

Budget & Finance Committee

Agenda

Committee Members

Ramon Miguez, PE - Chair
 Eric G. Bing, MD, PhD
 Byron Cryer, MD
 John Proctor
 Lisa Sutter

Agenda for the **Budget and Finance Committee** meeting of the Dallas County Hospital District is scheduled for **Tuesday, April 23, 2024, at 11:30 AM** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at <https://www.webex.com/downloads.html>. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2633 592 3211; meeting password: 1234) to join the meeting. The **Budget and Finance 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 **Budget and Finance 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. Declare a Quorum Present/Call to Order/Mission Statement <i>Advance Wellness Relieve Suffering Develop and Educate</i>			Chair
<u>I CARE</u> <u>I</u> ntegrity <u>C</u> ompassion and Collaboration <u>A</u> ccountability <u>R</u> espect <u>E</u> quity			
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			
I. Reports Requiring Deliberation(s) or Approval(s)			
A. Approve Contracts over \$200,000	2	40	Pamela Bryant
B. Approve Capital Substitutions	57	5	April Audain
C. Parkland Financial Performance Presentation	60	25	Rick Humphrey
II. Reference Documents			
A. Project Summary	118		
III. Action Item			
A. The Board may take action on any agenda item(s) above			Chair
IV. Closing Remarks			Chair
V. Adjourn			Chair