

BOARD OF TRUSTEES
Budget and Finance Committee

8:00 A.M.

Thursday, October 8, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 2, 2020

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, October 8, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Budget and Finance Committee 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

- I. Call to Order and Record of Attendance – Ms. Anne Clutterbuck**
- II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Budget and Finance Committee Meeting – September 10, 2020
- III. CEO Report, Including LBJ Infrastructure Update – Dr. Esmaeil Porsa**
- IV. Financial Matters – Ms. Anne Clutterbuck**
 - A. Consideration of Approval of a Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP to Provide Food Services at 4800 Fournace, Bellaire, Texas 77401 – Mr. Chris Okezie and Mr. David Attard**
 - B. Discussion Regarding the Annual Review of Harris Health System’s Benefits Plan Design – Mr. Omar Reid and Mr. Michael Norby**
 - C. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2021 Investment Report – Mr. Michael Norby and Ms. Victoria Nikitin**

D. Preliminary Review of Operating Results for Harris Health System for the Month of September and the Seven Months Ended September 30, 2020

– Mr. Michael Norby, Ms. Victoria Nikitin

E. Review and Discussion Regarding the Harris Health System's Annual Report on the Status of Research – Dr. Ann Barnes and Dr. Julie Thompson

V. Executive Session – Ms. Anne Clutterbuck

A. Update Regarding LBJ Coupling Separation and Infrastructure Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, Tex. Occupations Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – Dr. Esmaeil Porsa

VI. Reconvene – Ms. Anne Clutterbuck

VII. Adjournment – Ms. Anne Clutterbuck