

BOARD OF TRUSTEES

Special Called Board Meeting and Workshop

9:00 A.M.

Thursday, December 10, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

If you have signed up for [public comment](#), a WebEx link will be provided to you.

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- I. **Call to Order and Record of Attendance** Dr. Kimberly Monday
- II. **Announcements / Special Presentations**
 - A. Board Member Recognition – *Dr. Kimberly Monday, Board Chair*, will recognize Ms. Anne Clutterbuck for her years of service as Board Chair of the Harris Health System Board of Trustees
 - B. Board Member Recognition – *Dr. Kimberly Monday*, will recognize Mr. Art Morales for his years of service as a member of the Harris Health System Board of Trustees
- III. **Public Comment** Dr. Kimberly Monday
- IV. **Consideration of Approval of Harris Health System 87th Legislative Session Platform Positions – *Mr. R. King Hillier***
- V. **Review and Discussion Regarding the Proposed Harris Health System FY2022 Operating and Capital Budget – *Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez***
- VI. **Adjournment** Dr. Kimberly Monday