

BOARD OF TRUSTEES

Governance Committee

Tuesday, March 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 | 1 min |
| <ul style="list-style-type: none">Governance Committee – February 7, 2023 | | |
| III. Update Regarding Board Onboarding Process
– <i>Ms. Maria Cowles and Ms. Olga Rodriguez</i> | | 20 min |
| IV. Possible Revisions to Board Standard Operating Procedures
– <i>Ms. Sara Thomas</i> | | 20 min |
| V. Update Regarding 2022 Board Self-Assessment
– <i>Ms. Olga Rodriguez</i> | | 5 min |
| VI. Executive Session | Dr. Andrea Caracostis | 10 min |
| A. Discussion Related to Duties and Role of Board of Trustees and Board Governance, Including the Texas Open Meetings Act, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session | | |
| VII. Reconvene | Dr. Andrea Caracostis | 1 min |
| VIII. Adjournment | Dr. Andrea Caracostis | 1 min |