

## BOARD OF TRUSTEES HRSA Special Call Board

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

BOARDROOM  
4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Notice: Some Board Members may participate by videoconference.

### 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**
  - II. **Public Comment**
  - III. **Announcements / Special Presentations**
    - A. **Board Member Announcements** Regarding Board Member Advocacy and Community Engagements
      - New Member of the Harris Health Board of Trustees
  - IV. **Item(s) Related to Health Care for the Homeless Program**
    - 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 – ***Dr. Jennifer Small and Ms. Tracey Burdine***
      - 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**
- MOTION 24.11-161**  
Moved by: INGRID ROBINSON  
2<sup>nd</sup> by: SIMA LADJEVARDIAN
- MOTION 24.11-162**  
Moved by: LIBBY VIERA-BLAND  
2<sup>nd</sup> by: CAROL PARET