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COUNTY CLERK
DALLAS COUNTY

Agenda for the Board of Managers Meeting of the Dallas County Hospital District is scheduled for Wednesday, January 17, 2018 at 11:00 am 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.

- I. **Declare a Quorum Present/Call to Order/Mission Statement** **Presenter**
Dedicated to the health and well-being of individuals and communities entrusted to our care Chair
- II. **Open**
- III. **Consent Agenda** Chair
 - A. Approve Resolution for Continued Support for the Neonatal Intensive Care Unit
 - B. Approve Minutes
 - December 2017**
 - BoM MSA Task Force – December 13, 2017
 - Audit Committee – December 13, 2017
 - External Affairs – December 13, 2017
 - Budget and Finance Committee – December 19, 2017
 - Board of Managers Task Force – December 20, 2017
 - Board of Managers HOMES – December 20, 2017
 - Quality of Care and Patient Safety Committee –December 20, 2017
 - C. Approve Settlements
- IV. **Approve Resolution for Recognition of Scherry Johnson** Chair
- V. **Election Process** Stacy Brainin
Haines and Boone
- VI. **HOMES Update** Esmaeil Porsa, MD
- VII. **Executive Session Information Only**
 - A. Settlements
- VIII. **Adjourn** Chair