

BOARD OF TRUSTEES

Fiscal Year 2024 Budget Workshop

Thursday, August 10, 2023

9:30 A.M.

(or immediately following the Budget & Finance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 4, 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 9:30 a.m. on Thursday, August 10, 2023. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

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 and Record of Attendance | Ms. Marcia Johnson |
| II. Discussion Regarding Harris Health System’s Operating and Capital Budget – Ms. Victoria Nikitin | |
| III. Adjournment | Ms. Marcia Johnson |