

BOARD OF TRUSTEES

Special Called Board Meeting

Thursday, January 6, 2022
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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| I. | Call to Order and Record of Attendance | Dr. Arthur Bracey | 2 min |
| II. | Announcements / Special Presentations | Dr. Arthur Bracey | 5 min |
| | A. CEO Report Including Updates on COVID-19 | | |
| III. | Public Comment | Dr. Arthur Bracey | 5 min |
| IV. | Consideration of Approval of the Proposed Harris Health System Stub Period Operating and Capital Budget (March 2022 – September 2022)
– Mr. Michael Norby, Ms. Victoria Nikitin and Ms. Alison Perez
[Strategic Pillar 3: One Harris Health System] | Dr. Arthur Bracey | 47 min |
| V. | Adjournment | Dr. Arthur Bracey | 1 min |