BOARD OF TRUSTEES
Joint Conference Committee
8:00 A.M.
Thursday, September 9, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 2, 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, September 9, 2021. 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 – May 13, 2021
    Ms. Elena Marks

III. Open Items from Previous Meeting
    Ms. Elena Marks
    A. Discussion Regarding Equity in Healthcare Delivery
       Dr. Ann Barnes

IV. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System and Two Medical School Partners
    Ms. Elena Marks
    A. Discussion Regarding COVID-19 Response
       Mr. Louis Smith
    B. Discussion Regarding Physician Engagement
       Dr. John Foringer, Dr. Martha Mims and Mr. Michael Hill

V. Adjournment
   Ms. Elena Marks
BOARD OF TRUSTEES
Budget and Finance Committee
9:00 A.M.
Thursday, September 9, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 2, 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, September 9, 2021. 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

I. Call to Order and Record of Attendance  Ms. Anne Clutterbuck

II. Approval of the Minutes of Previous Meeting
   Budget and Finance Committee Meeting – August 12, 2021  Ms. Anne Clutterbuck

III. Building and Properties  Ms. Anne Clutterbuck
   A. Consideration of Approval to Amend the Lease with Harris County for
      the Thomas Street Health Center located at 2015 Thomas St., Houston,
      Texas 77009 – Mr. David Attard and Mr. Teong Chai
   B. Consideration of Approval to Convey a Temporary Construction
      Easement to Harris County (Architecture and Engineering Division) for
      a Construction Work Area on El Camino Street
      – Mr. David Attard and Mr. Teong Chai

IV. Financial Matters  Ms. Anne Clutterbuck
   A. Discussion Regarding the Setting of the Rate of Mandatory Payment
      for the Harris County Hospital District Local Provider Participation
      Fund – Mr. Michael Norby and Ms. Victoria Nikitin
V. Executive Session


VI. Reconvene

VII. Adjournment