

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, November 10, 2022

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 2022

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, November 10, 2022. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

The Board of Trustees Budget and Finance Committee will consider the following matters:

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 |
| II. Approval of the Minutes of Previous Meeting | Mr. Lawrence Finder |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – August 11, 2022 | |
| III. Financial Matters | Mr. Lawrence Finder |
| <ul style="list-style-type: none">A. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2023 – <i>Ms. Victoria Nikitin</i>B. Consideration of Acceptance of the Harris Health System September 2022 Financial Report Subject to Audit – <i>Ms. Victoria Nikitin</i>C. Consideration of Acceptance of the Harris Health System Second Quarter Stub Year 2022 Investment Report – <i>Ms. Victoria Nikitin</i> | |

- D.** Consideration of Acceptance of the Harris Health System Third Quarter Calendar Year 2022 Pension Plan Report – ***Ms. Victoria Nikitin***

IV. Executive Session

Mr. Lawrence Finder

- A.** Discussion Regarding the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc.; and Review of the 2022 Financial Performance for the Nine Months Ending September 30, 2022, Pursuant to Tex. Gov’t Code Ann. §551.085 and Tex. Gov’t Code Ann. §551.071, Including Consideration of Approval of the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. Upon Return to Open Session
– ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

V. Reconvene

Mr. Lawrence Finder

VI. Adjournment

Mr. Lawrence Finder