

BOARD OF TRUSTEES**Special Called Board Meeting**

Thursday, November 11, 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

- | | | |
|--|--------------------------|-----------------|
| I. Call to Order and Record of Attendance | Dr. Arthur Bracey | 2 min |
| II. Public Comment | Dr. Arthur Bracey | 5 min |
| III. Item(s) Related to the Health Care For the Homeless Program | Dr. Arthur Bracey | 10 min |
| A. Health Resources and Services Administration (HRSA) Compliance Training [Annual Accountability] | | |
| – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge | | |
| IV. Consideration of Acceptance of Resolution Extending Invoice Date of the LPPF Mandatory Payment – Ms. Victoria Nikitin | Dr. Arthur Bracey | 10 min |
| V. Executive Session | Dr. Arthur Bracey | 30 min |
| A. Consultation with Attorney Regarding Collaborative Opportunities with M.D. Anderson Cancer Center, Pursuant to Tex. Gov’t Code Ann. §551.071, Tex. Gov’t Code Ann. §551.072, Tex. Gov’t Code Ann. §551.085 and Possible Action Upon Return to Open Session | | <i>(20 min)</i> |
| – Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill | | |
| B. 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 – Ms. Sara Thomas | | <i>(10 min)</i> |
| VI. Reconvene | Dr. Arthur Bracey | 2 min |
| VII. Adjournment | Dr. Arthur Bracey | 1 min |