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. Arthur Bracey

II. Public Comment
    Dr. Arthur Bracey

III. Item(s) Related to the Health Care for the Homeless Program
    Dr. Arthur Bracey
    A. Health Resources and Services Administration (HRSA) Compliance Training [Annual Accountability]
       – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge

IV. Consideration of Acceptance of Resolution Extending Invoice Date of the LPPF Mandatory Payment – Ms. Victoria Nikitin
    Dr. Arthur Bracey

V. Executive Session
   Dr. Arthur Bracey
      – Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill
B. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov’t Code Ann. §551.071 and Possible Action Upon Return to Open Session – Ms. Sara Thomas

VI. Reconvene

VII. Adjournment