

BOARD OF TRUSTEES**Budget and Finance Committee**

Thursday, August 11, 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 | 2 min |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – May 12, 2022 | | |
| III. Building and Properties | Mr. Lawrence Finder | 15 min |
| A. Update Regarding Harris Health’s Capital Program Overview
– Mr. David Attard and Mr. Teong Chai | | <i>(10 min)</i> |
| B. Consideration of Approval to Amend the Lease with Petereit Investments for the Squatty Lyons Health Center located at 1712 First Street, Humble, Texas 77338 – Mr. David Attard | | <i>(5 min)</i> |
| IV. Financial Matters | Mr. Lawrence Finder | 70 min |
| A. Consideration of Acceptance of the Harris Health System May 2022 Quarterly Financial Report Subject to Audit – Ms. Victoria Nikitin | | <i>(10 min)</i> |
| B. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report – Ms. Victoria Nikitin | | <i>(10 min)</i> |
| C. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2022 Pension Plan Report – Ms. Victoria Nikitin | | <i>(10 min)</i> |
| D. Discussion and Possible Recommendation for Action Regarding Harris Health System’s Proposed Updated Fiscal Year 2023 Budget and Tax Rate – Ms. Victoria Nikitin | | <i>(40 min)</i> |
| V. Adjournment | Mr. Lawrence Finder | 1 min |