

HARRIS HEALTH SYSTEM

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MINUTES OF THE SPECIAL CALLED BOARD OF TRUSTEES MEETING

Thursday, November 14, 2019

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair
Dr. Kimberly Monday, Vice Chair
Ms. Linda Morales, Secretary
Dr. Arthur Bracey
Mr. Lawrence Finder
Dr. Ewan Johnson (9:00 a.m. arrival)
Ms. Elena Marks
Mr. Art Morales
Ms. Alicia Reyes

Members Absent:

Others Present:

Mr. George Masi, President & Chief Executive Officer
Mr. Michael Hill, Senior Executive Vice President & Chief Operating Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Dr. Nathan Deal, Executive Vice President & Administrator, Ben Taub Hospital
Ms. Patricia Darnauer, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Ms. Karen Tseng, Senior Vice President, Population Health Transformation
Ms. Carolynn Jones, Senior Vice President, Corporate Compliance
Dr. Yvonne Chu, General Director, Affiliated Medical Services
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Elizabeth “Pepe” Greenlee, Associate Administrator of Quality Programs, Accreditation, Infection Prevention, and Risk and Patient Safety
Ms. Sara Thomas, Attorney, Harris County Attorney’s Office
Ms. Peggy Boice, Harris County Judge Lina Hidalgo’s Office
Mr. Paul Shanklin, Commissioner Jack Cagle’s Office
Ms. Amber Weed, Commissioner Ellis’s Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Ms. Anne Clutterbuck, Chair, called the meeting to order at 8:33 a.m., and noted that a quorum was present. The attendance was recorded.

II. Executive Session

At 8:34 a.m., Ms. Clutterbuck stated that the Board would enter into Executive Session under Texas Gov't Code Ann § 551.074.

III. Reconvene

At 2:10 p.m., Ms. Clutterbuck reconvened the meeting and stated that no action was taken in Executive Session.

- A. Discussion Concerning Terms of Employment of Harris Health System President and Chief Executive Officer Pursuant to Tex. Gov't Code Ann § 551.074.

No action was taken.

IV. Adjournment

Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously accepted to adjourn the meeting.

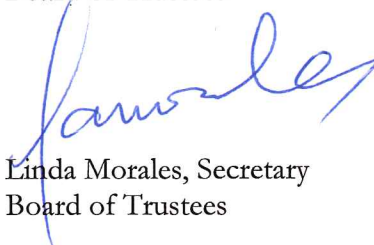
There being no further business, the meeting adjourned at 4:01 p.m.

I certify that the foregoing are the Minutes of the Special Called meeting of the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on November 14, 2019.

Respectfully submitted,



Anne Clutterbuck, Chair
Board of Trustees



Linda Morales, Secretary
Board of Trustees