

HOMES

Homeless Outreach Medical Services

Agenda

The agenda for the Board of Managers HOMES meeting of the Dallas County Hospital District is scheduled for **Wednesday, August 27, 2025, at 12:30 PM** at 5200 Harry Hines Blvd, Dallas, Texas, 75235 WISH Building 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 HOMES** 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 HOMES** 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>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 Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i> The agenda has been developed by the Chief Governance Officer in consultation with the Board Chair and reviewed and affirmed by Counsel.			Chair
II. Consent Agenda			
A. Appropriate Action Regarding Minutes 2025-07-23 HOMES	3	1	Chair
B. Appropriate Action Regarding Minutes 2025-08-11 HOMES Advisory Board	8		
III. Reports Requiring Deliberation(s) and/or or Possible Action			
A. Operations Update (day-to-day operations including but not limited to-staffing/operational challenges/partner site activity)	13	3	Kyla Rankin
B. Management and Finance Update (volume, revenue, expenses, overtime)	16	3	Kyla Rankin
C. Governance Update: Organization of HOMES meetings, Upcoming Meetings (HOMES advisory board which meets the 2 nd Monday of every other month)	17	3	Kyla Rankin

				PAGE	TIME (MIN)	PRESENTER(S)
D. Review and discuss provisions of the Health Resources and Services Administration (HRSA) Compliance Manual Requirements: Chapter 14-Collaborative Relationships				18	3	Kyla Rankin
IV. Action Items						Chair
A. Board May Take Action on Any Agenda Item(s) Above						
V. Adjourn						
A. Closing Remarks						
B. Call to Adjourn						

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 22, 2025, 2:26 pm
BY DEPUTY:
Lonnie Robinson