

Harris Health System

Special Called Board Meeting  
of The Board of Trustees

8:30 A.M.

Thursday, November 14, 2019

EXECUTIVE BOARD CONFERENCE ROOM

2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance** – *Ms. Anne Clutterbuck, Chair*
  
- II. Executive Session** – *Ms. Anne Clutterbuck*
  - A. Discussion Concerning Terms of Employment of Harris Health System President and Chief Executive Officer Pursuant to Tex. Gov't Code Ann § 551.074 – *Board of Trustees*
  
- III. Reconvene**
  
- IV. Adjournment**