



FILED

Board of Managers Agenda

2018 JUN -8 PM 1:52

JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY [Signature] DEPUTY

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, June 13, 2018 at 11:50 a.m. in the WISH tower Boardroom, Parkland Health & Hospital System located at 5200 Hines Blvd, Dallas, Texas 75235. The Board of Managers reserves the right to exercise discretion and may convene an Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorneys), 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 (at which the governing body receives records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer) §§161.0315 (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.

Presenter

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

Chair

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

II. Reports Requiring Deliberation(s) or Approval(s)

A. Approve Relocation Consent Agreement for Electric Transmission Lines – Amelia Court Tract

John Raish

III. Executive Session

Tex. Health & Safety Code §§161.032 & 161.0315
Tex. Gov't Code §§551.071, 551.072, 551.074

A. Discuss Joint Commission Visit and Board Expectations

Jennifer Rabaglia, MD
Paula Turicchi

B. Consultation with Attorney on Construction Manager at Risk Contract

James Balfour

C. Sales Status of Old Parkland Hospital

Fred Cerise, MD

D. Personnel Matter Deliberation Regarding CEO Direct Reports

Fred Cerise, MD

IV. Action Items

- A. Approve Patient Complaint and Grievance
- B. Approve Patient Rights and Responsibilities
- C. Approve General Consent and Authority to Treat
- D. Approve Southwestern Medical District Budget
- E. The Board may take action on any agenda items above

V. Adjourn

Chair