

**BOARD OF TRUSTEES**

**Joint Conference Committee**

**8:00 A.M.**

**Thursday, May 13, 2021**

**– NOTICE –**

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

**DATE: MAY 5, 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, May 13, 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>II. Approval of the Minutes of Previous Meeting</b><br>Joint Conference Committee Meeting – March 11, 2021 | <b>Ms. Elena Marks</b>   |
| <b>III. Open Items from Previous Meeting</b>  | <b>Ms. Elena Marks</b>   |
| <b>A. Discussion Regarding Operations Executive Board</b>   | <b>Mr. Michael Hill</b>  |
| <b>IV. Discussion Regarding Equity in Healthcare Delivery</b>   | <b>Dr. Arthur Bracey</b> |
| <b>V. Adjournment</b>   | <b>Ms. Elena Marks</b>   |

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

9:00 A.M.

Thursday, May 13, 2021

**– NOTICE –**

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

**DATE: MAY 5, 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, May 13, 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>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – April 8, 2021  | <b>Ms. Anne Clutterbuck</b> |
| <b>III. Financial Matters</b>   | <b>Ms. Anne Clutterbuck</b> |
| <b>A. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2021 Investment Report</b><br>– <b>Mr. Michael Norby and Ms. Victoria Nikitin</b>         |                             |
| <b>B. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2021 Pension Plan Report</b><br>– <b>Mr. Michael Norby and Ms. Victoria Nikitin</b> |                             |
| <b>C. Annual Executive Summary of Harris County Hospital District Long-term Debt [Information Only] – Mr. Michael Norby</b>   |                             |
| <b>D. Discussion Regarding Purchasing Process – Mr. Dewight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office</b>  |                             |
| <b>IV. Adjournment</b>  | <b>Ms. Anne Clutterbuck</b> |