

SUPPLEMENTAL NOTICE

Friday, May 19, 2023

Notice is hereby given that the Board Meeting of the Harris Health System Board of Trustees held on Thursday, May 25, 2023 at 8:00 a.m. in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401 will consider the following supplemental agenda item in Executive Session:

1. Consultation with Attorney Regarding Opioid Litigation, Pursuant to TX. Gov't Code Ann. §551.071 and Possible Action to Consider Approval to Participate in the settlement with Allergan Finance LLC and Allergan Limited ("Allergan") as it relates to the Texas opioid multi-district litigation, Harris County v. Purdue Pharma, Inc. et al, MDL No. 2018-63587, in the 152nd District Court of Harris County, Texas – ***Ms. Sara Thomas, Mr. Jonathan Fombonne, and Mr. Dan Downey***

Dr. Arthur W. Bracey
Board Chair
Harris Health System