

BOARD OF TRUSTEES**Budget and Finance Committee**

Thursday, May 12, 2022
9:00 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

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| I. Call to Order and Record of Attendance | Mr. Lawrence Finder | 2 min |
| II. Approval of the Minutes of Previous Meeting | Mr. Lawrence Finder | 1 min |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – February 10, 2022 | | |
| III. Financial Matters | Mr. Lawrence Finder | 35 min |
| A. Discussion Regarding the Harris Health System February 2022 Quarterly Financial Report Subject to Audit (Previously Approved by the Board of Trustees, March 24, 2022) – Ms. Victoria Nikitin | | (10 min) |
| B. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2022 Investment Report – Ms. Victoria Nikitin | | (5 min) |
| C. Consideration of Acceptance of the Harris County Hospital District First Quarter 2022 Pension Plan Report – Ms. Victoria Nikitin | | (10 min) |
| D. Consideration of Approval for Additional Funding of \$21,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2022 – Ms. Victoria Nikitin | | (10 min) |
| IV. Executive Session | Mr. Lawrence Finder | 20 min |
| A. Discussion Regarding Financial Planning Information for Community Health Choice, Inc. and Community Health Choice, Texas, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071 – Ms. Victoria Nikitin and Ms. Lisa Wright, Community Health Choice | | |
| V. Reconvene | Mr. Lawrence Finder | 1 min |
| VI. Adjournment | Mr. Lawrence Finder | 1 min |