

**BOARD OF TRUSTEES**

**Special Called Board Meeting and Workshop**

**9:00 A.M.**

**Thursday, December 10, 2020**

**4900 Fournace Place (First Floor Conference Room), Bellaire, TX 77401**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: DECEMBER 4, 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 9:00 a.m. on Thursday, December 10, 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, December 9, 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**

**I. Call to Order and Record of Attendance**

**Dr. Kimberly Monday**

**II. Announcements / Special Presentations**

- A.** Board Member Recognition – *Dr. Kimberly Monday, Board Chair*, will recognize Ms. Anne Clutterbuck for her years of service as Board Chair of the Harris Health System Board of Trustees

**B.** Board Member Recognition – *Dr. Kimberly Monday*, will recognize Mr. Art Morales for his years of service as a member of the Harris Health System Board of Trustees

**III. Public Comment**

**Dr. Kimberly Monday**

**IV. Consideration of Approval of Harris Health System 87<sup>th</sup> Legislative Session Platform Positions – *Mr. R. King Hillier***

**V. Review and Discussion Regarding the Proposed Harris Health System FY2022 Operating and Capital Budget – *Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez***

**VI. Adjournment**

**Dr. Kimberly Monday**