

## BOARD OF TRUSTEES

### Budget and Finance Committee

Thursday, August 10, 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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|--|---------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Marcia Johnson</b> | <b>2 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Marcia Johnson</b> | <b>1 min</b>  |
| • Budget and Finance Committee Meeting – May 11, 2023  |                           |               |
| <b>III. Financial Matters</b>  | <b>Ms. Marcia Johnson</b> | <b>15 min</b> |
| <b>A. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2023 Investment Report</b><br>– <b>Ms. Victoria Nikitin</b>  |                           | (5 min)       |
| <b>B. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2023 Pension Plan Report</b><br>– <b>Ms. Victoria Nikitin</b>   |                           | (5 min)       |
| <b>C. Consideration of Acceptance of the Harris Health System June 2023 Quarterly Financial Report Subject to Audit</b><br>– <b>Ms. Victoria Nikitin</b>   |                           | (5 min)       |
| <b>IV. Executive Session</b>   | <b>Ms. Marcia Johnson</b> | <b>10 min</b> |
| <b>A. Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Six Months Ending June 30, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 – Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice</b> |                           | (10 min)      |
| <b>V. Reconvene</b>  | <b>Ms. Marcia Johnson</b> | <b>1 min</b>  |
| <b>VI. Adjournment</b>   | <b>Ms. Marcia Johnson</b> | <b>1 min</b>  |