

Bylaws Committee Agenda

FILED

2020 OCT -9 PM 1:25
 Committee Members

Paula Dobbs-Wiggins, Chairwoman

Robert Martinez, MD

Jesse Vallejo, RN, RNIT

BY _____

Agenda for the *Bylaws Committee* meeting of the Dallas County Hospital District is scheduled for *Wednesday, October 14, 2020 at 11:30 AM*. This is a remote access meeting. Videoconferencing access is possible via WebEx. That application is available at <https://www.webex.com/downloads.html>. Also, teleconferencing access is possible by calling +1-415-655-0001. Both access forms require inputting (meeting number: 120 955 3378; meeting password: 1234) to join the meeting. The *Bylaws Committee* 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 estate), 551.074 (personnel matters), 551.076 and 551.089 (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 *Bylaws Committee* 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.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks <i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i> <u>Compassion</u> <u>Integrity</u> <u>Respect</u> <u>Collaboration</u> <u>Leadership</u> <u>Excellence</u> <u>Stewardship</u>			Chairwoman
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			Chairwoman
III. Reports Requiring Deliberation(s) or Approval(s) A. Review and Discussion of Board Bylaws		90 mins	Chairwoman
IV. Adjourn			Chairwoman