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 and Record of Attendance – Ms. Anne Clutterbuck

II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck
   Budget and Finance Committee Meeting – September 10, 2020

III. CEO Report, Including LBJ Infrastructure Update – Dr. Esmaeil Porsa

IV. Financial Matters – Ms. Anne Clutterbuck
   A. Consideration of Approval of a Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP to Provide Food Services at 4800 Fournace, Bellaire, Texas 77401 – Mr. Chris Okezie and Mr. David Attard
   B. Discussion Regarding the Annual Review of Harris Health System’s Benefits Plan Design – Mr. Omar Reid and Mr. Michael Norby
   C. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2021 Investment Report – Mr. Michael Norby and Ms. Victoria Nikitin
D. Preliminary Review of Operating Results for Harris Health System for the Month of September and the Seven Months Ended September 30, 2020  
   – Mr. Michael Norby, Ms. Victoria Nikitin

E. Review and Discussion Regarding the Harris Health System’s Annual Report on the Status of Research – Dr. Ann Barnes and Dr. Julie Thompson

V. Executive Session – Ms. Anne Clutterbuck


VI. Reconvene – Ms. Anne Clutterbuck

VII. Adjournment – Ms. Anne Clutterbuck