

Harris Health System

Special Called Board Meeting  
of The Board of Trustees

9:00 A.M.

Thursday, December 12, 2019

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. **Call to Order and Record of Attendance** – *Ms. Anne Clutterbuck, Chair*
  
- II. **Review and Discussion Regarding the Proposed Harris Health System FY2021 Operating and Capital Budget** – *Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez*
  
- III. **Adjournment**