

BOARD OF TRUSTEES

Budget and Finance Committee

10:00 A.M.
Thursday, June 10, 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

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| 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 – May 13, 2021 | Ms. Anne Clutterbuck | 2 min |
| III. Building and Properties | Ms. Anne Clutterbuck | 30 min |
| A. Update Regarding Harris Health’s Capital Program Overview – Mr. David Attard | | (10 min) |
| B. Consideration of Approval to Amend a Lease Between Harris County Hospital District d/b/a Harris Health System and A-S 47-Jones-Cypress N. Houston, L.P. for the Cypress Health Center for the Term August 1, 2021 through July 31, 2026 – Mr. David Attard | | (10 min) |
| C. Consideration of Approval to Amend a Lease Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop II, LP to Include Rooms BE19 and BE21B at the Fournace Property – Mr. David Attard | | (10 min) |
| IV. Financial Matters | Ms. Anne Clutterbuck | 25 min |
| A. Discussion Regarding Annual Summary of Harris Health System Insurance Coverage [For Information Only] – Mr. Michael Norby | | (5 min) |
| B. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021 – Mr. Michael Norby | | (10 min) |

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- C. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021 – **Mr. Michael Norby**

(10 min)

V. Adjournment

Ms. Anne Clutterbuck

1 min