

**HARRIS HEALTH SYSTEM
SPECIAL CALLED BOARD MEETING**

9:20 A.M. *(or immediately following Corporate Compliance)*

Thursday, September 15, 2016

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

We improve our community's health by delivering high-quality healthcare to
Harris County residents and by training the next generation of health professionals.

AGENDA

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| I. | Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. | Executive Session | Elvin Franklin, Jr. |
| A. | Consultation with the County Attorney Regarding Delegation and Oversight Authority of the Board of Managers Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – <i>Ms. Mercedes Leal</i> | |
| III. | Adjournment | Elvin Franklin, Jr. |