

BOARD OF TRUSTEES
Governance Committee

Tuesday, April 11, 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 – March 7, 2023 | | |
| III. Board Engagement Opportunities – Ms. Olga Rodriguez | | 5 min |
| IV. Presentation Regarding Parliamentary Procedure Training for Board Members – Ms. Elizabeth Winn | | 25 min |
| V. Presentation Regarding 2022 Board Self-Assessment – Ms. Olga Rodriguez and Ms. Elisabeth Hurst, NRC Health | | 25 min |
| VI. Adjournment | Dr. Andrea Caracostis | 1 min |