

BOARD OF TRUSTEES

Strategic Planning Board/Chief Executive Officer Retreat

Monday, February 1, 2021

5:00 P.M.

4900 Fournace Place (First Floor Conference Room), Bellaire, TX 77401

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 28, 2021

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 5:00 p.m. on Monday, February 1, 2021.

The public may make comments by signing up to speak by no later than Friday, January 29, 2021 at 4:00 p.m. online at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. If you have signed up for **public comment**, a WebEx link will be provided to you.

The Board of Trustees 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. Public Comment on Agenda Items**
- II. Update on Community Health Choice Strategic Planning and Alignment with the Harris Health Strategic Plan – Ms. Lisa Wright, Community Health Choice**
- III. Strategic Planning and Next Steps – Dr. Kimberly Monday & Ms. Maria Cowles**
- IV. Discussion regarding Strategic Planning Process – Mr. Jamie Orlikoff**
- V. Strategic Planning Presentation by Health Management Associates (HMA)**
- VI. Executive Session**

- A.** Discussion Related to Duties and Roles of Board of Trustees and CEO in the Strategic Planning Process, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. Jamie Orlikoff**

Note: The Board of Trustees may consider any matters posted on the agenda in a closed session if there are issues that require consideration in a closed Session and the Board Chair announces that the item will be considered during a closed session.