

BOARD OF TRUSTEES Governance Committee

Tuesday, July 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

- | | | |
|--|------------------------------|---------------|
| 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 – May 9, 2023 | | |
| III. Update Regarding Board Member Orientation Process
<i>– Ms. Maria Cowles</i> | | 15 min |
| IV. Presentation and Possible Recommendation to the Board
Regarding Nomination Process – Ms. Elizabeth Winn | | 20 min |
| V. Discussion Regarding Best Practices for Making Parliamentary
Motions to Request Documentation, Reports or Other Post-
meeting Actions – Ms. Elizabeth Winn | | 20 min |
| VI. Adjournment | Dr. Andrea Caracostis | 1 min |