

BOARD OF TRUSTEES
Budget and Finance Committee

9:00 A.M.

Thursday, April 8, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 1, 2021

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, April 8, 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 Budget and Finance Committee 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 | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – March 11, 2021 | Ms. Anne Clutterbuck |
| III. Financial Matters | Ms. Anne Clutterbuck |
| A. Consideration of Acceptance of the Harris Health System February 2021 Financial Report Subject to Audit
– Mr. Michael Norby and Ms. Victoria Nikitin | |
| B. Consideration of Approval for Additional Funding of \$20,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2021 – Mr. Michael Norby | |
| C. Discussion Regarding Annual Executive Overview of the Harris County Hospital District Pension Plan, Defined Contribution Plans (401K and 457B plans) and Post-employment Health Benefit Plan – Mr. Michael Norby | |
| IV. Adjournment | Ms. Anne Clutterbuck |