

BOARD OF TRUSTEES

Budget and Finance Committee

9:00 A.M.
(or immediately following the Joint Conference Committee)
Thursday, May 13, 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

- | | | |
|--|-----------------------------|---------------|
| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck | 2 min |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – April 8, 2021 | Ms. Anne Clutterbuck | 2 min |
| III. Financial Matters | Ms. Anne Clutterbuck | 55 min |
| A. Consideration of Acceptance of the Harris Health System
Fourth Quarter Fiscal 2021 Investment Report
– Mr. Michael Norby and Ms. Victoria Nikitin | | (20 min) |
| B. Consideration of Acceptance of the Harris Health System First
Quarter Calendar Year 2021 Pension Plan Report
– Mr. Michael Norby and Ms. Victoria Nikitin | | (20 min) |
| C. Annual Executive Summary of Harris County Hospital District
Long-term Debt [Information Only] – Mr. Michael Norby | | (10 min) |
| D. Discussion Regarding Purchasing Process – Mr. Dewight
Dopslauf and Mr. Jack Adger, Harris County Purchasing
Office | | (5 min) |
| IV. Adjournment | Ms. Anne Clutterbuck | 1 min |