
Harris Health System
Meeting of the Board of Managers

Special Called Board Meeting

8:25 A.M.

Thursday, August 13, 2015

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – *Mr. Elvin Franklin, Jr., Chair***
- II. Consideration of Approval of the FY2016 Merit Program – *Ms. Diane Poirot***
- III. Adjournment**