

BOARD OF TRUSTEES
Special Called Board Meeting

6:00 P.M.

Wednesday, September 29, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 24, 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 6:00 p.m. on Wednesday, September 29, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

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

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Strategic Initiatives | Dr. Arthur Bracey |
| A. Discussion Regarding Harris Health Hospital Infrastructure Planning and Future Initiatives – <i>Mr. Louis Smith and Mr. David Attard</i> | |
| B. Discussion Regarding Harris Health Primary Care Infrastructure Planning and Future Initiatives – <i>Dr. Jennifer Small</i> | |
| IV. Executive Session | Dr. Arthur Bracey |
| A. Discussion Regarding Hospital and Primary Care Infrastructure, Pursuant to Tex. Gov't Code Ann. §551.072, Tex. Gov't Code Ann. §551.085, Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Initiation of Programming, Development Activities, Physical Site Analysis and Preconstruction Activity to Support Recommendations for a Replacement Hospital Facility for LBJ Hospital on the LBJ Hospital Campus – <i>Mr. Louis Smith and Dr. Jennifer Small</i> | |

- B. Discussion Regarding Board of Trustees Roles and Responsibilities on Board Committees and Hospital District Board Committee Structure, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071
– *Mr. James Orlikoff and Ms. Sara Thomas*

- V. Reconvene Dr. Arthur Bracey
- VI. Adjournment Dr. Arthur Bracey