# Budget & Finance Committee Agenda

Agenda for the Budget and Finance Committee meeting of the Dallas County Hospital District is scheduled for Tuesday March 24, 2020 at 11:30 AM. This is a Webex only meeting. Access is possible by phone (+1-415-655-0001) or Webex. The meeting number (access code) is 802 623 452. 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.

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## I. Declare a Quorum Present/Call to Order/Mission Statement

*Dedicated to the health and well-being of individuals and communities entrusted to our care*

## II. Public Comments Regarding Agenda Items

See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

## III. Reports Requiring Deliberation(s) or Approval(s)

A. Approve Contracts over $200,000  
   2  30 min  Pam Bryant

B. Approve Capital Substitution  
   42  5 min  Rick Humphrey

C. Parkland Financial Performance Presentation  
   45  20 min  Rick Humphrey

## IV. Executive Session

Tex. Gov't Code §§, 551.085

A. Parkland Community Health Plan Financial Planning Discussion  
   15 min  Peter Wazari

## V. Action Items

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

## VI. Closing Remarks

Chair

## VII. Information Only

A. Quarterly GPO Spend Report (October-December)  
   117

B. Quarterly Investment Committee Report  
   120

## VIII. Adjourn

Chair