
Harris Health System

CALLED MEETING OF THE BOARD OF MANAGERS

10:00 A.M.

Wednesday, June 5, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Carolyn Truesdell, Chair*
- II. **Consideration and Approval of Resolution regarding Case Number EAB20130010571 with the Texas Department of Licensing and Regulation** – *Mr. Terry Reeves*
- III. **Discussion and Possible Action Regarding the FY2014 Operating & Capital Budget for the Harris County Hospital District** – *Mr. Mike Norby*
- IV. **Adjournment**