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

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
MISSION

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AGENDA

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

   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

VI. Adjournment

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