

BOARD OF TRUSTEES

**Special Called Board Meeting and
Board/Chief Executive Officer Retreat**

4:00 P.M.

Tuesday, December 1, 2020

4900 Fournace Place (First Floor Conference Room), Bellaire, TX 77401

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 25, 2020

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 4:00 p.m. on Tuesday, December 1, 2020. 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>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, November 30, 2020 at 4:00 p.m. online at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. If you have signed up for **public comment**, a WebEx link will be provided to you.

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

- I. Public Comment on Agenda Items**
- II. Consideration of Approval of Revisions to Harris Health Policy 2.01, Naming of Harris Health System Buildings, Facilities, and Entities**
- III. Strategic Planning Presentation by Health Management Associates (HMA)**

IV. Executive Session

- A. Discussion Related to Duties and Roles of Board of Trustees and CEO in the Strategic Planning Process, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – ***Mr. Jamie Orlikoff***

Note: The Board of Trustees may consider any matters posted on the agenda in a closed session if there are issues that require consideration in a closed Session and the Board Chair announces that the item will be considered during a closed session.