

HARRIS HEALTH SYSTEM

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MINUTES OF THE SPECIAL CALLED BOARD OF MANAGERS MEETING

Thursday, June 16, 2016

Board Room – Administration Building

Members Present:

Mr. Elvin Franklin, Jr., Chair (10:27 a.m. departure)
Ms. Daisy Stiner, Vice Chair
Dr. Donald Butts
Mr. Lawrence Finder
Dr. Kimberly Monday
Ms. Carolyn Truesdell

Members Absent:

Ms. Anne Clutterbuck, Secretary
Ms. Carol Graebner
Mr. Brandon Capetillo

Others Present:

Mr. George Masi, President & Chief Executive Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Mr. Tim Tindle, Executive Vice President & Chief Information Officer
Dr. Michael Gardner, Executive Vice President & Administrator, Ambulatory Care Services
Mr. Alan Vierling, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Dr. Jose Garcia, General Director, Affiliated Medical Services
Dr. Maya Suresh, Chair, Medical Executive Board
Dr. Carmel Dyer, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services
Ms. Rose Garcia, Attorney, Harris County Attorney's Office
Mr. DeWight Dopslauf, Purchasing Agent, Harris County Purchasing
Ms. Peggy Boice, Harris County Judge Ed Emmett's Office
Ms. Carole Lamont, Commissioner Steve Radack's Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Mr. Elvin Franklin, Jr., Chair, called the meeting to order at 10:19 a.m., and noted that a quorum was present. The attendance was recorded.

II. Board Action Item

Motion 16.06-56

Moved by Mr. Lawrence Finder, seconded by Ms. Daisy Stiner, and unanimously passed that the Board approve agenda item II.A.

A. Approval of a Resolution of the Board of Managers of the Harris County Hospital District Approving the Form of the Order of Harris County Commissioners Court Authorizing the Issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2016; and Resolving Other Matters Incident and Related to the Issuance of Said Certificates, Including the Delegation of Certain Matters Relating to the Sale of the Certificates to an Authorized Official

Mr. Neil Thomas, Norton Rose Fulbright US LLP, presented the recommendation for approval of a resolution of the Board of Managers approving the form of the order of Harris County Commissioners Court authorizing the issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2016. He explained that by approval of this resolution, the Board requests that the Harris County Commissioners Court approve the certificates of obligation on June 28, 2016. Discussion ensued. Mr. Thomas explained that in May 2016 the Board authorized Harris County to publish a notice of the certificates of obligation and initiate a 30-day period to allow citizens to submit a petition for an election to approve the certificates of obligation. He stated that the 30-day petition period terminates June 28, 2016. Mr. Thomas informed the Board that if a petition for an election is not submitted, then the Harris County Commissioners Court will approve the sale on June 28th. He stated that a transcript of the proceedings will be submitted to the Office of the Attorney General of Texas for review and that closing of the sale and delivery of funds in the projected amount of \$70M will occur August 3, 2016. A copy of the resolution is available in the permanent record.

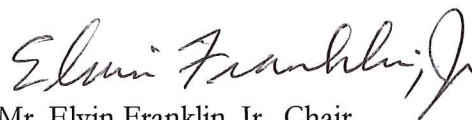
III. Adjournment

Moved by Mr. Lawrence Finder, seconded by Ms. Daisy Stiner, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 10:27 a.m.

I certify that the foregoing are the Minutes of the Special Called Meeting of the Board of Managers of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on June 16, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Elvin Franklin, Jr." in a cursive style.

Mr. Elvin Franklin, Jr., Chair
Board of Managers

A handwritten signature in blue ink that reads "Anne Clutterbuck" in a cursive style.

Ms. Anne Clutterbuck, Secretary
Board of Managers

Recorded by Kenya Shields