

# HARRIS HEALTH SYSTEM

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## MINUTES OF THE SPECIAL CALLED BOARD OF MANAGERS MEETING

Thursday, September 15, 2016

Board Room – Administration Building

### Members Present:

Mr. Elvin Franklin, Jr., Chair  
Ms. Daisy Stiner, Vice-Chair  
Ms. Anne Clutterbuck, Secretary  
Mr. Lawrence Finder  
Ms. Carol Graebner  
Dr. Kimberly Monday  
Ms. Carolyn Truesdell

### Members Absent:

Dr. Donald Butts  
Mr. Brandon Capetillo

### Others Present:

Mr. George Masi, President & Chief Executive Officer  
Mr. Michael Norby, Executive Vice President & Chief Financial Officer  
Dr. Parikshet Babber, Executive Vice President & Chief Medical Officer  
Mr. Tim Tindle, Executive Vice President & Chief Information Officer  
Dr. Ericka Brown, Executive Vice President & Administrator, Ben Taub Hospital  
Dr. Michael Gardner, Executive Vice President & Administrator, Ambulatory Care Services  
Mr. Alan Vierling, Executive Vice President & Administrator, Lyndon B. Johnson Hospital  
Dr. Jose Garcia, General Director, Affiliated Medical Services  
Dr. Maya Suresh, Chair, Medical Executive Board  
Dr. Carmel Dyer, Chief of Staff, Lyndon B. Johnson Hospital  
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital  
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services  
Ms. Mercedes Leal, Attorney, Harris County Attorney's Office  
Mr. DeWight Dopslauf, Purchasing Agent, Harris County Purchasing  
Ms. Carole Lamont, Commissioner Steve Radack's Office  
Mr. Paul Shanklin, Commissioner Jack Cagle's Office  
Administrative Staff

Guests

(Sign-in Sheets attached to permanent record)

### I. Call to Order and Record of Attendance

Mr. Elvin Franklin, Jr., Chair, called the meeting to order at 9:28 a.m., and noted that a quorum was present. The attendance was recorded.

**II. Executive Session**

At 9:29 a.m., Mr. Franklin stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071.

**III. Reconvene**

At 10:25 a.m., Mr. Franklin reconvened the meeting and stated that no action was taken in Executive Session.

- A. Consultation with the County Attorney Regarding Delegation and Oversight Authority of the Board of Managers Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.

No action was taken.

**IV. Adjournment**

Moved by Ms. Daisy Stiner, seconded by Dr. Kimberly Monday, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 10:26 a.m.

I certify that the foregoing are the Minutes of the meeting of the Board of Managers of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on September 15, 2016.

Respectfully submitted,



Mr. Elvin Franklin, Jr., Chair  
Board of Managers



Ms. Anne Clutterbuck, Secretary  
Board of Managers