

BOARD OF TRUSTEES

Special Called Board Meeting and Budget Workshop

9:00 A.M.

Thursday, December 9, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: DECEMBER 3, 2021

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 9, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference

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. Arthur Bracey |
| II. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. Board Member Recognition <i>Dr. Arthur Bracey, Board Chair</i> , will Recognize Ms. Anne Clutterbuck for her Years of Service to the Harris Health System Board of Trustees | |
| B. Special Announcement <i>Dr. Arthur Bracey, Board Chair</i> , will Recognize Dr. Kimberly Monday for the Donation of a Red Oak Tree for Planting at the LBJ Hospital Entrance | |
| III. Public Comment | Dr. Arthur Bracey |
| IV. Health System Hospital Comparisons: Tax and Operating Information
– <i>Mr. Michael Norby and Ms. Victoria Nikitin</i>
[Strategic Pillar 3: One Harris Health System] | |
| V. Review and Discussion Regarding the Proposed Harris Health System Stub Year and Fiscal Year 2023 Operating and Capital Budget
– <i>Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez</i>
[Strategic Pillar 3: One Harris Health System] | |
| VI. Adjournment | Dr. Arthur Bracey |