

BOARD OF TRUSTEES
Special Called Board Meeting

Tuesday, August 16, 2022

9:30 A.M.

BOARDROOM

4800 Fournace Place, Bellaire, TX 77401

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 | 1 min |
| II. Public Comment | Dr. Arthur Bracey | 3 min |
| III. Discussion Regarding Hospital District Tax Rate and Possible Action to Recommend a Proposed 2022 Tax Rate to the Harris County Commissioner's Court – <i>Dr. Esmaeil Porsa</i> | | 55 min |
| IV. Adjournment | Dr. Arthur Bracey | 1 min |