

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, May 11, 2023
9:00 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 | Mr. Lawrence Finder 2 min |
| II. Approval of the Minutes of Previous Meeting | Mr. Lawrence Finder 2 min |
| • Budget and Finance Committee Meeting – November 10, 2022 | |
| III. Financial Matters | Mr. Lawrence Finder 40 min |
| A. Consideration of Acceptance of the Harris Health System March 2023 Quarterly Financial Report Subject to Audit – <i>Ms. Victoria Nikitin</i> | <i>(10 min)</i> |
| B. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2023 Pension Plan Report – <i>Ms. Victoria Nikitin</i> | <i>(10 min)</i> |
| C. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2023 Investment Report – <i>Ms. Victoria Nikitin</i> | <i>(10 min)</i> |
| D. Update Regarding Harris Health Credit Rating – <i>Ms. Victoria Nikitin</i> | <i>(10 min)</i> |
| IV. Adjournment | Mr. Lawrence Finder 1 min |