

BOARD OF TRUSTEES
Special Called Board Meeting

5:00 P.M.

Thursday, July 1, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 28, 2021

Notice is hereby given that the Board of Trustees Special Called Board of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 5:00 p.m. on Thursday, July 1, 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 Special Called Board 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

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Executive Session | Dr. Arthur Bracey |
| A. Consultation Regarding Patient Safety Incident, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 Involving Reports Regarding Quality of Medical and Healthcare, and Possible Action Regarding this Matter Upon Return to Open Session
– Ms. Sara Thomas and Dr. Ann Barnes
[Strategic Pillar 1: Quality and Patient Safety] | |
| IV. Reconvene | Dr. Arthur Bracey |
| V. Adjournment | Dr. Arthur Bracey |