
HARRIS HEALTH SYSTEM
BOARD OF TRUSTEES

Budget Workshop
FY2019 Operating and Capital Budget

9:00 A.M.

Friday, December 15, 2017

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Anne Clutterbuck, Chair*
- II. **Consideration of Approval of General Surgery Core Privileges with the Addition of Robotics Surgery Privileges** – *Dr. David Robinson*
- III. **Review and Discussion Regarding the Proposed Harris Health System FY2019 Operating and Capital Budget** – *Mr. Michael Norby*
- IV. **Adjournment**