

**BOARD OF TRUSTEES**  
**Governance Committee**

Thursday, October 12, 2023

11:00 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: OCTOBER 6, 2023**

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Thursday, October 12, 2023. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance Committee will consider the following matters:

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>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>                                                                                                                                                             | <b>Dr. Andrea Caracostis</b> |
| • Governance Committee – September 12, 2023                                                                                                                                                                        |                              |
| <b>III. Consideration of Recommendation to Board of Trustees for Approval of Revisions to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call</b> |                              |
| – <i>Ms. Elizabeth Winn</i>                                                                                                                                                                                        |                              |
| <b>IV. Discussion Regarding Nominations Process for the 2024 Officer Elections</b>                                                                                                                                 |                              |
| – <i>Ms. Olga Rodriguez and Ms. Elizabeth Winn</i>                                                                                                                                                                 |                              |
| <b>V. Discussion Regarding Board of Trustees 2024 Calendar Planning</b>                                                                                                                                            |                              |
| – <i>Ms. Olga Rodriguez</i>                                                                                                                                                                                        |                              |
| <b>VI. Presentation Regarding Maximizing Motions for Productive Meetings</b>                                                                                                                                       |                              |
| – <i>Ms. Elizabeth Winn</i>                                                                                                                                                                                        |                              |
| <b>VII. Adjournment</b>                                                                                                                                                                                            | <b>Dr. Andrea Caracostis</b> |