

# Budget & Finance Committee Agenda

## Committee Members

Ramon Miguez, PE - Chair  
Byron Cryer, MD  
Lisa Sutter  
Vincent Hall  
Yasmin Simon, JD

Agenda for the **Budget and Finance Committee** meeting of the Dallas County Hospital District is scheduled for **Tuesday, August 26, 2025, at 11:30 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: 2315 469 4132; meeting password: 1234) to join the meeting. The **Budget and Finance 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 **Budget and Finance 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)
<b>I. Determine a Quorum is Present and Record Attendance/Call to Order/Mission Statement</b> <b>Advance Wellness   Relieve Suffering   Develop and Educate</b> <b>I CARE</b> <b>Integrity Compassion and Collaboration Accountability Respect</b> <b>Equity</b>  The agenda has been developed by the Chief Governance Officer in consultation with the Committee Chair and reviewed and affirmed by Counsel.			Chair
<b>II. Public Comments Regarding Agenda Items</b> <i>See public comment registration information and rules at <a href="https://www.parklandhospital.com/board-of-managers">https://www.parklandhospital.com/board-of-managers</a></i>			
<b>III. Reports Requiring Deliberation(s) or Approval(s)</b>			
A. Consideration and Appropriate Action Regarding Contracts over \$200,000 <b>(See Attached List of Contracts)</b>	3	25	Pamela Bryant
B. Consideration and Appropriate Action Regarding Investment Committee Recommendation – Emerging Markets Equity Managers for the Defined Benefit Plan	54	10	Rick Humphrey
C. Update and Review Regarding Parkland Health FY26 Final Budget Presentation	65	20	Keri Disney-Story
D. Consideration and Appropriate Action Regarding FY26 Budget Resolution	92	5	Keri Disney-Story
E. Update and Report Regarding Parkland Financial Performance Presentation	93	25	Rick Humphrey

PAGE TIME (MIN) PRESENTER(S)

#### IV. Possible Deliberation

- A. Informational Report on Parkland's Capital Project Summary as of July 2025

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JOHN F WARREN  
 COUNTY CLERK  
 DALLAS COUNTY, TEXAS  
 FILED: Aug 22, 2025, 2:31 pm  
 BY DEPUTY:  
 Lonnie Robinson

#### V. Action Item

- A. The Board may take action on any agenda item(s) above

Chair

#### VI. Closing Remarks

Chair

#### VII. Adjourn

Chair

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
August 27, 2025												
Medical Products and Services												
M1	Expense	Coronary Stents and Accessories	Abbott Laboratories	9/1/2025 – 8/31/2030	\$2,250,000	\$2,250,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Cheston Chan / Cardiac Cath Lab	N/A	N/A	N/A
M2	Expense	Mod # 1 Electrophysiology Products and Accessories	Abbott Laboratories	8/19/2021 – 8/18/2026	\$1,300,000	\$5,800,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tiffany Denkins / Cardiac Lab	N/A	N/A	N/A
M3	Expense	Premium Maintenance for Sterile Processing Equipment	Belimed, Inc.	Last Signature – Two years	\$738,888	\$738,888	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Travis Kobernick / Clinical Engineering	N/A	N/A	N/A
M4	Expense	Mod # 1 Add Funds only – Outpatient Dialysis Services	Bio-Medical Applications of Texas, Inc.	12/1/2021 – 12/31/2025	\$1,800,000	\$15,536,933	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shannan Bradley / Care Management	N/A	N/A	N/A
M5	Expense	Mod # 1 Add Funds Only – Outpatient Dialysis Services – Physician Services	Dallas Nephrology Associates	12/1/2021 – 12/31/2025	\$190,000	\$1,364,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shannan Bradley / Care Management	N/A	N/A	N/A
M6	Expense	Window Washing Services	CE Advantages	9/1/2025 – 8/31/2030	\$1,786,179	\$1,786,179	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Eric Walker / Environmental Services	35%	Female	Black or African American
M7	Expense	Mod # 1 Unilateral Extension of Referral Lab Agreement with Children's Health	Children's Health Systems of Texas dba Children's Health	9/1/2021 – 8/31/2026	\$145,000	\$975,000	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/ Fidel Ramirez / Referral Laboratory	N/A	N/A	N/A
M8	Expense	Cochlear and Bone Anchored Implants	Med El Corporation	8/28/2025 – 8/27/2029	\$540,000	\$540,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Tim Hewitt / Ambulatory Specialties Clinic Admin	N/A	N/A	N/A
M9	Expense	Intraoperative Neuromonitoring (IONM) Service and Disposables	NuVasive Clinical Services Monitoring	Last Signature – 5 years	\$2,000,000	\$2,000,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	David Alexander / Main Operating Room	N/A	N/A	N/A

M10	Capital	Gastrosopes, Bronchoscopes & Colonoscopes	Olympus America, Inc.	Last Signature – 9/7/2026	\$312,622	\$312,622	GPO Purchase	Yes	Shika Shakelli / Clinical Engineering	N/A	N/A	N/A
M11	Expense	Mod # 1 Texas State Legislative Consulting Services	Sabrina T. Brown	9/12/2012 - 8/31/2026	\$140,000	\$2,239,999	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Katherine Yoder / Legislative Affairs	100%	Caucasian	Female
M12	Capital	Luminos Agile Max Fluoroscopy Machine	Siemens Medical Solutions USA, Inc.	Last Signature – 1 Year from Effective Date	\$399,000	\$399,000	GPO Purchase	Yes	Patrick Eaton / Clinical Engineering	N/A	N/A	N/A
M13	Expense	Outstationed Eligibility Services	Texas Health & Human Services Commission	9/1/2025 – 8/31/2028	\$1,512,840	\$1,512,840	Interlocal Agreement	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Gerry Baker / Revenue Cycle	N/A	N/A	N/A
M14	Expense	Elevator Maintenance Agreement	ThyssenKrupp Elevator	11/1/2025 – 10/31/2035	\$9,522,551	\$9,522,551	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Roderick Stephens / Engineering Services	N/A	N/A	N/A
M15	Revenue	On-Site Telemedicine Services	Texas Woman's University	Last Signature – ten (10) years	\$0	\$0	Contract Award without Competition	N/A-Zero Dollar	Andrea Johnson / Ambulatory Specialties	N/A	N/A	N/A

#### Construction and Facilities

C1	Revenue: Court Approval	Emerald Hills Sub-Sublease	5600 DAVIS BLVD OPCO, LLC, which is a subsidiary of Avir Health Group	Upon execution – 8/31/2026	\$0	\$0	Real Estate – Exemption	N/A-Revenue	Beall Carothers / Planning, Design & Construction	N/A	N/A	N/A
C2	Revenue: Court Approval	Homestead of Sherman Sub-Sublease	1000 E SARA SWAMY DR OPCO, LLC, which is a subsidiary of Avir Health Group	Upon execution – 8/31/2027	\$0	\$0	Real Estate – Exemption	N/A-Revenue	Beall Carothers / Planning, Design & Construction	N/A	N/A	N/A
C3	Expense: Court Approval	Mod # 1 - 1st Amendment to Lease Agreement – 601 Clara Barton Blvd, Suite 200, Plaza III, Garland, Texas	PSL Garland MOB, LP	5/1/2020 - 10/31/2032	\$1,263,297	\$6,571,762	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	N/A	N/A	N/A
C4	Expense: Court Approval	Lease Agreement – Garland Plaza III, Suite 330, 601 Clara Barton Blvd, Garland, Texas	PSL Garland MOB, LP	2/1/2026 – 1/31/2033	\$969,066	\$969,066	Real Estate – Exemption	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Beall Carothers / Planning, Design & Construction	N/A	N/A	N/A

#### Ratification/Deviation/Informational Only

D1	Expense-Approved Deviation	Owner's Representative for Repair of Construction & Design Defects	Adams Management Services Corporation	Last Signature – 7/31/2028	\$1,076,400	\$1,076,400	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Angelica Flores / Engineering Services	N/A	N/A	N/A
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