

BOARD OF TRUSTEES

Special Called Board Meeting

8:00 A.M.

Thursday, February 11, 2021

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

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| I. Call to Order and Record of Attendance | Dr. Kimberly Monday | 2 min |
| II. Public Comment | Dr. Kimberly Monday | 5 min |
| III. CEO Report Including Updates on COVID-19, Temporary Clinic Closures, and the FY2022 Budget Approval
– <i>Dr. Esmaeil Porsa</i> | | 20 min |
| IV. Update on Strategic Planning Process | Dr. Kimberly Monday | 6 min |
| V. Consideration of Approval to Appoint Dr. Sandeep Markan as Ben Taub Hospital Chief of Staff – <i>Dr. Ann Barnes</i> | | 6 min |
| VI. Executive Session | Dr. Kimberly Monday | |
| A. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – <i>Board of Trustees</i> | | 10 min |
| B. Report by the Executive Vice President, Chief Compliance and Risk Officer and Executive Vice President Chief Medical Executive, Regarding Compliance Matters and Review of Peer Review and/or Medical Committee Reports in Connection With the Evaluation of the Quality of Medical and Health Care Services Activities, Pursuant to Texas Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. Occupations Code Ann. §151.002 and Possible Action Regarding This Matter Upon Return to Open Session – <i>Ms. Carolyn Jones and Dr. Ann Barnes</i> | | 10 min |

VII. Reconvene

Dr. Kimberly Monday 1 min

VIII. Adjournment

Dr. Kimberly Monday 1 min