

BOARD OF TRUSTEES Special Called Board Meeting

Thursday, July 28, 2022

8:00 A.M.

BOARDROOM

4800 Fournace Place, Bellaire, TX 77401

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>. 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 | Dr. Arthur Bracey | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| <ul style="list-style-type: none">Board Meeting – June 23, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 5 min |
| A. Board Member Recognition <i>Dr. Arthur Bracey, Board Chair, will Recognize Ms. Elena Marks for her Years of Service to the Harris Health System Board of Trustees</i> | | |
| IV. Public Comment | Dr. Arthur Bracey | 3 min |
| V. Discussion Regarding Harris Health System's Proposed Updated FY2023 Operating Budget – <i>Dr. Esmaeil Porsa and Ms. Victoria Nikitin</i> | | 20 min |
| VI. Item(s) Related to the Health Care For the Homeless Program | Dr. Arthur Bracey | 10 min |
| A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – <i>Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</i> | | <i>(7 min)</i> |
| <ul style="list-style-type: none">HCHP July 2022 Operational Update | | |

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| <p>B. Consideration of Approval of HCHP 2022 First Quarter Budget Report
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>C. Consideration of Approval of HCHP 2022 Second Quarter Consumer Advisory Council Report
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>D. Consideration of Approval of HCHP Legislative Mandates Policy
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> | <p>(1 min)</p> <p>(1 min)</p> <p>(1 min)</p> | |
| <p>VII. New Items for Board Consideration</p> | | <p>Dr. Arthur Bracey 5 min</p> |
| <p>A. Consideration of Approval of an Amendment to the Grant Contract Between Harris County Hospital District d/b/a Harris Health System (the Sub-recipient) and Harris County (the Recipient) for Ryan White Program Part A Services – Dr. Jennifer Small</p> <p>B. Consideration of Approval of the First Amendment for a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and the March of Dimes – Ms. Kelli Fondren</p> | <p>(3 min)</p> <p>(2 min)</p> | |
| <p>VIII. Executive Session</p> | | <p>Dr. Arthur Bracey 10 min</p> |
| <p>A. Deliberation Regarding Purchase, Exchange, Lease or Value of Real Property, Pursuant Tex. Gov’t Code Ann. §551.072 and Possible Action Upon Return to Open Session, Including Consideration of Approval of the Acquisition, Including Eminent Domain as Necessary of Certain Real Property (Eight [8] Fee Simple Tracts for the Public Project Known as the LBJ Hospital Replacement Project) and Delegation to Harris Health System’s President and CEO the Authority to Approve the Acquisition Costs Negotiated by the Harris County Real Property Division Subject to Certain Conditions – Mr. David Attard</p> | <p>(10 min)</p> | |
| <p>IX. Reconvene</p> | | <p>Dr. Arthur Bracey 2 min</p> |
| <p>X. Adjournment</p> | | <p>Dr. Arthur Bracey 1 min</p> |