

BOARD OF TRUSTEES

Budget and Finance Committee

8:00 A.M.
Thursday, October 8, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

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 – Ms. Anne Clutterbuck**
- II. **Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Budget and Finance Committee Meeting – September 10, 2020
- III. **CEO Report Including LBJ Infrastructure Update – Dr. Esmaeil Porsa**
- IV. **Financial Matters – Ms. Anne Clutterbuck**
 - A. Consideration of Approval of a Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP to Provide Food Services at 4800 Fournace, Bellaire, Texas 77401
– **Mr. Chris Okezie and Mr. David Attard**
 - B. Discussion Regarding the Annual Review of Harris Health System's Benefits Plan Design – **Mr. Omar Reid and Mr. Michael Norby**
 - C. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2021 Investment Report – **Mr. Michael Norby and Ms. Victoria Nikitin**
 - D. Preliminary Review of Operating Results for Harris Health System for the Month of September and the Seven Months Ended September 30, 2020
– **Mr. Michael Norby, Ms. Victoria Nikitin**
- V. **Review and Discussion Regarding the Harris Health System's Annual Report on the Status of Research – Dr. Ann Barnes and Dr. Julie Thompson**
- VI. **Executive Session – Ms. Anne Clutterbuck**

- A.** Update Regarding LBJ Coupling Separation and Infrastructure Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, Tex. Occupations Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – ***Dr. Esmaeil Porsa***

VII. Reconvene – *Ms. Anne Clutterbuck*

VIII. Adjournment – *Ms. Anne Clutterbuck*