

## Board of Managers HOMES Agenda 2018 JUN -8 PM 1:52

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, June 13, 2018 at 11:30 a.m. in the WISH tower Boardroom, Parkland Health & Hospital System located at 5200 Harry 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 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 (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***I. Executive Session**

Tex. Health &amp; Safety Code §§161.032 &amp; 161.0315

Tex. Gov't Code §§551.071, 551.074

**A. Review Results of HRSA Survey and Corresponding Compliance Plan**Esmaeil Porsa, MD  
Saul Cordero  
Nneka Egbuniwe, JD  
Thomas E. Dowdell, JD  
(Norton Rose Fulbright LLP)**B. Personnel Matter: Discuss Interim HOMES Project Director Candidate**

Esmaeil Porsa, MD

**C. Personnel Matter: Discuss Interim HOMES Medical Director Candidate**

Esmaeil Porsa, MD

**II. Action Items**

- A. Approve HRSA Compliance Plan
- B. Approve HOMES Priviledging Policy
- C. Approve HOMES Project Director job Description
- D. Approve HOMES Medical Director job Description
- E. Approve interim HOMES Project Director Candidate
- F. The Board may take action on any agenda items above

**III. Information Only**

- A. Health Center Compliance Manual

**IV. Executive Session Information Only**

- A. Proposed HOMES Program QAPI Plan
- B. Proposed Conflict of Interest Policy
- C. Profile for Interim HOMES Project Director
- D. Profile for Interim HOMES Medical Director

**V. Adjourn**

Chair