

BOARD OF TRUSTEES
Special Called Board Meeting

10:00 A.M.

Thursday, January 14, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 8, 2021

Notice is hereby given that the Board of Trustees Special Called Board of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, January 14, 2021. 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>.

The Board of Trustees Special Called Board will consider the following matters:

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. Kimberly Monday | 3 min |
| II. Public Comment/Hearing on Budget | Dr. Kimberly Monday | 5 min |
| III. Consideration of Approval Regarding the Proposed Harris Health System FY2022 Operating and Capital Budget
– Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez | | 10 min |
| IV. Adjournment | Dr. Kimberly Monday | 2 min |