

## Board of Managers

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, August 16, 2017 at 12:00 P.M. in the Boardroom, Parkland Health & Hospital WISH Clinic Building – 4<sup>th</sup> 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.

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| <p><b>I. Declare a Quorum Present/Call to Order/Mission Statement</b><br/> <i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i></p> <p><b>II. Opening</b></p> <p><b>III. Public Hearing on the Local Provider Participation Fund</b><br/> <i>This item is for the Board to conduct a public hearing on the creation of a Local Provider Participation Fund (“LPPF”), adoption of rules and procedures, designation of depository, and related administrative authorizations.</i></p> <p style="margin-left: 20px;">A. Presentation on the Establishment of the LPPF</p> <p style="margin-left: 20px;">B. Public Comments regarding:</p> <ul style="list-style-type: none"> <li>• Establishment of the LPPF</li> <li>• Adoption of rules and procedures</li> <li>• Designation of depository</li> <li>• Related administrative authorizations</li> </ul> <p style="margin-left: 20px;">C. Board Vote:</p> <ul style="list-style-type: none"> <li>• Establishing the Fund</li> <li>• Adoption of the Rules</li> <li>• Designation on Depository</li> <li>• Related authorizations</li> </ul> <p><b>IV. Public Hearing on the LPPF Mandatory Payment Assessment</b><br/> <i>If the Board approves the establishment of an LPPF program, then this item is for the Board to conduct a public hearing on the amount or rate of the mandatory payment to be assessed to each institutional health provider within the boundaries of the DCHD for the State fiscal year ending August 31, 2017 (the “Mandatory Rate”), and the uses for such collected funds.</i></p> <p style="margin-left: 20px;">A. Presentation on the Mandatory Rate</p> | <p><b>Presenter</b><br/>Chair</p> <p>Chair</p> <p>Fred Cerise, MD<br/>Katherine Yoder</p> <p>Chair</p> <p>Keri Disney-Story</p> |
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- B. Public Comment regarding the Mandatory Rate and use of collected Funds
- C. Vote on Establishment of the Mandatory Rate for SFY2017 Chair
- V. **Consideration of the Resolution(s) regarding the LPPF** Chair
- VI. **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. Legal Advice on Employment Contract (*Verbal*) Paul Leslie, JD
  - B. Board Personnel Matters Chair
- VII. **Closing Remarks** Chair
- VIII. **Adjourn** Chair

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