

BOARD OF TRUSTEES
Governance Committee

Tuesday, September 10, 2024
11:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

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

Notice: Some Board Members may participate by videoconference.

Due to lack of in person quorum, as required by the Texas Open Meeting Act, the Governance Committee meeting scheduled for Tuesday, September 10, 2024 is hereby canceled.

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. Cody Pyke | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke | 2 min |
| <ul style="list-style-type: none">Governance Committee – May 14, 2024 | | |
| III. Update Regarding the July 26-27, 2024 Texas Healthcare Trustees Conference | Dr. Cody Pyke | 30 min |
| IV. Presentation Regarding Parliamentary Training: Rules of Debate – Ms. Elizabeth Hanshaw Winn | | 25 min |
| V. Adjournment | Dr. Cody Pyke | 1 min |