

Facilities Committee Agenda

Committee Members

Chair: Vincent Hall

Eric G. Bing, MD, PhD

Todd Furniss, JD

Reina Gonzalez, JD

Farida Minner, RN

Agenda for the **Facilities Committee** meeting of the Dallas County Hospital District is scheduled for **Wednesday, June 11th, 2025, at 11:30 AM or directly following the Audit Committee Meeting** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. 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: **2315 170 5913**; meeting password: **1234**) to join the meeting. The **Facilities Committee** 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 **Facilities Committee** 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. Determine the Presence of a Quorum/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 <p>This agenda has been developed by the Chief Governance Officer in consultation with the Committee Chair and reviewed and affirmed by Counsel.</p>			Chair
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Update and Report on Minority and Women-Owned Business Enterprises (MWBE) Participation in Facilities Projects	10		Guy Toliver
B. Update and Report on Current FY25 Facilities Projects	20		Lance Mendiola
1. Former Parkland Campus Demolition			
2. Richland Clinic Replacement			
3. OK Paper Warehouse Demolition & Surface Parking			
4. Emergency Department Psych Intake			
5. Acute Care Hospital 8 th & 9 th Floor Shell Buildout at New Parkland Hospital			
6. Lab Consolidation at New Parkland Hospital			
7. Interventional Radiology Expansion Project at New Parkland Hospital			
8. Garland Community-Oriented Primary Care Phase II Renovations			
9. Emergency Department Triage Expansion at New Parkland Hospital			

			PAGE	TIME (MIN)	PRESENTER(S)
10.	Ambulatory Surgery Center Procedure Room Expansion				<div>JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Jun 06, 2025, 2:20 pm BY DEPUTY: Lonnie Robinson</div>
11.	Flexible Sigmoidoscopy Room Buildout at New Parkland Hospital				
12.	Pharmacy Refill				
13.	Irving Community-Oriented Primary Care Renovations				
14.	Garland Plaza Phase III 3 rd Floor Build-Out – Relocation of Services				
15.	Specialty and Optometry Expansion at Garland Health Center Phase III				
16.	General Renovation to the Pediatric Behavioral Health Center at Moody Outpatient Center				
17.	Unshell Cath Lab to Add Additional Electrophysiology Room				
C.	Consideration and Appropriate Action Regarding Contracts over \$200,000 (See Attached List of Contracts)	10		Chair	
D.	Consideration and Appropriate Action Regarding the Annual Review of the Facilities Committee Charter	10		Chair	
IV. Executive Session <i>Tex. Gov't Code § 551.072</i>					
A.	Report and Discussion on Opportunity for Potential Purchase and Sale of Property	5		Beall Carothers	
V. Action Items					
A.	Committee May Review and Take Appropriate Action on Any Agenda Item(s) Above			Chair	
VI. Adjourn					Chair

Construction and Facilities												
C1	Capital	Mod # 1 Garland COPC Renovations	CMC Development & Construction Corp.	12/20/2024 - 12/31/2025	\$280,000	\$780,000	Non-Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Asma Momin / Planning, Design and Construction	30.06%	Male	Black or African American