

**Harris Health System
Special Called Board Meeting**

8:50 A.M.
Thursday, January 10, 2019
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Ms. Anne Clutterbuck, Chair**
- II. Approval of the Minutes of the Previous Meetings**
Special Called Board Meeting – December 13, 2018
- III. Consideration of Approval of the Harris Health System FY2020 Operating and Capital Budget**
– Mr. Michael Norby
- IV. Adjournment**