

BOARD OF TRUSTEES

HRSA Special Call Board Meeting

Thursday, November 14, 2024
8:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 8, 2024

Notice is hereby given that the Board of Trustees of the Harris Health will convene at 8:30 a.m. on Thursday, November 14, 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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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Public Comment | Dr. Andrea Caracostis |
| III. Announcements / Special Presentations | Dr. Andrea Caracostis |
| A. Board Member Announcements Regarding Board Member Advocacy and Community Engagements <ul style="list-style-type: none">New Member of the Harris Health Board of Trustees | Dr. Andrea Caracostis |
| IV. Item(s) Related to Health Care for the Homeless Program | Dr. Andrea Caracostis |
| A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/ Harris Health to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i> <ul style="list-style-type: none">HCHP November 2024 Operational Update, Including a Presentation Regarding the Health Resources and Services Administration (HRSA) Annual Compliance Training | |

- B. Consideration of Approval of HCHP Bylaws
– *Dr. Jennifer Small and Ms. Tracey Burdine*

V. Adjournment

Dr. Andrea Caracostis