

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
April 12, 2022
9:30 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:42 a.m. by Arthur Bracey, MD, Chair. It was noted that a quorum was present and the attendance was recorded. Dr. Bracey stated while some of Board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. 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 of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund in May 2022 as Up to 1.47 Percent	Ms. Victoria Nikitin, Executive Vice President, Chief Financial Officer, stated that the District sets the amount of the mandatory payment to be collected in May 2022 as up to 1.47 percent of the net patient revenue of an institutional health care provider located in the District. Additionally, the 1.47 percent assessment level would support the maximum intergovernmental transfers (IGT) that is reasonably possible. A copy of the resolution is available in the permanent record.	Motion No. 22.04-50 Moved by Dr. Andrea Caracostis, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item III. Motion carried.
IV. Adjournment	Moved by Dr. Andrea Caracostis, seconded by Mr. Lawrence Finder, and unanimously approved to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 9:49 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on April 12, 2022.

Respectfully Submitted,

Arthur Bracey

Arthur Bracey, M.D., Chair

Andrea Caracostis

Andrea Caracostis, M.D., Secretary

Minutes transcribed by Cherry Pierson