

**BOARD OF TRUSTEES**  
**Joint Conference Committee**

**8:00 A.M.**

**Thursday, January 14, 2021**

**– NOTICE –**

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

**DATE: JANUARY 8, 2021**

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, January 14, 2021. 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>.

The Board of Trustees Joint Conference Committee 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**

- |   |                        |               |
|---|------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Elena Marks</b> | <b>1 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Joint Conference Committee Meeting – November 12, 2020  | <b>Ms. Elena Marks</b> | <b>1 min</b>  |
| <b>III. Announcements</b>   | <b>Ms. Elena Marks</b> | <b>5 min</b>  |
| A. CEO Report Including Updates on COVID-19   |                        |               |
| <b>IV. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System and Two Medical School Partners – All Committee Members</b> |                        | <b>32 min</b> |
| A. Discussion Related to Ancillary Services and Care Coordination   |                        |               |
| <b>V. Update Regarding Workplace Violence – Dr. Ann Barnes</b>  |                        | <b>20 min</b> |
| <b>VI. Adjournment</b>  | <b>Ms. Elena Marks</b> | <b>1 min</b>  |

**BOARD OF TRUSTEES**  
**Budget and Finance Committee**

9:00 A.M.

Thursday, January 14, 2021

**– NOTICE –**

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

**DATE: JANUARY 8, 2021**

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, January 14, 2021. 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>.

The Board of Trustees Budget and Finance Committee 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**

- |   |                             |               |
|---|-----------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Anne Clutterbuck</b> | <b>2 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – November 12, 2020                                  | <b>Ms. Anne Clutterbuck</b> | <b>3 min</b>  |
| <b>III. Discussion Regarding Recent Activity at Harris County Commissioners Court Related to Harris Health System</b><br>– <i>Dr. Esmaeil Porsa</i> |                             | <b>15 min</b> |
| <b>IV. Financial Matters</b>  | <b>Ms. Anne Clutterbuck</b> | <b>52 min</b> |
| <b>A. Consideration of Approval to Ratify 401K Plan Document Restatement Effective January 1, 2021</b> – <i>Mr. Omar Reid</i>                       |                             |               |
| <b>B. Update Regarding the Harris Health System Investment Policy [Annual Accountability]</b> – <i>Mr. Michael Norby</i>                            |                             |               |
| <b>C. Consideration of Acceptance of the Harris Health System November 2020 Financial Report Subject to Audit</b><br>– <i>Ms. Victoria Nikitin</i>  |                             |               |

- D. Preliminary Review of Operating Results for Harris Health System for the Month of December and the Ten Months Ended December 31, 2020  
– ***Mr. Michael Norby and Ms. Victoria Nikitin***
- E. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal 2021 Investment Report  
– ***Ms. Victoria Nikitin***
- F. Consideration to Approve Resolution Extending JPMorgan Letter of Credit and the Amended and Restated Fee Letter and Amended and Restated Reimbursement Agreement Related to the Series 2010 Bonds – ***Mr. Michael Norby***
- V. **Status Report on the 1115 Waiver Harris Health System and External Provider Projects [For Information Only]** **1 min**  
– ***Mr. R. King Hillier and Ms. Amanda Callaway***
- VI. **Adjournment** **Ms. Anne Clutterbuck 2 min**