

BOARD OF TRUSTEES

Governance Committee

Tuesday, February 7, 2023
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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| <ul style="list-style-type: none">• Governance Committee – December 8, 2022 | | |
| III. Diligent Training for Board Members – Mr. Spencer Stolte, Diligent | | 25 min |
| IV. Discussion Regarding Good Governance – Ms. Marcia Johnson | | 20 min |
| V. Additional Committee Topics for Future Meetings | Dr. Andrea Caracostis | 10 min |
| <ul style="list-style-type: none">• Onboarding Process• Potential Revisions to Board Standard Operating Procedures• Healthcare Governance Core Curriculum• Nomination Function Performed by Governance Committee for September 2023 Officer Election• Parliamentary Procedure Training• 2022 Board Self-Assessment Results• Continuing Education | | |
| VI. Adjournment | Dr. Andrea Caracostis | 1 min |