



SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 23, 2017

Notice is hereby given that a **Special Called Board Meeting** of the Harris Health System Board of Trustees will be held on Thursday, January 26, 2017 at **10:30 a.m.** in the Board Room of the Administration Building, located at 2525 Holly Hall, Houston, Texas 77054 to consider the following supplemental agenda item:

1. Discussion and Possible Action Regarding Modification of the Harris Health System Board of Trustees Annual Board and Committee Meetings Calendar.

Mr. Elvin Franklin, Jr., Chair
Harris County Hospital District