
Harris Health System
Special Called Board Meeting

Budget Workshop
FY2018 Operating and Capital Budget

9:10 A.M. *(or immediately following Budget & Finance Executive Session)*
Thursday, January 12, 2017
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Mr. Elvin Franklin, Jr., Chair*
- II. **Review and Discussion Regarding the Proposed Harris Health System FY2018 Operating and Capital Budget** – *Mr. Michael Norby*
- III. **Adjournment**