

BOARD OF TRUSTEES
Special Called Board Meeting

11:00 A.M.

(or immediately following Compliance and Audit Committee)

Thursday, November 12, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 6, 2020

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. or immediately following Compliance and Audit Committee on Thursday, November 12, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, November 11, 2020 at 4:00 p.m. online at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. If you have signed up for **public comment**, a WebEx link will be provided to you.

The Board of Trustees will consider the following matters:

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. Kimberly Monday |
| II. Public Comment | Dr. Kimberly Monday |
| III. Consideration of Approval of the Following Reports for the Health Care for the Homeless Program 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 Health Care for the Homeless Program
– Dr. Jennifer Small and Ms. Tracey Burdine | |

- **Patient Satisfaction Scores**
- **Change in Scope**

IV. Executive Session

Dr. Kimberly Monday

- A. Consultation with Attorney Regarding Employment Law Matters, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Item Upon Return to Open Session**
– ***Ms. Sara Thomas***

V. Reconvene

Dr. Kimberly Monday

VI. Adjournment

Dr. Kimberly Monday