

BOARD OF TRUSTEES

Board / Chief Executive Officer Retreat

Friday, January 17, 2025
9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 13, 2025

Notice is hereby given that the Board of Trustees of the Harris Health will convene at 9:00 a.m. on Friday, January 17, 2025 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401.

The Board of Trustees will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care and education.

AGENDA

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| I. Call to Order | Dr. Esmaeil Porsa and Maria Cowles |
| <ul style="list-style-type: none">Welcome and Introduction of Berkeley Research Group (“BRG”) | |
| II. Public Comment | Dr. Andrea Caracostis |
| III. Update on Harris Health’s 2021-2025 Strategic Plan | Maria Cowles |
| IV. BRG’s Strategy Model, Process Overview, Timeline and the Board’s Role in the Strategic Planning Process | Sam Moskowitz and Faisal Amin (BRG) |
| Break | |
| V. Discussion with Harris Health Board Members | |
| <ul style="list-style-type: none">Grasping the “Un-graspable”: Sharing Some Thoughts from the Field: A Diverse Compendium on the Future Direction of Health CareSharing Board Survey Results and Digging Deeper into What the Data Tell Us | |
| VI. Adjournment | Dr. Esmaeil Porsa, Maria Cowles and BRG |
| <ul style="list-style-type: none">Closing Comments and Next Steps | |