

BOARD OF TRUSTEES**HRSA Special Called Board Meeting**

Thursday, November 10, 2022

11:30 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. Item(s) Related to Health Care for the Homeless Program | Dr. Arthur Bracey | 15 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 | | |
| – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge | | |
| <ul style="list-style-type: none">HCHP November 2022 Operational Update | | |
| B. Consideration of Approval of HCHP Annual Training | | <i>(5 min)</i> |
| – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge | | |
| IV. Consent Grant Agreement Recommendations | Dr. Arthur Bracey | 10 min |
| A. Consideration of Approval to Ratify Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for a Term of March 1, 2022 | | |
| – February 28, 2023 – Dr. Jennifer Small | | |

- B.** Consideration of Approval to Ratify a Grant Award Funding Increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System – ***Dr. Jennifer Small***

(5 min)

V. Adjournment

Dr. Arthur Bracey 1 min