

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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| I. Call to Order and Record of Attendance | Ms. Elena Marks |
| II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – January 14, 2021 | Ms. Elena Marks |
| III. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System | Ms. Elena Marks |
| A. Follow Up Discussion Related to Ancillary Services and Care Coordination | Mr. Michael Hill |
| B. Adaptations to Governance Structures (MEB, MECs, OEBs, etc.) for Effective Decision-Making | Mr. Michael Hill,
Dr. John Foringer
& Dr. Martha Mims |
| IV. Medical Staff Engagement Survey | Dr. Ann Barnes |
| V. Discussion Regarding Joint Conference Annual Committee Goals and Objectives | Ms. Elena Marks |
| VI. Adjournment | Ms. Elena Marks |

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

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| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – February 11, 2021 | Ms. Anne Clutterbuck |
| III. Building and Properties | Ms. Anne Clutterbuck |
| 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 9.5% of Total Project Cost
– Mr. David Attard | |
| IV. Financial Matters | Ms. Anne Clutterbuck |
| 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 – Mr. Michael Norby | |

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**

** Agenda Item III.A was revised from 9% to reflect the correct percentage of 9.5%*