

# Facilities Committee Agenda

FILED

2020 OCT -9 PM 10:05  
Committee Members

Don O'Bannon, Esq. - Chair  
John Proctor  
Lisa Sutter  
DEPUTY

Agenda for the *Facilities Committee* meeting of the Dallas County Hospital District is scheduled for *Wednesday, October 14, 2020 at 9:30 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: 120 492 5131; meeting password: 1234) to join the meeting. The *Facilities 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 (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 *Facilities 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)
<b>I. Declare a Quorum Present/Call to Order/Mission Statement</b> <i>Dedicated to the health and well-being of individuals and communities entrusted to our care</i>			Chair
<b>II. Public Comments Regarding Agenda Items</b> <i>See public comment registration information and rules at <a href="https://www.parklandhospital.com/board-of-managers">https://www.parklandhospital.com/board-of-managers</a></i>			
<b>III. Reports Requiring Deliberation(s) or Approval(s)</b>			
A. COVID-19 Facility Changes			John Raish
B. New Parkland Hospital Air Handler Units			John Raish
C. Outpatient Clinic/Breast Center Project Status - Moody Outpatient Center			Mark Stewart
D. Outpatient Clinic Maple Avenue Garage Update			John Raish
E. Community Oriented Primary Care Clinics: Redbird Update			John Raish
F. Peritoneal Dialysis Clinic			John Raish
G. Old Parkland Hospital Relocation: Logistics Building 2nd Floor Construction			John Raish
H. Geriatrics Clinic Update			John Raish
I. Mockingbird Towers - 4th Floor Improvement Project, Parkland Community Health Plan Lease			John Raish
J. Mommies in Need Childcare Building			John Raish
K. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report			Guy Toliver
<b>IV. Executive Session</b> <i>Tex. Gov't Code §§551.072</i>			
A. Discuss Leasing of Supply Chain Warehouse			Beall Carothers

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- B. Purchase of Land Tracts for Building New Vickery Community Oriented Primary Care (COPC) Clinic
- C. Discuss Purchase of Office Building
- D. Old Parkland Hospital Sale Update
- V. Adjourn

2020 OCT 9 PM 1:25

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