

## BOARD OF TRUSTEES

### Special Called Board Meeting

Wednesday, November 3, 2021  
8:00 A.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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|---|---------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Arthur Bracey 2 min</b>  |
| <b>II. Public Comment</b>   | <b>Dr. Arthur Bracey 5 min</b>  |
| <b>III. Executive Session</b>   | <b>Dr. Arthur Bracey 50 min</b> |
| <b>A. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – <i>Ms. Sara Thomas</i></b> |                                 |
| <b>IV. Reconvene</b>  | <b>Dr. Arthur Bracey 2 min</b>  |
| <b>V. Adjournment</b>   | <b>Dr. Arthur Bracey 1 min</b>  |