

BOARD OF TRUSTEES

Governance Committee

Tuesday, March 19, 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

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 – January 9, 2024		
III.	Board Education: Texas Pension Review Board Training	Dr. Cody Pyke	5 min
IV.	Update Regarding Board Orientation Process and Board Retreat – Ms. Maria Cowles		5 min
V.	Presentation and Discussion Regarding the 2023 Harris Health System Board Self-Assessment Survey Results – Ms. Olga Rodriguez and Ms. Elisabeth Hurst, NRC Health		25 min
VI.	Board Education Regarding Motions Practice – Ms. Elizabeth Hanshaw Winn		20 min
VII.	Adjournment	Dr. Cody Pyke	1 min