

BOARD OF TRUSTEES

BOARD & CHIEF EXECUTIVE OFFICER RETREAT

Tuesday, October 27, 2020

4:00 P.M.

First Floor Conference Room, 4900 Fournace Place, Bellaire, TX 77401

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. Discussion regarding the duties of the President/CEO and Members of the Board of Trustees in the strategic planning process pursuant to Texas Gov't Code Ann. § 551.074.
- II. Strategic Planning Presentation by Health Management Associates
- III. Strategic Planning Discussion.

Note: The Board of Trustees may consider any matters posted on the agenda in a closed session if there are issues that require consideration in a closed Session and the Board Chair announces that the item will be considered during a closed session.