

BOARD OF TRUSTEES
Special Called Board Meeting

9:30 A.M.

Tuesday, April 12, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 7, 2022

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:30 a.m. on Tuesday, April 12, 2022 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

The Board of Trustees 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 | Dr. Arthur Bracey |
| II. Public Comment | Dr. Arthur Bracey |
| III. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund in May 2022 as Up to 1.47 Percent
<i>– Ms. Victoria Nikitin</i> | |
| IV. Adjournment | Dr. Arthur Bracey |