

## BOARD OF TRUSTEES

### Special Called Board Meeting

8:00 A.M.

Thursday, September 2, 2021

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

#### 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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|--|--------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Arthur Bracey</b> | <b>1 min</b>  |
| <b>II. Public Comment</b>  | <b>Dr. Arthur Bracey</b> | <b>5 min</b>  |
| <b>III. Executive Session</b>  | <b>Dr. Arthur Bracey</b> | <b>50 min</b> |
| <b>A. Consultation with Harris County Attorney Regarding Mandatory COVID-19 Vaccination, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session</b>  |                          |               |
| <b>– Ms. Sara Thomas and Mr. Christian Menefee, Harris County Attorney</b>   |                          |               |
| <b>B. Consultation with Harris County Attorney Regarding Harris County Hospital District Foundation Bylaws and Strategic Agreement Between Harris Health System and Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – Ms. Sara Thomas</b> |                          |               |
| <b>IV. Reconvene</b>   | <b>Dr. Arthur Bracey</b> | <b>2 min</b>  |
| <b>V. Adjournment</b>  | <b>Dr. Arthur Bracey</b> | <b>1 min</b>  |