

Harris Health System  
Special Called Board Meeting

Budget Workshop  
FY2020 Operating and Capital Budget

9:00 A.M.

Thursday, December 13, 2018

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance – *Ms. Anne Clutterbuck, Chair***
- II. Review and Discussion Regarding the Proposed Harris Health System FY2020 Operating and Capital Budget – *Mr. Michael Norby***
- III. Adjournment**