

BOARD OF TRUSTEES
Special Called Board Meeting

8:00 A.M.

Friday, August 13, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 9, 2021

Notice is hereby given that the Board of Trustees Special Called Board of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Friday, August 13, 2021. This meeting will be 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>.

The Board of Trustees Special Called Board 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. Arthur Bracey |
| II. Public Comment
[Strategic Pillar 2: People] | Dr. Arthur Bracey |
| III. Strategic Discussion | Dr. Arthur Bracey |
| A. Discussion and Possible Action Regarding Harris County Hospital District Foundation's Second Capital Campaign – <i>Board of Trustees</i>
[Strategic Pillar 5: Infrastructure Optimization] | |
| IV. Adjournment | Dr. Arthur Bracey |

Note: The Board of Trustees may consider any matters posted on the agenda in a closed session if there are issues that require consideration in a closed Session and the Board Chair announces that the item will be considered during a closed session.

STATE OF TEXAS
COUNTY OF HARRIS

MOTION NO. _____

On August 13, 2021, the Harris County Hospital District d/b/a Harris Health System (Harris Health) Board of Trustees convened in regular session at its regular meeting place. The following members of the Board were present:

		Present	Absent
Arthur Bracey, MD	Chair	<input type="checkbox"/>	<input type="checkbox"/>
Linda Morales	Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
Elena Marks	Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Marcia Johnson	Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Caracostis, MD	Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Anne Clutterbuck	Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Lawrence D. Finder	Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Ewan D. Johnson, MD	Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Alicia Reyes	Board Member	<input type="checkbox"/>	<input type="checkbox"/>

The Board determined that a quorum was present. Among other business, a resolution on the following matter was considered:

Discussion and Possible Action Regarding Harris County Hospital District Foundation's Second Capital Campaign.

_____ introduced the resolution and made a motion that it be adopted. _____ seconded the motion for adoption. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

	Yes	No	Abstain	Absent
Arthur Bracey, MD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Morales	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elena Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcia Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Caracostis, MD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anne Clutterbuck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lawrence D. Finder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ewan D. Johnson, MD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alicia Reyes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The adopted resolution reads as follows:

**RESOLUTION IN SUPPORT OF THE CLOSURE OF A SUCCESSFUL HARRIS COUNTY
HOSPITAL DISTRICT 2ND CAPITAL CAMPAIGN**

- WHEREAS,** *The Harris County Hospital District Foundation launched the \$25 million 2nd Capital Campaign for the renovation and modernization of Ben Taub hospital's Level I Ginni and Richard Mithoff Trauma Center in 2016, having raised \$9 million.*
- WHEREAS,** *The Harris Health Board of Trustees expresses sincere appreciation to all those involved in the efforts related to the Capital Campaign including the Harris County Hospital District Foundation Board of Trustees, the Capital Campaign Cabinet, the fundraising consultants, and generous donors.*
- WHEREAS,** *On February 25, 2021, the Harris Health Board of Trustees approved Harris Health's 2021-2025 Strategic Plan and authorized Harris Health's President/CEO to prepare strategic initiatives to inform the capital, financial, and master facilities plans for Harris Health System.*
- WHEREAS,** *Harris Health's 2021-2025 Strategic Plan includes infrastructure optimization which is expected to include replacement facilities for existing hospitals in the master facilities plan.*
- WHEREAS,** *The Harris Health Board of Trustees requests that the Harris County Hospital District Foundation close the 2nd Capital Campaign and designate \$16 million from the Foundation's \$43.9 million in unrestricted funds to fulfill the Capital Campaign's \$25 million goal to support the completion of the renovations contemplated in the campaign by August 2023.*
- WHEREAS,** *The Harris Health Board of Trustees looks forward to partnering with the Harris County Hospital Foundation towards our new strategic direction.*

NOW THEREFORE BE IT RESOLVED *that the Harris Health Board of Trustees supports the closure of the successful 2nd Capital Campaign and requests the Harris County Hospital District Foundation to designate \$16 million in unrestricted funds to fulfill the goal of the 2nd Capital Campaign.*

Adopted on this 13th day of August 2021

PASSED AND APPROVED this 13 of August, 2021.