

Harris Health System
Special Called Board Meeting

Budget Workshop
FY2021 Operating and Capital Budget

9:00 A.M.
Thursday, December 12, 2019
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 FY2021 Operating and Capital Budget** – *Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez*
- III. Adjournment**