

## BOARD OF TRUSTEES

### HRSA Special Called Board Meeting

Thursday, November 9, 2023

8:30 A.M.

BOARDROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <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. Barbie Robinson 1 min</b>  |
| <b>II. Public Comment</b>   | <b>Ms. Barbie Robinson 3 min</b>  |
| <b>III. Item(s) Related to Health Care for the Homeless Program</b>   | <b>Ms. Barbie Robinson 25 min</b> |
| <i>(23 min)</i>   |                                   |
| <b>A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act</b> |                                   |
| <b>– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</b>  |                                   |
| <ul style="list-style-type: none"><li>HCHP November 2023 Operational Update</li></ul>   |                                   |
| <b>B. Consideration of Approval of HCHP 2023 Needs Assessment Report</b>  | <i>(1 min)</i>                    |
| <b>– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</b>  |                                   |
| <b>C. Consideration of Approval of the Glucometers Project Budget Related to the Harris County Hospital District Foundation Grant</b>   | <i>(1 min)</i>                    |
| <b>– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</b>  |                                   |
| <b>IV. Adjournment</b>  | <b>Ms. Barbie Robinson 1 min</b>  |