

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
May 14, 2020
8:30 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
CALL TO ORDER & RECORD OF ATTENDANCE	The meeting was called to order at 8:31 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday stated that this meeting is being conducted by videoconference. Per temporary meeting suspension rules issues by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: http://harrishealthtx.swagit.com/live .	A copy of the attendance is appended to the archived minutes.
PUBLIC COMMENT	Dr. Monday announced that members of the public may register to address the Board during public comment period via WebEx. She noted that there were no public speakers present.	As reported.
NEW BUSINESS	<p>III. Approval to Accept Grant Funding in an Amount of \$252,664.00 from the United States Department of Health and Human Services (HRSA) to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.</p> <p>Dr. Jennifer Small stated that although testing is being used for internal purposes, Harris Health does have agreements in place with outside institutions to support external testing. The Board motioned and approved agenda item III.</p>	<p>Motion No. 20.05-66</p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Anne Clutterbuck, and unanimously passed that the Board approve agenda item III. Motion carried.</p>
ADJOURNMENT	There being no further business to come before the committee, the meeting adjourned at 8:35 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held virtually via WebEx on May 14, 2020.

Respectfully Submitted,

DocuSigned by:



Kimberly Monday, M.D., Chair

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Elena Marks, Secretary