

BOARD OF TRUSTEES

Budget and Finance Committee

8:00 A.M.
Thursday, August 12, 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 – June 10, 2021 | Ms. Anne Clutterbuck | 2 min |
| III. Building and Properties | Ms. Anne Clutterbuck | 5 min |
| A. Consideration of Approval to Appoint Mr. Terry Elliott, Administrative Director, Facilities Management, to the Public Power Pool (P3)
– Mr. David Attard | | (5 min) |
| IV. Financial Matters | Ms. Anne Clutterbuck | 40 min |
| A. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report – Mr. Michael Norby and Ms. Victoria Nikitin | | (15 min) |
| B. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2021 Pension Plan Report
– Mr. Michael Norby and Ms. Victoria Nikitin | | (15 min) |
| C. Consideration of Approval of a Change in Harris Health’s Fiscal Year to Run from October 1 to September 30 in Alignment with Changes Approved by the Harris County Commissioner’s Court to Harris County’s Fiscal Year. Harris Health’s Current Fiscal Year 2021-2022 Would Remain as March 1, 2021 - February 28, 2022. If the Change in Fiscal Year is Approved, the Following Seven Month Fiscal Period Would Run from March 1, 2022 - September 30, 2022, to Establish the New Fiscal Year End, and All Subsequent Fiscal Years Would Run October 1 - September 30 – Mr. Michael Norby | | (10 min) |
| V. Adjournment | Ms. Anne Clutterbuck | 1 min |