

BOARD OF TRUSTEES
Special Called Board Meeting

8:00 A.M.

Thursday, September 2, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 27, 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 Thursday, September 2, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <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

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Executive Session | Dr. Arthur Bracey |
| A. Consultation with Harris County Attorney Regarding Mandatory COVID-19 Vaccination, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– Ms. Sara Thomas and Mr. Christian Menefee, Harris County Attorney | |
| B. Consultation with Harris County Attorney Regarding Harris County Hospital District Foundation Bylaws and Strategic Agreement Between Harris Health System and Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – Ms. Sara Thomas | |
| IV. Reconvene | Dr. Arthur Bracey |
| V. Adjournment | Dr. Arthur Bracey |