Board of Managers

Agenda for the Board of Managers meeting of the Dallas County Hospital District is scheduled for Wednesday, May 27, 2020 at 12:30 PM. 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: 280 102 387) 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.

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<td>Chairwoman</td>
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<td>Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks</td>
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Dedicated to the health and well-being of individuals and communities entrusted to our care

Compassion  Integrity  Respect  Collaboration  Leadership  Excellence  Stewardship

A. Invocation 3

B. Public Comments Regarding Non-Agenda Items
See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

C. 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. D-Magazine & Great 100 Winners 4 Chairwoman

III. Consent Agenda

A. Minutes 2020-04-08 Quality of Care & Patient Safety Committee 7 Chairwoman

B. Minutes 2020-04-15 Facilities Committee 9 Chairwoman

C. Minutes 2020-04-15 Quality of Care & Patient Safety Committee 13 Chairwoman
D. Minutes 2020-04-22 Quality of Care & Patient Safety Committee
   Chairwoman

E. Minutes 2020-04-22 Board of Managers
   Chairwoman

F. Minutes 2020-04-22 HOMES
   Chairwoman

G. Minutes 2020-04-28 Budget & Finance Committee
   Chairwoman

H. Minutes 2020-04-29 Quality of Care & Patient Safety Committee
   Chairwoman

I. Accounting Policies, Fiscal 8311-1-02
   Chairwoman

J. Tax Incentives, Fiscal 8311-1-11
   Chairwoman

K. Investment Policy for Supplemental Retirement Plan, Fiscal 8311-1-15
   Chairwoman

L. Quality Assessment and Performance Improvement Plan, SYS.PI.001
   Chairwoman

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

A. COVID-19 System Update
   Fred Cerise, MD

B. Community Health Needs Assessment Update
   Fred Cerise, MD

V. Executive Session
   Tex. Gov’t Code §§551.071 and §§551.074

A. Master Service Agreement for Physician Services FY20 Contract Update
   Roberto de la Cruz and April Audain

B. Patient Settlements
   Steve Roth and April Audain

C. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer
   Chairwoman

D. Personnel Matters Pertaining to Duties and Responsibilities of Board Members
   Chairwoman

VI. Action Items

A. Approve Patient Settlements
   Chairwoman

VII. Information Only

A. Supply Chain Sole Source Report FY2020 Q1
   128

VIII. Adjourn

A. Call to Adjourn
   Chairwoman