

BOARD OF TRUSTEES
Special Called Board Meeting

8:00 A.M.

Thursday, February 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: February 5, 2021

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 8:00 a.m. on Thursday, February 11, 2021. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

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 and Record of Attendance** **Dr. Kimberly Monday**
- II. Public Comment** **Dr. Kimberly Monday**
- III. CEO Report Including Updates on COVID-19, Temporary Clinic Closures, and the FY2022 Budget Approval – *Dr. Esmaeil Porsa***
- IV. Update on Strategic Planning Process**
- V. Consideration of Approval to Appoint Dr. Sandeep Markan as Ben Taub Hospital Chief of Staff – *Dr. Ann Barnes***
- VI. Executive Session** **Dr. Kimberly Monday**
 - A. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees***
 - B. Report by the Executive Vice President, Chief Compliance and Risk Officer and Executive Vice President Chief Medical Executive, Regarding Compliance Matters and Review of Peer Review and/or Medical Committee Reports in Connection With the Evaluation of the Quality of Medical and Health Care Services Activities, Pursuant to Texas Health &**

Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and
Tex. Occupations Code Ann. §151.002 and Possible Action Regarding This
Matter Upon Return to Open Session
– *Ms.Carolynn Jones and Dr. Ann Barnes*

VII. Reconvene

Dr. Kimberly Monday

VIII. Adjournment

Dr. Kimberly Monday