

BOARD OF TRUSTEES

HRSA Special Called Board Meeting

Thursday, November 10, 2022

11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 2022

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 11:30 a.m. on Thursday, November 10, 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

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Item(s) Related to Health Care for the Homeless Program | Dr. Arthur Bracey |
| A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act | |
| – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge | |
| <ul style="list-style-type: none">• HCHP November 2022 Operational Update | |
| B. Consideration of Approval of HCHP Annual Training | |
| – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge | |

IV. Consent Grant Agreement Recommendations

Dr. Arthur Bracey

- A.** Consideration of Approval to Ratify Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for a Term of March 1, 2022 – February 28, 2023

– Dr. Jennifer Small

- B.** Consideration of Approval to Ratify a Grant Award Funding Increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System – **Dr. Jennifer Small**

V. Adjournment

Dr. Arthur Bracey