

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

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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 – 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

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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 – 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

Ms. Anne Clutterbuck

- A.** Consultation with Attorney Regarding Community’s Development of Purchasing Manual, Pursuant to Tex. Gov’t Code Ann. §551.071 and Tex. Gov’t Code Ann. 551.085, and Consideration of Approval of the Adoption of the Community Health Choice, Inc. and Community Health Choice Texas, Inc., Collectively “Community” Purchasing Manual, Upon Return to Open Session – ***Ms. Sara Thomas, Ms. Lisa Wright and Ms. Taylor Cooper, Community Health Choice***

VI. Reconvene

Ms. Anne Clutterbuck

VII. Adjournment

Ms. Anne Clutterbuck