Board of Managers

Agenda for the Board of Managers meeting of the Dallas County Hospital District is scheduled for Wednesday December 14, 2022 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.) 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: 2622 464 1897; 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.

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<tr>
<th>PAGE</th>
<th>TIME (MIN)</th>
<th>PRESENTER(S)</th>
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<tbody>
<tr>
<td>I. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks</td>
<td>Chair</td>
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<tr>
<td>Advance Wellness</td>
<td>Relieve Suffering</td>
<td>Develop and Educate</td>
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<td>I CARE</td>
<td>Integrity</td>
<td>Compassion and Collaboration</td>
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<tr>
<td>A. Invocation by Rev. Dr. Elias Lopez</td>
<td>Rev. Dr. Elias Lopez, Southern Methodist University</td>
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<td>B. Public Comments Regarding Non-Agenda Items</td>
<td>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></td>
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II. Consent Agenda

| A. Minutes 2022-11-09 Governance, Compliance and Ethics Committee |
| B. Minutes 2022-11-09 Talent Development and Executive Compensation Committee |
| C. Minutes 2022-11-15 Budget & Finance Committee |
| D. Minutes 2022-11-17 Quality of Care & Patient Safety Committee |
| E. Minutes 2022-11-17 Board of Managers |
| F. Minutes 2022-11-29 Facilities Committee |
| G. Approve Investment (Public Funds) Policy, 8311-1-04 |
| H. Approve Temporary Privileges – Requirement and Verifications Policy (MSPS-04) |
| I. Approve Flexible Benefits Plan Document |
J. Approve Contracts over $200,000  
K. Approve Contract Approval Policy  
L. Approve Investment Committee Appointments  
M. Approve Investment Officers for Retirement Income Plan  
N. Approve DCHD Board Bylaws  
O. Approve Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

III. Reports Requiring Deliberation(s) or Approval(s)  
A. Recognitions  
B. Pension Plan: Plan Alternatives  
  Chair  
  Rick Humphrey & JD Davis, Milliman  
C. Questions & Discussion Related to Pension Plan: Plan Alternatives  
  Chair  
D. CEO Update on System Operations  
  Fred Cerise, MD  
E. Questions & Discussion Related to CEO Update on System Operations  
  Chair

IV. Executive Session  
Tex. Gov’t Code §§551.074  
A. Personnel Matters Pertaining to Duties and Responsibilities of Chief Executive Officer  
  Chair  
B. Personnel Matters Pertaining to Duties and Responsibilities of Board Members  
  Chair

V. Executive Session Reference Documents  
Tex. Gov’t Code §§551.071  
Tex. Occup. Code §160.007  
A. Medical Executive Committee Credentialing Report  
B. Medical Executive Committee Delineation of Privileges Non-Physician Clinical Provider Staff-Pediatrics  
C. Medical Executive Committee Delineation of Privileges Psychiatry  
D. Medical Executive Committee Delineation of Privileges Teleradiology

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

VII. Adjourn  
A. Closing Remarks  
B. Call to Adjourn