

BOARD OF TRUSTEES
Board / Chief Executive Officer Retreat

Friday, September 20, 2024

9:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 16, 2024

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:30 a.m. on Friday, September 20, 2024 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. Andrea Caracostis |
| II. Public Comment | Dr. Andrea Caracostis |
| III. Opening Comments | Dr. Andrea Caracostis
and Dr. Esmail Porsa |
| IV. Overview of Retreat Objectives and Agenda | Ms. Karma Bass |
| V. The Four Dimensions of Trust | Ms. Karma Bass |
| VI. Board Roles & Responsibilities | Ms. Karma Bass |
| VII. Harris Health's Upcoming Strategic Planning Process | Ms. Maria Cowles |
| VIII. National Best Practices for Governance Effectiveness | Ms. Karma Bass |
| IX. Board Governance Goals | Ms. Karma Bass |
| X. Adjournment | Dr. Andrea Caracostis |