

BOARD OF TRUSTEES
Board / Chief Executive Officer Retreat

10:00 A.M.

Thursday, May 26, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 19, 2022

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, May 26, 2022 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

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| I. Call to Order | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Strategic Plan Overview | Dr. Esmail Porsa |
| IV. Executive Session | Dr. Arthur Bracey |
| A. Discussion Related to Duties and Role of Board of Trustees and Board Governance, Including the Texas Open Meetings Act, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– Mr. Jamie Orlikoff and Ms. Sara Thomas | |
| V. Reconvene | Dr. Arthur Bracey |
| VI. Adjournment | Dr. Arthur Bracey |