

**BOARD OF TRUSTEES**  
**Special Called Board Meeting**

**8:00 A.M.**

**Thursday, January 6, 2022**

**– NOTICE –**

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

**DATE: DECEMBER 29, 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 8:00 a.m. on Thursday, January 6, 2022 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**

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Arthur Bracey</b> |
| <b>II. Announcements / Special Presentations</b>  | <b>Dr. Arthur Bracey</b> |
| <b>A. CEO Report</b> Including Updates on COVID-19  |                          |
| <b>III. Public Comment</b>  | <b>Dr. Arthur Bracey</b> |
| <b>IV. Consideration of Approval of the Proposed Harris Health System Stub Period Operating and Capital Budget (March 2022 – September 2022)</b><br>– <i>Mr. Michael Norby, Ms. Victoria Nikitin and Ms. Alison Perez</i><br>[Strategic Pillar 3: One Harris Health System] | <b>Dr. Arthur Bracey</b> |
| <b>V. Adjournment</b>   | <b>Dr. Arthur Bracey</b> |