

BOARD OF TRUSTEES
Special Call Board Meeting

6:00 P.M.

Monday, March 20, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 17, 2023

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 6:00 p.m. on Monday, March 20, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>.

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

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| I. Call to Order | Dr. Arthur W. Bracey |
| II. Public Comment | Dr. Arthur W. Bracey |
| III. Legislative Updates – <i>Mr. R. King Hillier</i> | |
| IV. Update Regarding Harris Health Strategic Facilities Plan and Financing
– <i>Ms. Maria Cowles, Mr. Louis Smith, and Ms. Victoria Nikitin</i> | |
| V. Adjournment | Dr. Arthur W. Bracey |