Agenda for the Governance, Compliance and Ethics Committee Meeting of the Board of Managers of the Dallas County Hospital District is scheduled for Wednesday, May 06, 2020 at 10:30 AM at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235. This is a remote access meeting. Videoconferencing access is possible via Webex. That application is available at https://www.webex.com/downloads.html. Also, teleconferencing access is possible by calling +1-415-655-0001. Both access forms require inputting (meeting number: 286-656-096) to join the meeting. The Governance, Compliance and Ethics 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 Governance, Compliance and Ethics 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. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks**  
_Dedicated to the health and well-being of individuals and communities entrusted to our care_  
A. Introduction of New Chief Compliance Officer Melanie Roberts  

**II. Public Comments Regarding Agenda Items**  
See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers  
Chair  

**III. Reports Requiring Deliberations(s) or Approval(s)**  
A. Approve the Annual Review of the Code of Conduct and Ethics pp. 5-43 Jerry Hopgood  

**IV. Executive Session**  
A. Ethics Committee Overview pp. 44-71 Jenna Wimberly, MD  
   i. Infectious Disease/Pandemic/Epidemic Procedure pp. 72-79  
B. COVID – 19 –Compliance Impact  
   p. 95  
   Jerry Hopgood/ Mary Holmes

C. Compliance and Ethics Reports  
   i. Committee Charter Review  
      p. 96  
      Jerry Hopgood  
   ii. Health Ethics Trust (HET)  
       p.97  
       Jerry Hopgood  
   iii. Compliance Liaison Program  
        pp.98-100  
        Jerry Hopgood  
   iv. Conflict of Interest (COI)  
      pp. 101-102  
      Jerry Hopgood  
   v. Work Plan Time Line  
      pp.104-111  
      Mary Holmes/ Jerry Hopgood  
   vi. Training and Education  
       pp.112-127  
       Mary Holmes/ Jerry Hopgood  
       a) Evaluation Management – FAQ  
       b) Clinician Led Training  
       c) Invite Us to Your Meeting  
       d) Update on Compliance and Ethics Webpage  
    vii. Parkland Community Health Plan Update  
         p.128  
         John Wendling  
    viii. Disclosure Program  
          pp. 129-132  
          Jerry Hopgood  
    ix. Compliance Audits, Reviews and Investigations  
       pp. 133 - 135  
       Mary Holmes  
    x. Internal Audit Compliance Reviews  
       p. 136  
       Vic Summers

V. Action Items  
   A. Committee may take action on any agenda item(s) above

VI. Closing Remarks  
   Chair

VII. Executive Session Information Only  
   pp. 137 - 172
   A. Executive Compliance Committee  
      i. April 03, 2020 Agenda  
         pp. 138-139  
      ii. February 06, 2020 Agenda and Minutes  
          pp. 140-146  
      iii. December 04, 2019 Agenda and Minutes  
           pp. 147-154  
   B. Disclosure Program Reports  
      pp. 155-167  
   C. Sanction Screening Report  
      pp. 169-172  
   Chair

VIII. Adjourn  
   Chair