

Audit Committee Agenda

Committee Members**Chair:** Todd Furniss, JD

Reina Gonzalez

Ramon Miguez

Elizabeth Palacios

Yasmin Simon

Agenda for the **Audit Committee** meeting of the Dallas County Hospital District ("DCHD") is scheduled for **Wednesday, June 11, 2025 at 10:00 AM**, 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: 2319 257 7603; meeting password: 1234) to join the meeting. The **Audit 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 **Audit 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. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks <i>Advance Wellness Relieve Suffering Develop and Educate</i> I CARE Integrity Compassion and Collaboration Accountability Respect Equity This agenda has been developed by the Chief Governance Officer in consultation with the Board Chair, CEO, and reviewed and affirmed by Counsel.			Chair
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			Chair
III. Report on the Audit Committee Packet Key Takeaways for the Month of June	5-7	05 mins	Amy LaBarge
IV. Reports Requiring Deliberation(s) or Approval(s)			
A. Internal Audit Services 2025 Mid-Year Activity Report	8-13	05 mins	Amy LaBarge

	PAGE	TIME (MIN)	PRESENTER(S)
B. Open Session Summary to discuss the following topics:	14-18	15 mins	Amy LaBarge
i. Overview of progress on Parkland's 2025 Audit Plan <i>The 2025 Audit Plan was adopted for Parkland by the Board of Managers in 2024.</i> ii. Third Party Contract Management Audit <i>A review of the controls ensuring oversight of third-party services and accuracy in billing.</i> iii. Follow-Up Report Status – Open Session <i>Update on corrective action plans for audits presented in prior open session Audit Committee meetings.</i>			<div>JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Jun 06, 2025, 2:22 pm BY DEPUTY: Lonnie Robinson</div>
C. Presentation of the 2025 Parkland Compliance Program Effectiveness Assessment – Full Report by Ankura	19-26	15 mins	Lisa Taylor - Ankura
V. Executive Session			
<i>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occ. Code §160.007; Tex. Gov't Code §§551.071.</i>			
A. Executive Session Summary to discuss following topics: <i>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occ. Code §160.007</i>	28-29	05 mins	Amy LaBarge
i. Follow-up Report Status – Executive Session <i>Update on corrective action plans for audits presented in prior executive session Audit Committee meetings.</i>			
B. Presentation of the 2025 Parkland Compliance Program Effectiveness Assessment – Full Report by Ankura <i>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occ. Code §160.007.</i>	30-54	15 mins	Lisa Taylor - Ankura
C. Discussion regarding report and/or information provided by the Chief Audit Executive and related items on this agenda. <i>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occ. Code §160.007.</i>		05 mins	Chair
D. Consultation with Attorney Tex. Gov't Code § 551.071.		15 mins	Steven Roth
i. Review of Open Litigation, Claims, and Settlements (See Attached Lists) ii. Update to Legal Issues Related to Contract Labor	55-57		
VI. Action Items			
A. Committee may take action on any agenda item(s) above			Chair

	PAGE	TIME (MIN)	PRESENTER(S)
VII. Closing Remarks			Chair
VIII. Possible Deliberation Regarding Documents Received by the Committee			<div>JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Jun 06, 2025, 2:22 pm BY DEPUTY: Lonnie Robinson</div>
A. Third Party Contract Management Audit, Report No. 25-04	59-63		
B. Open Session Audit Follow-up Reports	64-66		
IX. Possible Deliberation Regarding Executive Session Documents Received by the Committee			
A. Executive Session Audit Follow-up Reports <i>Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occ. Code §160.007.</i>	68-70		
X. Adjourn			Chair

Active Litigation Matters, June 2025

Construction Cleaning, Inc. v. Dallas County Hospital District

Cause No. CC-24-02035-C, In the County Court at Law No. 4, Dallas County, Texas

Dallas County Hospital District v. Morgan McAnelly, et.al.

Cause No. DC-22-02879, In the 44th District Court, Dallas County, Texas.

On appeal to the 5th Court of Appeals, Dallas, Texas, Cause No. 05-23-01295-CV

Dallas County Hospital District v. Goldwire, et. al.

Cause No. DC-23-01996, In the 68th District Court, Dallas County, Texas

Dallas County Hospital District v. Haley Burr, et. al.

Cause No. DC-23-20781, In the 101st District Court, Dallas County, Texas

Paul Aaron French a.k.a. Michael Vega v. Dallas County, et al.

Cause No. 3:22-CV-02702-E, In the US District Court, Northern District of Texas, Dallas Division

Shamond Lewis v. Dallas County, et al.

Cause No. 3:23-CV-00381-D, In the US District Court, Northern District of Texas, Dallas Division

Oludele Oladoja v. Dr. Zia Rehman

Cause No. 3:24-CV-02709-K-BN, In the US District Court, Northern District of Texas, Dallas Division

Dallas County Hospital District v. BARA, a Joint Venture

Cause No. DC-24-01577, In the 192nd District Court, Dallas County, Texas

*Alejandro Lopez v. Dallas County Hospital District d/b/a Parkland Health System
d/b/a Parkland Memorial Hospital*

Cause No. 4:25-CV-568, In the US District Court, Eastern District of Texas, Sherman Division

Angelica Reyna v. Parkland Health & Hospital System

Cause No. CC-24-08766-C, In the County Court at Law No. 3, Dallas County, Texas

Brandon Norwood v. Dallas County Hospital District

Cause No. 3:23-CV-01490-S, In the US District Court, Northern District of Texas

Alvah Johnson, Michael Pierce and Theodore Bramble v. Dallas County Hospital District

Cause No. 3:23-CV-01574-N, In the US District Court, Northern District of Texas

Edrise Newton v. Dallas County Hospital District d/b/a Parkland Health & Hospital System

Cause No. 3:24-CV-3008, In the US District Court, Northern District of Texas, Dallas Division

Mitzi Errett v. Parkland Health and Hospital System

Cause No. CC-22-05572-A, In the County Court at Law No. 1, Dallas County, Texas

Kiana Johnson v. Dallas County Hospital District

Cause No. CC-24-01307-B, In the County Court at Law No. 2, Dallas County, Texas

Giovonni Shelton v. Parkland Health

Cause No. 3:24-CV-2190, In the US District Court, Northern District of Texas, Dallas Division

Christopher Jordan Horn v. Kristi Tillery

Cause No. JPC-25-01010-22, In the Justice Court Precinct 2, Place 2 Dallas County, Texas

Active Litigation Matters, June 2025

Leticia Moreno, Individually and as Representative of the Estate of Juan Valenzuela, Deceased, and as Next Friend of D.V.M., vs. Dallas County Hospital District d/b/a Parkland Health and The University of Texas Southwestern Medical Center

Cause No. DC-24-21234, In the 116th District Court, Dallas County, Texas

Teondra L. Sparks v. DCHD d/b/a Parkland Health

Cause No. DC-25-03767, In the 160th District Court, Dallas County, Texas

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 06, 2025, 2:22 pm

BY DEPUTY:
Lonnie Robinson