

HARRIS HEALTH SYSTEM

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MINUTES OF THE BOARD OF MANAGERS MEETING

PUBLIC HEARING – FY2017 OPERATING AND CAPITAL BUDGET

Wednesday, February 17, 2016

Board Room – Administration Building

Members Present:

Mr. Elvin Franklin, Jr., Chair
Ms. Anne Clutterbuck, Secretary
Dr. Donald R. Butts
Mr. Lawrence Finder
Ms. Carolyn Truesdell

Members Absent:

Ms. Daisy Stiner, Vice-Chair
Mr. Brandon Capetillo
Dr. Kimberly Monday
Mr. E. Dale Wortham

Others Present:

Mr. George Masi, President & Chief Executive Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Dr. Jessie L. Tucker, III, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Dr. Jose Garcia, General Director, Affiliated Medical Services
Ms. Mercedes Leal, Attorney, Harris County Attorney's Office
Ms. Peggy Boice, Harris County Judge Ed Emmett's Office
Ms. Carole Lamont, Commissioner Steve Radack's Office
Mr. Paul Shanklin, Commissioner Jack Cagle's Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Mr. Elvin Franklin, Jr., Chair, called the public hearing to order at 10:18 a.m., and noted that a quorum was present. The attendance was recorded.

II. Approval of the Minutes of Previous Meeting

Motion 16.02-08

Moved by Ms. Anne Clutterbuck, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve the minutes of the January 14, 2016 Special Called Board of Managers meeting.

III. Overview of the Harris Health System FY2017 Operating and Capital Budget

Mr. Michael Norby, Executive Vice President and Chief Financial Officer, presented the Harris Health System FY2017 Operating and Capital Budget. He stated that there were no modifications to the budget since its approval by the Board at the January 28, 2016 Board meeting. A copy of the Harris Health FY2017 budget is available in the permanent record.

IV. Public Comments

Mr. Franklin opened the floor for questions and comments. There were no public comments.

V. Adjournment

Moved by Mr. Lawrence Finder, seconded by Dr. Donald Butts, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 10:20 a.m.

I certify that the foregoing are the Minutes of the Public Hearing of the Board of Managers of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on February 17, 2016.

Respectfully submitted,



Mr. Elvin Franklin, Jr., Chair
Board of Managers



Ms. Anne Clutterbuck, Secretary
Board of Managers