

Board of Managers

1.0 Hours

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2017 APR 21 AM 11:39

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, April 26, 2017 at 11:00 A.M. in the Boardroom, Parkland Health & Hospital, WISH Clinic Building – 4th floor located at 5200 Harry Hines Blvd, Dallas, Texas 75235. 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 property), 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.

		Time/Presenter
I. Declare a Quorum Present/Call to Order/Mission Statement		Chair
<i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i>		
II. Consent Agenda (Pages 2-28)	5 mins	Winfred Parnell, MD
A. 2017 Southwestern Medical District Budget		
B. Approval of Investment Officers		
C. Demand Deposit Agreements		
D. Board Assurance Questionnaire for HRSA		
E. Grant Applications		
III. Deliberation Items		
A. Approve External Auditor (Pages 29-34)	5 mins	Alan Townsend
B. CMS Accountable Health Communities Model Grant (Verbal)	5 mins	Fred Cerise, MD
HOMES Program Update (Pages 35-43)	10 mins	Esmaeil Porsa, MD
IV. Executive Session		
Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occup. Code §160.007;		
Tex. Gov't Code §§551.071, 551.072, 551.074, 551.078, 551.0785, 551.085 & 551.0871		
A. MPAP Inter-local Agreement (Pages 44-50)	20 mins	Fred Cerise, MD Steve Roth, JD
B. Board Chair Report regarding Personnel Matters (Verbal)	15 mins	Winfred Parnell, MD
V. Action Item		Winfred Parnell, MD
A. Vote on MPAP Inter-local Agreement		
VI. Adjourn		Winfred Parnell, MD