

Board of Managers

Agenda for the **Board of Managers** meeting of the Dallas County Hospital District is scheduled for **Wednesday, August 27, 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: 2309 888 9340; 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 Rev. Dr. Pam White		5	Rev. Dr. Pam White
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 Minutes 2025-06-11 Audit Committee			
B. Consideration and Appropriate Action Minutes 2025-07-22 Facilities Committee			
C. Consideration and Appropriate Action Minutes 2025-07-22 Budget & Finance Committee			
D. Consideration and Appropriate Action Minutes 2025-07-23 Quality of Care & Patient Safety Committee			
E. Consideration and Appropriate Action Minutes 2025-07-23 Board of Managers			
III. Consent Agenda: Contracts			Chair
A. Consideration and Appropriate Action Regarding Contracts over \$200,000 (See Attached List of Contracts)			

	PAGE	TIME (MIN)	PRESENTER(S)
IV. Consent Agenda: Policies			Chair
<ul style="list-style-type: none"> A. Consideration and Appropriate Action Regarding: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program B. Consideration and Appropriate Action Regarding CM-U-12 Utilization Management Plan Policy 			<div> <p>JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS</p> <p>FILED: Aug 22, 2025, 2:23 pm</p> <p>BY DEPUTY: Lonnie Robinson</p> </div>
V. Consent Agenda: Other			Chair
<ul style="list-style-type: none"> A. Consideration and Appropriate Action Regarding Amendments to the Internal Audit Department Charter B. Consideration and Appropriate Action Regarding Amendments to the Board Audit Committee Charter C. Consideration and Appropriate Action Regarding the Possible Adjustment of the Fiscal Year 2025 Audit Plan D. Consideration and Appropriate Action Regarding Amendments to the Parkland Disability Plan E. Consideration and Appropriate Action Regarding the Proposed Palomino Place Nursing Home Resolution and Incumbency F. Consideration and Appropriate Action Regarding Resolution for The Terrace at Denison Transactions G. Consideration and Appropriate Action Regarding Resolutions for the Terrace at Denison and Meadowbrook Nursing Home Change of Management H. Consideration and Appropriate Action Regarding Recommendation of the Investment Committee on Emerging Markets Equity Managers for the Defined Benefit Plan I. Consideration and Appropriate Action Regarding the Appointment of Taylor White to the Parkland Center for Clinical Innovation Board 			
VI. Consent Agenda: Patient Settlements			Chair
<ul style="list-style-type: none"> A. Consideration and Appropriate Action Regarding Patient Settlements 			
VII. Consent Agenda: Medical Executive Committee Items			Chair
<ul style="list-style-type: none"> 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 			
VIII. Reports Requiring Deliberation(s) and/or Possible Action			
<ul style="list-style-type: none"> A. CEO Update on System Operations and Board FY25Q3 Priorities Discussion 		20	Fred Cerise, MD
<ul style="list-style-type: none"> B. Review of Report Regarding Parkland Health FY26 Budget (Final Version) 		20	Keri Disney-Story

	PAGE	TIME (MIN)	PRESENTER(S)
C. Consideration and Appropriate Action Regarding Audit Department FY26 Budget Report		5	Amy LaBarge
D. Consideration and Appropriate Action Regarding Quality & Safety Operations Department FY26 Budget Report		5	Michael Lane, MD
E. Consideration and Appropriate Action Regarding Compliance Department FY26 Budget Report		5	Melanie Roberts
F. Consideration and Appropriate Action Regarding Parkland Health FY26 Budget Resolution		1	Chair
G. Consideration and Appropriate Action Regarding Potential Updates to Executive Severance Plan		5	Chair
H. Update and Discussion on Board Governance, Board Appointments and 2026 Board Calendar		5	Chair
IX. Break			Chair
X. Executive Session			
A. Update and Report Regarding Parkland's Cybersecurity Ongoing Initiatives Tex. Gov't Code §551.089		20	Joe Longo
B. Discussion Regarding Contract Between Parkland and UTSW for Physician Services: FY25 Performance to Date and FY26 Contract Tex. Gov't Code §551.085		20	Edmundo Castañeda, Joseph Chang MD, Keri Disney-Story
C. Consultation with Attorney Regarding Potential Updates to Executive Severance Plan Tex. Gov't Code §551.071		10	Steve Roth, JD, Fred Cerise MD
D. Consultation with Attorney Regarding AG Bondi Memo, Executive Orders and Other Related Matters Tex. Gov't Code §551.071		30	Steve Roth, JD
E. Update and Report Regarding Opioid Settlement Distributions Tex. Gov't Code §551.071		10	Steve Roth, JD
F. Consultation with Attorney Regarding Pending Litigation Pertaining to a Retaliation Claim Tex. Gov't Code §551.071		10	Steve Rothh, JD
G. Consideration and Appropriate Action Regarding Chief Executive Officer FY26 Annual Goals Tex. Gov't Code §551.074		20	Fred Cerise, MD
XI. Executive Session – Possible Deliberation			
A. Possible Deliberation Regarding Medical Executive Committee Credentialing Report Tex. Health & Safety Code §161.032			
B. Possible Deliberation Regarding Delineation of Privileges Tex. Health & Safety Code §161.032			
a. Core Privileges FPPE Resolution Update			
b. Pathology DoP Full Revision			
c. OB/Gyn Triage Addition HIPEC			
C. Possible Deliberation Regarding Patient Settlements Tex. Gov't Code §551.071			
XII. Reports Requiring Deliberation(s) and/or Possible Action			Chair
A. Possible Deliberation Regarding Board of Managers Attendance Report			

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B. Possible Deliberation Regarding Board of Managers Meeting
Evaluation Report

XIII. Action Items

Chair

A. Board May Take Action on Any Agenda Item(s) Above

XIV. Adjourn

Chair

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
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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