

Harris Health System

Special Call Board Meeting  
of The Board of Trustees

Monday, November 18, 2019

6:00 P.M.

BOARD CONFERENCE ROOM

2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

**I. Call to Order and Record of Attendance – Ms. Anne Clutterbuck, Chair**

**II. Executive Session –**

- A. Consultation With the County Attorney Regarding HRSA Compliance Matters Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session. – *(Sara Thomas)*
- B. Discussion Regarding Applicants for Position of Harris Health System President and Chief Executive Officer Pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Including Consideration and Appointment of Harris Health System President and Chief Executive Officer Upon Return to Open Session. – *(Board of Trustees)*

**III. Reconvene**

**IV. Adjournment**