

**MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES**  
**Special Called Board Meeting**  
**July 1, 2021**  
**5:00 pm**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. Call to Order &amp; Record of Attendance</b>	The meeting was called to order at 5:01 p.m. by Arthur Bracey, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Bracey announced that the meeting is being 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: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	<b>A copy of the attendance is appended to the archived minutes.</b>
<b>II. Public Comment</b>		There were no public speakers present.
<b>III. Executive Session</b>	At 5:03 p.m., Dr. Arthur Bracey stated that the Board would enter into Executive Session for Item 'A' as permits by law.	
<b>IV. Reconvene</b>	At 5:55 p.m., Dr. Arthur Bracey reconvened the meeting and stated that no action was taken in Executive Session.	
	A. Consultation with Attorney 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, Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding this Matter Upon Return to Open Session.	<b>No Action Taken.</b>
<b>V. Adjournment</b>	Moved by Ms. Anne Clutterbuck, seconded by Mr. Lawrence Finder, and unanimously approved to adjourn the meeting.  There being no further business to come before the Board, the meeting adjourned at 5:56 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Special Called Board Meeting held on July 1, 2021.

Respectfully Submitted,

*Arthur Bracey*  
 Arthur Bracey, M.D., Chair

*Elena Marks*

Elena Marks, Secretary

Minutes transcribed by Cherry Pierson