

**BOARD OF TRUSTEES**  
**Governance Committee**  
Thursday, December 8, 2022  
11:00 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: DECEMBER 5, 2022**

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Thursday, December 8, 2022. The meeting may be viewed online:  
<http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance 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>Dr. Andrea Caracostis</b> |
| <b>II. Review of Governance Charter</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>III. Discussion Regarding Recommended Changes to New Board Member Onboarding Process</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>IV. Discussion and Possible Action Regarding Proposed Revisions to Harris Health Board of Trustees Conflict of Interest and Nepotism Policy</b><br><i>– Ms. Sara Thomas</i> |                              |
| <b>V. Engagement of Consultants for Future Governance Committee Meetings</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>VI. Discussion and Possible Action Regarding the 2023 Harris Health Board Meeting Calendar</b><br><i>– Ms. Olga Rodriguez</i>   |                              |
| <b>A. Discussion and Possible Action Regarding Board Meeting Location</b><br><i>– Ms. Olga Rodriguez</i>   |                              |
| <b>VII. Additional Committee Topics for Future Meetings</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>VIII. Adjournment</b>   | <b>Dr. Andrea Caracostis</b> |