



Board of Managers

1.0 Hours

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, March 22, 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.

		<b>Time/Presenter</b>
<b>I. Declare a Quorum Present/Call to Order/Mission Statement</b>		Chair
<i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i>		
<b>II. Recognition</b>	10 mins	Fred Cerise, MD
<b>III. Consent Agenda (Pages 3-72)</b>	5 mins	Winfred Parnell, MD
A. Resolutions to approve interim CFO as grantee's authorized official		
1. Comprehensive Victim Intervention Services		
2. Other Victim Assistance Grant		
3. Texas Conversion to the National Incident-Based Reporting System		
4. Sexual Assault Nurse Examiner Program		
5. Comprehensive Training Project Grant		
B. EMTALA Compliance Policy (Admin 3-06)		
<b>IV. Deliberation Items</b>		
A. HOMES Program Update <i>(Pages 73-111)</i>	10 mins	Esmacil Porsa, MD
<b>V. Executive Session</b>		
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. Discuss settlement regarding electronic medical record system provider <i>(Verbal)</i>	15 mins	Paul Leslie, JD Jay Balfour
B. Board Chair Report regarding personnel matters related to evaluation of the Board and Chairman <i>(Verbal)</i>	20 mins	Winfred Parnell, MD

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**VI. Open Session**

- A. Approve settlement regarding electronic medical record system provider  
(Pages 112-114)

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**VII. Adjourn**

Winfred Parnell, MD  
DALLAS COUNTY