DALLAS COUNTY HOSPITAL DISTRICT

d/b/a PARKLAND HEALTH & HOSPITAL SYSTEM

BOARD OF MANAGERS

COMPLIANCE AND QUALITY RESOLUTION

WHEREAS, Dallas County Hospital District d/b/a Parkland Health & Hospital System ("Parkland") has a long tradition of integrity, responsible conduct, and commitment of service to the medical and social needs of the community entrusted to its care in accordance with all applicable laws, regulations, guidelines and professionally recognized standards of care; and

WHEREAS, effective May 30, 2013, Parkland entered into a five year Corporate Integrity Agreement (the "CIA") with the Office of Inspector General of the United States Department of Health and Human Services (the "OIG") and is in the process of compiling its final Annual Report for submission to the OIG; and

WHEREAS, Parkland acknowledges the challenges it has faced and understands that it must continue to advance the principles of compliance, ethics, quality of care and patient safety within the organization; and

WHEREAS, as it moves beyond the term of the CIA, Parkland is focused on sustainability and continued enhancement of its Compliance and Ethics Program and Quality of Care and Patient Safety Program (collectively, "Programs") with an overall objective of sustaining the progress achieved during the CIA and positioning the health system for long-term success with robust, effective Programs;

it is therefore

RESOLVED, Parkland is committed to conducting its business ethically and to

maintaining and promoting an enterprise-wide culture that emphasizes integrity and

safe, high quality patient care; individual and institutional acceptance of responsibility;

effective self-policing; and transparency in the relationships between Parkland and its

key stakeholders, including government officials and agencies; and it is further

RESOLVED, Parkland will continue to enhance the Programs, and shall operate such

Programs in a manner that will set the expectation that its Board of Managers,

employees, physicians, other health care professionals, contract labor, and anyone else

engaged in the Parkland work environment or acting on behalf of Parkland will abide by

the requirements of the Programs; and it is further

RESOLVED, pursuant to Parkland Bylaws, the Board of Managers has established the

Governance, Compliance and Ethics Committee and Quality of Care and Patient Safety

Committee of this Board (collectively, the "Committees") to provide oversight of the

respective Programs, including review of the performance of the Chief Compliance and

Ethics Officer and the Chief Quality and Safety Officer, and the conduct of periodic

evaluations of the effectiveness of the Programs. The Committees will make

recommendations, as appropriate, to the Board of Managers.

Adopted:			
	Chairman Parkland Board of Managers	Date	