

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, August 10, 2023

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 4, 2023

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, August 10, 2023. 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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| I. Call to Order and Record of Attendance | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – May 11, 2023 | |
| III. Financial Matters | Ms. Marcia Johnson |
| A. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2023 Investment Report
– Ms. Victoria Nikitin | |
| B. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2023 Pension Plan Report
– Ms. Victoria Nikitin | |
| C. Consideration of Acceptance of the Harris Health System June 2023 Quarterly Financial Report Subject to Audit
– Ms. Victoria Nikitin | |

IV. Executive Session

Ms. Marcia Johnson

- A.** Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Six Months Ending June 30, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 – *Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice*

V. Reconvene

Ms. Marcia Johnson

VI. Adjournment

Ms. Marcia Johnson