

**BOARD OF TRUSTEES****Budget and Finance Committee**

Thursday, February 10, 2022  
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>Dr. Arthur Bracey 2 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – November 11, 2021  | <b>Dr. Arthur Bracey 1 min</b>  |
| <b>III. Board Education</b>   | <b>Dr. Arthur Bracey 15 min</b> |
| <b>A. Presentation of Medicaid and Medicare Supplemental Programs</b><br>– <b>Ms. Victoria Nikitin</b>  |                                 |
| <b>IV. Building and Properties</b>  | <b>Dr. Arthur Bracey 10 min</b> |
| <b>A. Presentation of Harris Health System Capital Program Overview</b><br>– <b>Mr. David Attard</b>  |                                 |
| <b>V. Financial Matters</b>   | <b>Dr. Arthur Bracey 20 min</b> |
| <b>A. Consideration of Approval to Appoint Mr. Mark Smith, Human Resources, as a Committee Member to the Harris County Hospital District 401K and 457(b) Administrative Committee and the Pension and Disability Administrative Committee, Effective as of February 1, 2022 – Mr. Michael Norby</b> | (5 min)                         |
| <b>B. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal 2022 Investment Report – Ms. Victoria Nikitin</b>  | (5 min)                         |
| <b>C. Consideration of Acceptance of the Harris Health System Fourth Quarter Calendar Year 2021 Pension Plan Report – Ms. Victoria Nikitin</b>  | (5 min)                         |
| <b>D. Consideration of Acceptance of the Harris Health System November 2021 Quarterly Financial Report Subject to Audit – Ms. Victoria Nikitin</b>  | (5 min)                         |

**VI. Executive Session**

**Dr. Arthur Bracey 10 min**

- A.** Consultation with Attorney Regarding Board Approval Process for Naming Opportunities, Pursuant to Tex. Gov't Code Ann. §551.071 – ***Ms. Sara Thomas***

**VII. Reconvene**

**Dr. Arthur Bracey 1 min**

**VIII. Adjournment**

**Dr. Arthur Bracey 1 min**