

**BOARD OF TRUSTEES**  
**Special Call Board Meeting**

**Thursday, August 22, 2024**  
**9:30 A.M.**

**– NOTICE –**

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

**DATE: AUGUST 18, 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 9:30 A.M. on Thursday, August 22, 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**

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| <b>I. Call to Order</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>II. Public Comment</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>III. Discussion and Possible Action Regarding the Fiscal Year 2025 Harris Health Budget and Request by Commissioner's Court for Proposals Related to Phased Transition of Jail Medical Services to Harris Health</b><br><b>– Dr. Esmaeil Porsa and Ms. Victoria Nikitin</b> |                              |
| <b>IV. Executive Session</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>A. Consultation with Attorney Regarding Jail Medical Services Provided by Harris Health at the Harris County Jail, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session</b><br><b>– Ms. Sara Thomas</b>                                |                              |
| <b>V. Reconvene</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>VI. Adjournment</b>   | <b>Dr. Andrea Caracostis</b> |