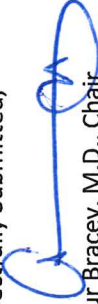



MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
November 3, 2021
8:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 8:00 a.m. by Arthur Bracey, MD, Chair. It was noted there was a quorum present and the attendance was recorded. While some of board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. The meeting may be viewed online: http://harrishealthtx.swagit.com/live .	A copy of the attendance is appended to the archived minutes.
II. Public Comment		There were no public speakers present.
III. Executive Session	At 8:02 a.m., Dr. Bracey stated that the Board would enter into Executive Session under Tex. Gov't Code Ann. §551.071.	
IV. Reconvene	At 9:07 a.m., Dr. Bracey reconvened the meeting and stated that no action was taken in Executive Session.	
V. Adjournment	A. 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. Moved by Mr. Lawrence Finder, seconded by Ms. Anne Clutterbuck, and unanimously approved to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 9:08 a.m.	No action taken.

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Special Called Board Meeting held on November 3, 2021.

Respectfully Submitted,

 Arthur Bracey, M.D., Chair

 Elena Marks, Secretary