

## BOARD OF TRUSTEES Governance Committee

Tuesday, August 8, 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  |
|      | • Governance Committee – July 11, 2023  |                       |        |
| III. | Updates and Possible Action Related to Location of the Presiding Officer Under the Texas Open Meetings Act – <i>Ms. Sara Thomas and Mr. Jay Aiyer, First Assistant Harris County Attorney</i> |                       | 20 min |
| IV.  | Update Regarding Revised Onboarding Process – <i>Ms. Maria Cowles</i>   |                       | 5 min  |
| V.   | Discussion Regarding Continuing Education Calendar and Governance Committee Priorities – <i>Ms. Olga Rodriguez</i>  |                       | 20 min |
| VI.  | Adjournment   | Dr. Andrea Caracostis | 1 min  |