

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

9:00 A.M.

Thursday, November 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 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, November 11, 2021. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

*Note: Some Board Members may participate by videoconference.*

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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|--|-----------------------------|
| <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 – October 14, 2021  | <b>Ms. Anne Clutterbuck</b> |
| <b>III. Financial Matters</b>  | <b>Ms. Anne Clutterbuck</b> |
| <b>A. Review and Discussion of the Budget Assumptions for Harris Health System for the Fiscal Year Transition Period ended September 2022 and Fiscal Year 2023 Ended September 30, 2023</b><br>– <b>Ms. Victoria Nikitin and Mr. Louis Smith</b> |                             |
| <b>B. Consideration of Approval of the Amendments to the 2010 and 2016 Revenue Bond Orders in Conjunction with Fiscal Year Change</b><br>– <b>Ms. Victoria Nikitin</b>   |                             |
| <b>C. Discussion Regarding Deutsche Bank Request for Change in the Counterparty for the Interest Rate Swap Agreement Supporting the 2010 Variable Rate Bonds</b> – <b>Mr. Michael Norby</b>  |                             |

**IV. Adjournment**

**Ms. Anne Clutterbuck**

**BOARD OF TRUSTEES**  
**Joint Conference Committee**

**10:00 A.M.**

**Thursday, November 11, 2021**

**– NOTICE –**

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

**DATE: NOVEMBER 4, 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 10:00 a.m. on Thursday, November 11, 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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| <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 – September 9, 2021 | <b>Ms. Elena Marks</b>                           |
| <b>III. Discussion Regarding Harris Health’s Operations Executive Board</b>                                      | <b>Mr. Louis Smith and<br/>Mr. Michael Hill</b>  |
| <b>IV. Discussion Regarding Medical Staff Peer Review</b>  | <b>Mr. Louis Smith</b>                           |
| <b>V. Update Regarding Medical Staff Bylaws</b>  | <b>Mr. Louis Smith and<br/>Dr. John Foringer</b> |
| <b>VI. Discussion Regarding 2022 Planning: Joint Conference Goals and Agenda Items</b>                           | <b>Ms. Elena Marks</b>                           |
| <b>VII. Adjournment</b>  | <b>Ms. Elena Marks</b>                           |