

HARRIS HEALTH SYSTEM

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MINUTES OF THE SPECIAL CALLED BOARD OF TRUSTEES MEETING

Thursday, November 7, 2019

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair
Dr. Kimberly Monday, Vice Chair
Ms. Linda Morales, Secretary
Dr. Arthur Bracey
Mr. Lawrence Finder
Dr. Ewan Johnson
Ms. Elena Marks
Mr. Art Morales
Ms. Alicia Reyes

Members Absent:

Others Present:

Mr. George Masi, President & Chief Executive Officer
Ms. Nicole Streeter, Vice President, Chief Governance Officer
Ms. Sara Thomas, Attorney, Harris County Attorney's Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Ms. Anne Clutterbuck, Chair, called the meeting to order at 4:00 p.m., and noted that a quorum was present. The attendance was recorded.

II. Executive Session

At 4:00 p.m., Ms. Clutterbuck stated that the Board would enter into Executive Session under Texas Gov't Code Ann §551.074.

III. Reconvene

At 8:35 p.m., Ms. Clutterbuck reconvened the meeting and stated that no action was taken in Executive Session.

A. Interviews and Discussion with Applicants for the Position of Harris Health System President and Chief Executive Officer Pursuant to Tex. Gov't Code Ann §551.074.

No action was taken.

IV. Adjournment

Moved by Mr. Art Morales, seconded by Dr. Kimberly Monday, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 8:36 p.m.

I certify that the foregoing are the Minutes of the Special Called meeting of the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on November 7, 2019.

Respectfully submitted,



Anne Clutterbuck, Chair
Board of Trustees



Linda Morales, Secretary
Board of Trustees

Recorded by Yasmin Othman