medical Executive Committee Items A. Consideration and Appropriate Action Regarding Medical Executive Committee Bylaws Board Certification Criteria for Podiatric Physicians B. Consideration and Appropriate Action Regarding Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers			Chair
VIII. Reports Requiring Deliberation(s) and/or Possible Action A. CEO Update on System Operations B. Strategic Facilities Plan Update and Report		10 50	Fred Cerise, MD Blue Cottage of Cannon Design
IX. Executive Session A. Discussion Regarding Real Property In Relation to the Strategic Facilities Plan Tex. Gov't Code §551.072		10	Blue Cottage of Cannon Design

	PAGE	TIME (MIN)	PRESENTER(S)
X. Reports Requiring Deliberation(s) and/or Possible Action Continued			
A. Annual Review of the Board and Committee Charters Process and Approval Timeline		10	Saul Cordero, PE, FACHE
XI. Break			Chair
<div> <div>JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS</div> <div>FILED: May 16, 2025, 3:05 pm</div> <div>BY DEPUTY: Lonnie Robinson</div> </div>			
XII. Executive Session			
A. Discussion Regarding Conflict of Interest and Management Plans Tex. Gov't Code §551.071		15	Fred Cerise, MD, Melanie Roberts
B. Discussion Regarding the Exploration of Strategic Opportunities to Provide New Services to State Psychiatric Hospital. Tex Gov't Code §551.085 & §551.071.		30	Fred Cerise, MD
C. Review and Discussion of CEO Contract and Timeline Tex Gov't Code §551.074		30	Christie Newkirk, JD
XIII. Executive Session – Possible Deliberation			
A. Possible Deliberation Regarding Medical Executive Committee Credentialing Report <i>Tex. Health & Safety Code §161.032</i>			
B. Possible Deliberation Regarding Patient Settlements <i>Tex. Gov't Code §551.071</i>			
C. Possible Deliberation Regarding Medical Executive Committee Bylaws Board Certification Criteria for Podiatric Physicians <i>Tex. Health & Safety Code §161.032</i>			
XIV. Reports Requiring Deliberation(s) and/or Possible Action			
A. Possible Deliberation Regarding Board of Managers Attendance Report			
B. Possible Deliberation Regarding Board of Managers Meeting Evaluation Report			
XV. Action Items			
A. Board May Take Action on Any Agenda Item(s) Above			Chair
XVI. Adjourn			
A. Closing Remarks			Chair
B. Call to Adjourn			

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.	MWBE %	MWBE Gender	MWBE Ethnicity
May 21, 2025												
Medical Products and Services												
M1	Expense	FlowTriever & ClotTriever Products	Inari Medical, Inc.	6/6/2025 – 6/5/2028	\$1,406,000	\$1,406,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	John Camacho, Interventional Radiology	0%	N/A	N/A
M2	Expense	Mod to Add Funds Armored Car Service	Loomis Armored US	6/5/2015 - No Expiration	\$425,500	\$2,676,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Gerry Baker, Patient Financial Services	0%	N/A	N/A
M3	Expense	Mod # 3 Electrophysiology and Cryoablation Products	Medtronic USA, Inc.	8/14/2021 - 11/14/2026	\$900,000	\$2,799,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan, Perioperative Services Administration	0%	N/A	N/A
M4	N/A – In kind	Sports Medicine Services	Mesquite Independent School District	6/1/2025 – 5/31/2030	\$0	\$0	Contract Award without Competition	N/A-Zero Dollar	Ryan Pena, Surgical Services	N/A	N/A	N/A
Construction and Facilities												
C1	Capital	ASC Fire Alarm Replacement	Firetrol Protection Systems	5/22/2025 – 4/23/2026	\$248,080	\$248,080	TXMAS or DIR Purchase	Yes	Michael Radar, Engineering Services	0%	N/A	N/A
C2	Expense: Court Approval	Mod # 2 Fifth Amendment to Lease Agreement – 8818 John Carpenter Freeway (PARC)	SL4 DFW Industrial, L.P.	9/15/2017 - 12/14/2028	\$2,432,865	\$11,954,373	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers, Planning Design & Construction	0%	N/A	N/A
Information Technology												
IT1	Expense	Online Nursing Continuing Education Services	Relias LLC	6/1/2025 – 5/31/2030	\$1,123,325	\$1,123,325	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Deb Johnson/ Sarah Gilbert, IT/ Learning and Development	0%	N/A	N/A
IT2	Expense	Mod # 2 96 Handheld scanners to support Epic Implementation at Jail Health	Mobile Integrate Inc.	9/9/2021 - 10/31/2028	\$178,047	\$8,368,725	Sole Source Modification	Yes	Deborah Johnson / Carlton Brown II,	100%	Black or African American	Male
IT3	Expense	Mod # 2 Add Two (2) UKG Tenants	UKG Kronos Systems LLC	9/9/2021 - 10/31/2028	\$76,800	\$14,137,095	Sole Source Modification	Yes	Deborah Johnson, Information Technology	0%	N/A	N/A
Ratification/Deviation/Informational Only												
R1	Expense-Ratification	Mod to Add Funds Modification #1: Employee Shuttle Bus Services	Cornerstone Parking Group	7/1/2022 - 6/30/2025	\$255,925	\$6,245,488	Non-Sole Source Modification	Yes	Kristi Tillery, Police Department	0%	N/A	N/A
R2	Revenue-Ratification	Mod # 3 Clinical Research Services	The University of Texas Southwestern Medical Center	10/1/2021 - 9/30/2027	(\$70,181)	(\$4,555,445)	Sole Source Modification	N/A-Revenue	Susan Partridge, Medical Affairs Administration	N/A	N/A	N/A
R3	Expense-Approved Deviation	Pysis Fleet Refurbish and Optimization	BD CareFusion Solutions LLC	5/1/2025 – 6/30/2035	\$12,943,347	\$12,943,347	GPO Purchase	No, unbudgeted capital request pending	Carrie Berge, Pharmacy Administration	0%	N/A	N/A

Parkland Health
FY2025 Capital Substitution
For May 2025 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Pharmacy	\$12,943,347	\$12,943,347	Pyxis Machine Replacement
	Explanation	This request is for the replacement of our current fleet of Becton, Dickinson and Company Pyxis machines. Pyxis machines are automated medication dispensing systems used in Parkland clinical areas to improve medication safety, reduce errors, and enhance efficiency. Our current fleet includes numerous devices that are over 14 years old and will lose manufacturer's support by 2026. While the replacement of this equipment was originally scheduled to be completed in FY27, Becton, Dickinson and Company's internal financial optimization initiative allowed us to negotiate highly favorable terms for early procurement, which were contingent upon contract execution and purchase order issuance by 5/9/25. The Board Finance Chair has provided approval to meet the timeline. This allowed purchase of the equipment at a discounted rate of \$13M versus \$19M. This yields a savings of \$6M or 31%.		
	Driver(s) of Increased Expense:	Expedited replacement due to end of support status; vendor discount		
	Description of Item:	Automated medication dispensing system (30 units)		
2	Pharmacy	\$7,690,000	\$490,000	Prescription Filling Automation at Central Fill Pharmacy
	Explanation	In the Central Fill Pharmacy, an additional manual packing station with storage is being requested because the current packing stations are continuously becoming overwhelmed, causing a backlog of prescriptions. This is caused by increased prescription volumes (15% increase since 2022) and a higher proportion of prescriptions per patient. When the packing area conveyor system backs up, it requires three FTEs to manually pull patient prescriptions off the conveyor belt and out of the workflow. Manual intervention could result in a safety issue if a prescription is lost or handled inappropriately. The additional manual packing station with storage would prevent a system deadlock, improve pharmacy workflow, and reduce use of FTEs to manually intervene. It would also improve organization and throughput of the 5,000+ prescriptions that are filled daily.		
	Driver(s) of Increased Expense:	15% increase in prescription volumes; increase in number of prescriptions per patient		
	Description of Item:	Additional manual packing station with storage		
Grand Total		\$20,633,347	\$13,433,347	