

**BOARD OF TRUSTEES**

**BOARD & CHIEF EXECUTIVE OFFICER RETREAT**

**July 24, 2020**

**- NOTICE -**

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Notice is hereby given that the Board of Trustees of the Harris County Hospital District (d/b/a Harris Health System) will convene on Thursday, July 30, 2020 at 10:00 a.m. in the First Floor Conference Room, 4800 Fournace Place, Bellaire, TX 77401 for a Board & Chief Executive Officer Retreat with Agenda as follows:

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**I. Introductions and Icebreakers**

**II. Executive Session**

Discussion regarding duties of the President/CEO and Members of the Board of Trustees pursuant to Texas Gov't Code Ann. § 551.074.

**III. Discussion regarding state of healthcare, community needs, and strategic direction.**

**IV. Executive Session**

Discussion regarding duties and evaluation of the President/CEO and Members of the Board of Trustees pursuant to Texas Gov't Code Ann. § 551.074.

**v. Adjournment**