

## BOARD OF TRUSTEES

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

Thursday, November 13, 2025  
8:30 A.M.

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: NOVEMBER 6, 2025**

Notice is hereby given that the Board of Trustees of Harris Health will convene at 8:30 A.M. on Thursday, November 13, 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

- |  |                              |
|--|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>II. Public Comment</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>III. Announcements / Special Presentations</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>A. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements <ul style="list-style-type: none"><li>• New Member of the Harris Health Board of Trustees</li></ul>   | <b>Dr. Andrea Caracostis</b> |
| <b>IV. Item(s) Related to Health Care for the Homeless Program</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>A.</b> 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 – <b>Dr. Jennifer Small and Ms. Tracey Burdine</b> <ul style="list-style-type: none"><li>• HCHP November 2025 Operational Update</li></ul> |                              |

- B.** Consideration of Approval of HCHP Second Quarter Patient Satisfaction Report  
– *Dr. Jennifer Small and Ms. Tracey Burdine*
- C.** Consideration of Approval of HCHP 2026-2030 Strategic Plan  
– *Dr. Jennifer Small and Ms. Tracey Burdine*

**V. Adjournment**

**Dr. Andrea Caracostis**

## 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)*

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 6, 2025**

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:00 A.M. *(or immediately following the Special Call Board: HRSA meeting)* on Thursday, November 13, 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. Discussion and Consideration of Approval of the 2026-2030 Harris Health Strategic Plan – <i>Ms. Maria Cowles and Mr. Sam Moskowitz, BRG</i> |                       |
| IV. Discussion and Consideration of Approval of the Harris Health Strategic Fund Naming Opportunity Framework – <i>Ms. Taylor McMillan</i>       |                       |
| V. Adjournment   | Dr. Andrea Caracostis |