

Board of Managers

Agenda for the **Board of Managers** meeting of the Dallas County Hospital District is scheduled for **Wednesday, June 18, 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 531 9656; 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 Cpt. Candace Goldsmith		5	Cpt. Candace Goldsmith
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 2025-05-07 Talent Development & Executive Compensation Committee			
B. Consideration and Appropriate Action Regarding Minutes 2025-05-07 Governance, Compliance & Ethics Committee			
C. Consideration and Appropriate Action Regarding Minutes 2025-05-12 Board of Managers Special Session			
D. Consideration and Appropriate Action Regarding Minutes 2025-05-21 Budget & Finance Committee			
E. Consideration and Appropriate Action Regarding Minutes 2025-05-22 Quality of Care & Patient Safety Committee			
F. Consideration and Appropriate Action Regarding Minutes 2025-05-22 Board of Managers			

	PAGE	TIME (MIN)	PRESENTER(S)
III. Consent Agenda: Contracts			Chair
A. Consideration and Appropriate Action Regarding Contracts over \$200,000 (See Attached List of Contracts)			
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			Chair
A. Consideration and Appropriate Action Regarding Appointment of Winfred Parnell, MD to the PCCI Board			
VI. Consent Agenda: Medical Executive Committee Items			Chair
A. 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			
VII. Reports Requiring Deliberation(s) and/or Possible Action			
A. Update and Report on 2025 Legislative Agenda as it Pertains to Parkland Health		40	Katherine Yoder
B. CEO Update on System Operations		10	Fred Cerise, MD
C. Review FY26 Parkland Health Budget Assumptions		20	Keri Disney-Story
D. Discussion Regarding Key Takeaways from Texas Healthcare Trustee Conference		15	Chair
VIII. Break			
IX. Executive Session			Chair
A. Legal Update on Business Diversity Programs, Presentation on Legal Review of Parkland Minority & Women Owned Business Enterprise (MWBE) Program Review and Availability Study Tex. Gov't Code §551.071		60	Colette Holt
B. Discussion of Master Service Agreement for Physician Services Contract Tex. Gov't Code §551.085		10	Edmundo Castañeda, Joseph Chang, MD, Keri Disney-Story
C. Discussion Regarding the Exploration of Strategic Opportunities to Provide New Services to State Psychiatric Hospital Tex. Gov't Code §551.085		30	Fred Cerise, MD
D. Consideration and Appropriate Action Regarding the Chief Executive Officer Employment Contract Terms for FY26 Tex. Gov't Code §551.074		20	Christie Newkirk, JD
X. Executive Session – Possible Deliberation			
A. Possible Deliberation Regarding Medical Executive Committee Credentialing Report <i>Tex. Health & Safety Code §161.032</i>			

PAGE TIME PRESENTER(S)
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- B. Possible Deliberation Regarding Delineation of Privileges
 Obstetrics & Gynecology
Tex. Health & Safety Code §161.032
- C. Possible Deliberation Regarding Delineation of Privileges
 Internal Medicine Triage
Tex. Health & Safety Code §161.032

JOHN F WARREN
 COUNTY CLERK
 DALLAS COUNTY, TEXAS
 FILED: Jun 13, 2025, 2:53 pm
 BY DEPUTY:
 Lonnie Robinson

XI. 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

Chair

XII. Action Items

- A. Board May Take Action on Any Agenda Item(s) Above
- B. Consideration and Appropriate Action Regarding the Chief
 Executive Officer Employment Contract Terms for FY26

Chair

XIII. Adjourn

- A. Closing Remarks
- 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
June 18, 2025												
Medical Products and Services												
M1	Expense	Mod # 1 MatriDerm Products	Access Pro Medical	7/6/2023 - 7/5/2026	\$300,000	\$700,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander / Perioperative Services	N/A	N/A	N/A
M2	Expense	Mod # 1 Unilateral extension funding for blood bank reagents contract	Werfen	9/17/2021 - 9/16/2026	\$155,000	\$1,503,999	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton / Transfusion Services	N/A	N/A	N/A
M3	Capital	Mod # 4 Benchmark Ultra Plus System	Roche Diagnostics Corporation	11/29/2021 - 6/19/2030	\$241,120	\$741,162	Sole Source Modification	Yes	Sara Blacketer / Anatomic Pathology	N/A	N/A	N/A
M4	Expense	Epic Boost - General Project Coordination	Epic	6/19/2025 - 12/18/2025	\$240,300	\$240,300	Sole Source	Yes	Gerry Baker / Revenue Cycle, Finance Administration	N/A	N/A	N/A
M5	Expense	Eligibility Services Secondary Review	Elevate Patient Financial Solutions, LLC	7/1/2025 - 6/30/2030	\$1,000,000	\$1,000,000	Request for Proposals (Best Value)	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
M6	Capital	Carestation 750 Anesthesia Systems	Datex-Ohmeda, Inc. a GE Healthcare business	Last Signature - 6/27/2026	\$323,769	\$323,769	GPO Purchase	Yes	Shika Shakelli / Clinical Engineering	0%	N/A	N/A
M7	Capital	Philips IntraSight 7 IVUS systems (2 ea)	Philips Healthcare	Last Signature - 6/27/2026	\$338,750	\$338,750	GPO Purchase	Yes	Patrick Eaton / Clinical Engineering	0%	N/A	N/A

Construction and Facilities												
C1	Capital	Mod # 1 Garland COPC Renovations	CMC Development & Construction Corp.	12/20/2024 - 12/31/2025	\$280,000	\$700,000	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	83.23%	Male	Black or African American
C2	Capital	GE Definium radiographic rooms	GE Precision Healthcare LLC	Last Signature – 6/27/2026	\$544,106	\$544,106	GPO Purchase	Yes	Patrick Eaton / Clinical Engineering	0%	N/A	N/A
Information Technology												
IT1	Expense	Mod # 1 Adding Licenses for GEM Hemochron Interface	Abbott Rapid Diagnostic Informatics, Inc.	1/1/2024 - 12/31/2028	\$48,922	\$886,773	Sole Source Modification	Yes	Peng Lee / Information Technology	N/A	N/A	N/A
IT2	Expense	Mod # 1 AiDoc AI Detection Modules	AiDoc, Inc.	11/1/2021 - 10/31/2027	\$606,571	\$2,133,483	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets	Greggory Ervin / Information Technology	0%	N/A	N/A
IT3	Revenue: Court Approval	Mod # 4 DCHHS Umbrella Agreement Amendment 2	Dallas County Health and Human Services	10/26/2020 - 9/30/2028	(1,500,000)	(56,895,029)	Sole Source	N/A-Revenue	Cynthia Hamilton and LeMar Oleson / Information Technology	N/A	N/A	N/A
IT4	Expense	Cisco Enterprise Agreement Co-Term SaaS Licenses, Maintenance and Support	Netsync Network Solutions, Inc.	6/30/2025 – 6/29/2030	\$18,471,382	\$18,471,382	TXMAS or DIR Purchase	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets	Darren Jones / Jeff DeFord / Information Technology	100%	Female	Hispanic
IT5	Expense	Mod # 1 Revuad Epic Analyst Ambulatory/ Kaleidoscope IT Consultants	Revuad Inc	2/17/2025 - 2/16/2026	\$236,000	\$463,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets	Cynthia Hamilton and LeMar Oleson / Information Technology	N/A	N/A	N/A
IT6	Expense	Mod # 6 Testing Solution for Messenger	Spok, Inc.	8/1/2010 - 9/24/2029	\$33,252	\$2,743,396	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets	Prentis Wright / Information Technology	N/A	N/A	N/A
Hospital Operations												
O1	Expense	Employee Shuttle Services	Cornerstone Parking	7/1/2025 – 6/30/2030	\$10,548,365	\$10,548,365	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets	Kristi Tillery / Police Department	0%	N/A	N/A

Parkland Health
FY2025 Capital Substitution
For June 2025 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	Surgical Services	\$247,000	\$247,000	BK Medical bKActiv Ultrasound
	Explanation	This request is to add one net new ultrasound machine for the Main OR due downtime of the current systems and multiple surgical service lines requiring simultaneous access to the devices. There are currently three existing units, which are periodically removed from service due to missing buttons, glitching images, and malfunctioning probe inserts. Because parts are not available for purchase, the units are sent to an outside vendor for repair, which has a four to six week turnaround time for repair. Parkland is faced with either operating in a less safe manner or deferring surgical cases when the units are not available. These ultrasound machines are used for real time/interactive imaging during complex surgeries and widely used in multiple specialties, such as surgical oncology, breast oncology, urology, and neurosurgery.		
	Driver(s) of Increased Expense:	Downtime for existing units; multiple service lines requiring access to the devices		
	Description of Item:	High-performance ultrasound imaging system		
2	Facilities	\$111,859	\$111,859	Boiler Condensate Return System
	Explanation	This request is for the replacement of the boiler condensate return system in Linen Services. The condensate return system recovers and returns the hot condensate from steam-using equipment back to the boiler, which maximizes energy savings and reduces costs. The annual average fuel savings from recovering and returning condensate to a boiler can range from 10% to 30%. The existing system, which was installed in 1989, has completely failed and cannot be repaired. Additionally, the lack of a functioning condensate return system has the potential to damage the boilers and components, which will result in extensive repair or replacement of the boilers. If the boilers are not operating, Linen Services will not be able to wash linens, which would need to be sent to a third party to process at a significantly higher cost.		
	Driver(s) of Increased Expense:	Inoperable system		
	Description of Item:	System that collects and returns condensate back to the boiler for reuse as feedwater		
Grand Total		\$358,859	\$358,859	