

Harris Health System
Special Called Meeting of the Board of Trustees

9:10 A.M. (or immediately following Budget & Finance)

Thursday, January 11, 2018

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance** – *Ms. Anne Clutterbuck, Chair*
- II. Approval of the Minutes of Previous Meeting** – *Ms. Anne Clutterbuck*
Special Called Board Meeting – November 16, 2017
- III. Consideration of Approval of the Revised Harris Health Policy No. 3.38, Compliance Officer Duties**
– *Ms. Linda Morales*
- IV. Consideration of Approval of the Revised Harris Health Policy No. 3.34, Office of Corporate Compliance Coordination with Human Resources** – *Ms. Linda Morales*
- V. Consideration of Approval of the FY2019 Operating and Capital Budget of the Harris County Hospital District d/b/a Harris Health System** – *Mr. Michael Norby*
- VI. Adjournment**