

BOARD OF TRUSTEES
Special Call Board:
Health Resources and Services Administration (HRSA) Meeting
Wednesday, July 22, 2026
9:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: July 16, 2026

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:30 A.M. on Wednesday, July 22, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

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 and Record of Attendance | Ms. Libby Viera-Bland |
| II. Public Comment | Ms. Libby Viera-Bland |
| III. Item(s) Related to Health Care for the Homeless Program | Ms. Libby Viera-Bland |
| A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/ Harris Health to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i> | |
| <ul style="list-style-type: none">• HCHP July 2026 Health Resources and Services Administration (HRSA) Operational Site Visit (OSV) Report• HRSA Compliance Manual (Chapters 2 and 4) | |
| B. Consideration of Approval of the Amended Harris Health Board Conflict of Interest Disclosure Form – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i> | |
| C. Consideration of Approval of a HCHP Change in Scope to Remove Translation Services from the HRSA Form A – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i> | |
| IV. Adjournment | Ms. Libby Viera-Bland |