

BOARD OF TRUSTEES
Special Called Board Meeting

Tuesday, April 12, 2022
9:30 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

HarrisHealth 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 | 3 min |
| III. | Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund in May 2022 as Up to 1.47 Percent
– Ms. Victoria Nikitin | | 24 min |
| IV. | Adjournment | Dr. Arthur Bracey | 1 min |