

Harris Health System
Meeting of the Board of Managers
PUBLIC HEARING
FY2017 OPERATING AND CAPITAL BUDGET

10:00 A.M.
February 17, 2016
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order** – *Mr. Elvin Franklin, Jr., Chair*
- II. **Approval of the Minutes of Previous Meeting**
Special Called Board Meeting – January 14, 2016
- III. **Overview of the Harris Health System FY2017 Operating and Capital Budget** – *Mr. Michael Norby*
- IV. **Public Comments**
- V. **Adjournment**