

## BOARD OF TRUSTEES

### Budget and Finance Committee

Thursday, October 14, 2021  
9:30 A.M.

BOARD ROOM  
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

*Notice: Some Board Members may participate by videoconference.*

#### 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>  | <b>Ms. Anne Clutterbuck</b> | <b>2 min</b>    |
| Budget and Finance Committee Meeting – August 12, 2021  |                             |                 |
| <b>III. Building and Properties</b>   | <b>Ms. Anne Clutterbuck</b> | <b>20 min</b>   |
| <b>A. Consideration of Approval to Increase the Quentin Mease Renovation Project Guaranteed Maximum Price by \$3,896,570.00 for an Amended GMP of \$35,151,258.66 and Owner's Contingency from 5% to 9% of Total Project Cost – <i>Mr. David Attard</i></b> |                             | <i>(20 min)</i> |
| <b>IV. Financial Matters</b>  | <b>Ms. Anne Clutterbuck</b> | <b>35 min</b>   |
| <b>A. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2022 – <i>Mr. Michael Norby</i></b>            |                             | <i>(15 min)</i> |
| <b>B. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2022 Investment Report – <i>Mr. Michael Norby and Ms. Victoria Nikitin</i></b>  |                             | <i>(10 min)</i> |
| <b>C. Consideration of Acceptance of the Harris Health System August 2021 Quarterly Financial Report Subject to Audit – <i>Mr. Michael Norby and Ms. Victoria Nikitin</i></b>   |                             | <i>(10 min)</i> |
| <b>V. Adjournment</b>   | <b>Ms. Anne Clutterbuck</b> | <b>1 min</b>    |