

BOARD OF TRUSTEES
Special Call Board Meeting

Monday, March 20, 2023
6:00 P.M.

BOARD ROOM
4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

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 | Dr. Arthur W. Bracey | 1 min |
| II. Public Comment | Dr. Arthur W. Bracey | 3 min |
| III. Legislative Updates – <i>Mr. R. King Hillier</i> | | 20 min |
| IV. Update Regarding Harris Health Strategic Facilities Plan and Financing
– <i>Ms. Maria Cowles, Mr. Louis Smith, and Ms. Victoria Nikitin</i> | | 35 min |
| V. Adjournment | Dr. Arthur W. Bracey | 1 min |