

BOARD OF TRUSTEES

Special Called Board Meeting

Wednesday, September 29, 2021
6:00 P.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

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

Notice: Some Board Members may participate by videoconference.

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. Arthur Bracey | 2 min |
| II. Public Comment | Dr. Arthur Bracey | 5 min |
| III. Strategic Initiatives | Dr. Arthur Bracey | 50 min |
| A. Discussion Regarding Harris Health Hospital Infrastructure Planning and Future Initiatives – <i>Mr. Louis Smith and Mr. David Attard</i> | | <i>25 min</i> |
| B. Discussion Regarding Harris Health Primary Care Infrastructure Planning and Future Initiatives – <i>Dr. Jennifer Small</i> | | <i>25 min</i> |
| IV. Executive Session | Dr. Arthur Bracey | 120 min |
| A. Discussion Regarding Hospital and Primary Care Infrastructure, Pursuant to Tex. Gov't Code Ann. §551.072, Tex. Gov't Code Ann. §551.085, Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Initiation of Programming, Development Activities, Physical Site Analysis and Preconstruction Activity to Support Recommendations for a Replacement Hospital Facility for LBJ Hospital on the LBJ Hospital Campus – <i>Mr. Louis Smith and Dr. Jennifer Small</i> | | <i>60 min</i> |
| B. Discussion Regarding Board of Trustees Roles and Responsibilities on Board Committees and Hospital District Board Committee Structure, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071 – <i>Mr. James Orlikoff and Ms. Sara Thomas</i> | | <i>60 min</i> |
| V. Reconvene | Dr. Arthur Bracey | 2 min |
| VI. Adjournment | Dr. Arthur Bracey | 1 min |