

BOARD OF TRUSTEES Governance Committee

Tuesday, November 7, 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

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| I. | Call to Order and Record of Attendance | Dr. Andrea Caracostis | 2 min |
| II. | Approval of the Minutes of Previous Meeting <ul style="list-style-type: none">Governance Committee – October 12, 2023 | Dr. Andrea Caracostis | 2 min |
| III. | Update Regarding 2024 Board Officer Nominations | Dr. Andrea Caracostis | 10 min |
| IV. | Discussion Regarding the Proposed 2024 Board of Trustees Calendar and 2024 Governance Committee Meeting Frequency | Dr. Andrea Caracostis | 5 min |
| V. | Discussion Regarding the 2024 Governance Committee Agenda Items and Goals | Dr. Andrea Caracostis | 5 min |
| VI. | Discussion and Possible Action Related to Board Standard Operating Procedures – <i>Ms. Sara Thomas</i> | | 35 min |
| VII. | Adjournment | Dr. Andrea Caracostis | 1 min |