

**PARKLAND HEALTH & HOSPITAL SYSTEM
BOARD OF MANAGERS**

RESOLUTION NO. _____

RESOLUTION

Be it resolved, the Dallas County Hospital District (dba Parkland Health & Hospital System) Board of Managers by a vote of _____ Yes and _____ Nay, does by this Resolution (adopt/reject) _____ the following:

WHEREAS, on November 4, 2008, the Dallas County taxpayers approved a bond election to fund construction of a new Parkland campus, and

WHEREAS, Parkland has committed to fund \$250 million for the new Parkland campus, and

WHEREAS, Parkland has also committed to fund an additional \$100 million in future funding for the new Parkland campus of which 16.6M is already reserved,

THEREFORE, BE IT RESOLVED, that the Parkland Health & Hospital System Board of Managers approves a transfer of \$53.4M from cash reserves into a reserve for future funding of a new Parkland campus in January 2010 and a recurring transfer of \$2.5M each month from February 2010 to January 2011.

Dated this 26th day of January, 2010.

Lauren A. McDonald, MD
Chairman

Louis A. Beecherl, III	Yes _____	No _____	Abstain _____	Absent _____
Chris Luna	Yes _____	No _____	Abstain _____	Absent _____
Dalton Lott	Yes _____	No _____	Abstain _____	Absent _____
Lauren A. McDonald, MD	Yes _____	No _____	Abstain _____	Absent _____
Cobie Russell	Yes _____	No _____	Abstain _____	Absent _____
Chad Park, BA, DDS	Yes _____	No _____	Abstain _____	Absent _____
Alan Walne	Yes _____	No _____	Abstain _____	Absent _____