

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
January 14, 2021
10:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 10:00 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday announced that the meeting is being 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 .	A copy of the attendance is appended to the archived minutes.
II. Public Comment	There were no public speakers present.	
III. Consideration of Approval Regarding the Proposed Harris Health System FY2022 Operating and Capital Budget	<p>Dr. Monday stated that the Board review the proposed budget at the December 10, 2020 Budget Workshop, and the proposed FY2022 Operating and Capital Budget was formally presented to Commissioners Court on January 13, 2021. She thanked Dr. Esmail Porsa, President & Chief Operating Officer, and Mr. Michael Norby, Executive Vice President, Chief Financial Officer, for their hard work on this matter. Dr. Monday shared that the Board is in the midst of strategic planning and that the next year's budget will reflect the changes resulting from the current strategic planning process.</p> <p>Ms. Victoria Nikitin, Senior Vice President, Finance, stated that there were no substantive changes to the numbers presented at the Budget Workshop. There were some updates in terms of revenues, expenses, and geography of statements presented in the budget material, however the administration has maintained the budget of a 2% operating margin. There were also no changes made to the Capital Budget. A copy of the proposed Harris Health System FY2022 Operating and Capital Budget is available in the permanent record.</p>	<p>Motion No. 21.01-01 Moved by Dr. Ewan Johnson, seconded by Dr. Arthur Bracey, and unanimously passed that the Board approve agenda item III. Motion carried.</p> <p>Ms. Alicia Reyes requested that the FY2022 Operating and Capital Budget packet be posted to the Harris Health website for public viewing.</p>
IV. ADJOURNMENT	<p>Moved by Dr. Ewan Johnson, seconded by Ms. Alicia Reyes, and unanimously approved to adjourn the meeting.</p> <p>There being no further business to come before the Board, the meeting adjourned at 10:05 a.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on January 14, 2021.

Respectfully Submitted,



Kimberly Monday, M.D., Chair



Elena Marks, Secretary

Minutes transcribed by Yasmin Othman