

**BOARD OF TRUSTEES**

**Joint Conference Committee**

**8:00 A.M.**

**Thursday, March 11, 2021**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: March 5, 2021**

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, March 11, 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 Joint Conference Committee 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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| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Elena Marks</b>   |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Joint Conference Committee Meeting – January 14, 2021 | <b>Ms. Elena Marks</b>   |
| <b>III. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System</b>              | <b>Ms. Elena Marks</b>   |
| <b>A. Follow Up Discussion Related to Ancillary Services and Care Coordination</b>                              | <b>Mr. Michael Hill</b>  |
| <b>B. Adaptations to Governance Structures (MEB, MECs, OEBs, etc.) for Effective Decision-Making</b>            | <b>Mr. Michael Hill,<br/>Dr. John Foringer<br/>&amp; Dr. Martha Mims</b> |
| <b>IV. Medical Staff Engagement Survey</b>  | <b>Dr. Ann Barnes</b>  |
| <b>V. Discussion Regarding Joint Conference Annual Committee Goals and Objectives</b>                           | <b>Ms. Elena Marks</b>   |
| <b>VI. Adjournment</b>  | <b>Ms. Elena Marks</b>   |

**BOARD OF TRUSTEES**  
**Budget and Finance Committee**

9:00 A.M.

Thursday, March 11, 2021

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: MARCH 5, 2021**

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, March 11, 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 Budget and Finance Committee 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**

- |  |                             |
|--|-----------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Anne Clutterbuck</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – February 11, 2021   | <b>Ms. Anne Clutterbuck</b> |
| <b>III. Building and Properties</b>  | <b>Ms. Anne Clutterbuck</b> |
| <b>A. Consideration of Approval to Increase the Ben Taub Emergency Center Modernization and Renovation Project Guaranteed Maximum Price by \$1,370,700.00 and Owner's Contingency from 7% to 9% of Total Project Cost</b><br>– <b>Mr. David Attard</b> |                             |
| <b>IV. Financial Matters</b>   | <b>Ms. Anne Clutterbuck</b> |
| <b>A. Consideration of Approval of the Harris Health System Investment Policy to Include Provisions Related to Selection of Qualified and Registered Minority, Women, Veteran and Disabled-Owned Financial Institutions</b> – <b>Mr. Michael Norby</b> |                             |

**B. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of February and the Twelve Months Ended February 28, 2021**  
**– Mr. Michael Norby and Ms. Victoria Nikitin**

**V. Discussion Regarding Annual Budget and Finance Committee Goals and Objectives** **Ms. Anne Clutterbuck**

**VI. Adjournment** **Ms. Anne Clutterbuck**