

BOARD OF TRUSTEES Governance Committee

Thursday, December 8, 2022
11:00 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

I.	Call to Order and Record of Attendance	Dr. Andrea Caracostis	1 min
II.	Review of Governance Charter	Dr. Andrea Caracostis	10 min
III.	Discussion Regarding Recommended Changes to New Board Member Onboarding Process	Dr. Andrea Caracostis	10 min
IV.	Discussion and Possible Action Regarding Proposed Revisions to Harris Health Board of Trustees Conflict of Interest and Nepotism Policy – <i>Ms. Sara Thomas</i>		10 min
V.	Engagement of Consultants for Future Governance Committee Meetings	Dr. Andrea Caracostis	10 min
VI.	Discussion and Possible Action Regarding the 2023 Harris Health Board Meeting Calendar – <i>Ms. Olga Rodriguez</i>		10 min
	A. Discussion and Possible Action Regarding Board Meeting Location – <i>Ms. Olga Rodriguez</i>		3 min
VII.	Additional Committee Topics for Future Meetings	Dr. Andrea Caracostis	5 min
VIII.	Adjournment	Dr. Andrea Caracostis	1 min