

**BOARD OF TRUSTEES**

**MEETING OF THE HEALTH CARE FOR THE HOMELESS PROGRAM**

**July 24, 2020**

**- NOTICE -**

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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 8:00 a.m. on Thursday, July 30, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension ordinance issued by Governor Greg Abbott, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, July 29, 2020 at 4:00 p.m. at <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>.

The Board of Trustees will consider the following matters:

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- I. Call to Order and Record of Attendance**
  
- II. Public Comment**
  
- III. Consideration of Approval of the Health Care for the Homeless Program Consumer Advisory Council Report from March 2020 to May 2020 as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.**
  
- IV. Adjournment**

**BOARD OF TRUSTEES**

**MEETING OF THE HEALTH CARE FOR THE HOMELESS PROGRAM**

**THURSDAY, July 30, 2020  
8:00 A.M.**

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>.

If you have signed up for [public comment](#), a WebEx link will be provided to you.

**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 – Dr. Kimberly Monday, Chair**
- II. Public Comment**
- III. Consideration of Approval of the Health Care for the Homeless Program Consumer Advisory Council Report from March 2020 to May 2020 as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Glorimar Medina, Dr. Jennifer Small and Ms. Tracey Burdine***
- IV. Adjournment**