

**MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES**  
**Special Called Board Meeting**  
**September 2, 2021**  
**8:00 am**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. Call to Order &amp; Record of Attendance</b>	<p>The meeting was called to order at 8:06 a.m. by Arthur Bracey, MD, Chair. It was noted there was a quorum present and the attendance was recorded. At the onset of the COVID-19 pandemic, Governor Greg Abbott suspended multiple provisions of the Texas Open Meetings Act in order to allow videoconference or telephonic meetings, including provisions that waived the requirement for a quorum of the governing body to be physically present at the meeting location. Thus, as of September 1, 2021, all Texas governmental bodies subject to the Texas Open Meetings Act must again conduct their meetings in full compliance with the Act per state law. While some of board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy recently passed by the Board of Trustees on August 26, 2021. The meeting may be viewed online: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a>.</p>	<p><b>A copy of the attendance is appended to the archived minutes.</b></p>
<b>II. Public Comment</b>		<p>There were no public speakers present.</p>
<b>III. Executive Session</b>	<p>At 8:07 a.m., Dr. Bracey stated that the Board would enter into Executive Session under Tex. Gov't Code Ann. §551.071.</p>	
<b>IV. Reconvene</b>	<p>At 9:03 a.m., Dr. Bracey reconvened the meeting and stated that the Board will take action on item B of the Executive Session agenda.</p>	
	<p><b>A.</b> Consultation with Harris County Attorney Regarding Mandatory COVID-19 Vaccination, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No action taken.</p>
	<p><b>B.</b> Consultation with Harris County Attorney Regarding Harris County Hospital District Foundation Bylaws and Strategic Agreement Between Harris Health System and Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p> <p><i>Harris Health, by and through its Board of Trustees, moves to authorize the President/CEO of Harris Health System to present proposed revisions to the Harris County Hospital District Foundation Bylaws and Amendments to the Strategic Agreement. Additionally, this Board requests the Foundation Board to consider and approve the proposed revised Bylaws and Amended Strategic Agreement.</i></p>	<p><b>Motion No. 21.09-84</b></p> <p>Moved by Mr. Lawrence Finder, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item III.B. Motion carried.</p>

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	Ms. Anne Clutterbuck recognized Ms. Fadine Roquemore, Chair, Council at Large, for her participation and ongoing support to the organization.	
<b>V. Adjournment</b>	Moved by Dr. Ewan Johnson, seconded by Mr. Lawrence Finder, and unanimously approved to adjourn the meeting.  There being no further business to come before the Board, the meeting adjourned at 9:05 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Special Called Board Meeting held on September 2, 2021.

Respectfully Submitted,

Arthur Bracey, M.D., Chair



Elena Marks, Secretary



Minutes transcribed by Cherry Pierson