

BOARD OF TRUSTEES

Special Call Board: Health Resources and Services Administration (HRSA)

Thursday, November 13, 2025

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 2025 Operational Update

MOTION: 25.11-131
Moved by: LIBBY VIERA-BLAND
2ND: SIMA LADJEVARDIAN
 - B. Consideration of Approval of HCHP Second Quarter Patient Satisfaction Report – ***Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 25.11-132
Moved by: SIMA LADJEVARDIAN
2ND: LIBBY VIERA-BLAND
 - C. Consideration of Approval of HCHP 2026-2030 Strategic Plan – ***Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 25.11-133
Moved by: CAROL PARET
2ND: LIBBY VIERA-BLAND
- V. **Adjournment**

BOARD OF TRUSTEES

Special Call Board: Strategic Planning

Thursday, November 13, 2025

9:00 A.M.

(or immediately following the Special Call Board: HRSA meeting)

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. **Discussion and Consideration of Approval of the 2026-2030 Harris Health Strategic Plan – Ms. Maria Cowles and Mr. Sam Moskowitz, BRG**
MOTION: 25.11-134
Moved by: SIMA LADJEVARDIAN
2ND: CAROL PARET
- IV. **Discussion and Consideration of Approval of the Harris Health Strategic Fund Naming Opportunity Framework – Ms. Taylor McMillan**
MOTION: 25.11-135
Moved by: LIBBY VIERA-BLAND
2ND: SIMA LADJEVARDIAN
- V. **Adjournment**