

## BOARD OF TRUSTEES

### Budget and Finance Committee

9:00 A.M.  
Thursday, February 11, 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>

#### 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

- |  |                             |               |
|--|-----------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Anne Clutterbuck</b> | <b>2 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – January 14, 2021  | <b>Ms. Anne Clutterbuck</b> | <b>1 min</b>  |
| <b>III. Building and Properties</b>  | <b>Ms. Anne Clutterbuck</b> | <b>5 min</b>  |
| <b>A. Consideration of Approval of the Revised Draft of the Harris Health System Policy 3.17 Real Property Acquisition</b><br>– <b><i>Mr. David Attard</i></b>   |                             |               |
| <b>IV. Financial Matters</b>   | <b>Ms. Anne Clutterbuck</b> | <b>10 min</b> |
| <b>A. Preliminary Review of Operating Results for Harris Health System for the Month of January and the Eleven Months Ended January 31, 2021</b><br>– <b><i>Mr. Michael Norby and Ms. Victoria Nikitin</i></b> |                             |               |
| <b>V. Adjournment</b>  | <b>Ms. Anne Clutterbuck</b> | <b>2 min</b>  |