

BOARD OF TRUSTEES Governance Committee

Tuesday, January 9, 2024
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. Cody Pyke | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke | 2 min |
| <ul style="list-style-type: none"> Governance Committee – November 7, 2023 | | |
| III. Update Regarding 2023 Board Self-Assessment
– Ms. Olga Rodriguez | | 5 min |
| IV. Discussion Regarding the 2024 Governance Committee Agenda Items, Goals and Prioritization | Dr. Cody Pyke | 50 min |
| <ul style="list-style-type: none"> Developing Committee Goals and Establishing a Standardized Goal Development Framework for all Committees Developing a Board Self-Evaluation Framework Continuing Education for Board Members Higher Level Robert's Rules of Order and Parliamentary Procedure Training Best Practices in Healthcare Governance Development of Board Officer Job Descriptions Continued Improvement of Board Orientation Process 2024 Board Retreat | | |
| V. Adjournment | Dr. Cody Pyke | 1 min |