

BOARD OF TRUSTEES

Fiscal Year 2025 Budget Workshop Meeting

Thursday, August 1, 2024

1:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JULY 26, 2024

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 1:00 p.m. on Thursday, August 1, 2024 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

- | | |
|---|------------------------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Discussion Regarding Harris Health System's Operating and Capital Budget
– Ms. Victoria Nikitin and Ms. Alison Perez | Dr. Andrea Caracostis |
| III. Adjournment | Dr. Andrea Caracostis |