

BOARD OF TRUSTEES**Fiscal Year 2026 Budget Workshop**

Monday, August 4, 2025
9:00 A.M.

– NOTICE –**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: JULY 28, 2025**

Notice is hereby given that the Board of Trustees of the Harris Health will convene at 9:00 a.m. on Monday, August 4, 2025, 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

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Public Comment | Dr. Andrea Caracostis |
| III. Presentation and Discussion Regarding Harris Health’s Fiscal Year 2026 Preliminary Budget Projections – Ms. Victoria Nikitin and Ms. Alison Perez | |
| IV. Adjournment | Dr. Andrea Caracostis |