
Harris Health System
Special Called Board Meeting

Budget Workshop
FY2017 Operating and Capital Budgets

9:10 A.M. *(or immediately following Budget & Finance)*
Friday, January 14, 2016
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Mr. Elvin Franklin, Jr., Chair*
- II. **Review and Discussion Regarding the Proposed Harris Health System FY2017 Operating and Capital Budgets** – *Mr. Michael Norby*
- III. **Adjournment**