

NOTICE OF SPECIAL EMERGENCY MEETING OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

**Notice is hereby given pursuant to Texas Government Code § 551.045 as an urgent public necessity
due to the pipe burst at LBJ Hospital**

Thursday, September 17, 2020

4:30 p.m.

UT Annex Building, Room 216 & 217

5656 Kelley Street

Houston, Texas 77026

The meeting has been called by the chair of the board to permit the board to take immediate action to respond to the urgent public necessity created by the pipe burst at LBJ Hospital occurring on September 16, 2020.

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

1. Call to Order of Meeting & Record of Attendance
2. Declaration of emergency or urgent public necessity because immediate action is required of Board of Trustees directly related to the reasonably unforeseeable situation of, and imminent threat to public health and safety caused by, a pipe burst at LBJ Hospital that occurred September 16, 2020.
3. Discussion and deliberation regarding the pipe burst at LBJ Hospital that occurred September 16, 2020 and adoption of necessary measures to safeguard patients and staff and preserve property and infrastructure.
4. Consideration of Approval of grant of authority to CEO to take necessary action to safeguard patients and preserve property and infrastructure related to the emergent public necessity.

Note: Discussion and deliberation of those matters covered by Texas Health and Safety Code §161.032, Texas Government Code §551.071, and Texas Government Code §551.085 may take place in **Executive Session**