

BOARD OF TRUSTEES Governance Committee

Thursday, February 27, 2025
1:15 P.M.

(or immediately following the Board of Trustees Board meeting)

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.

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 |
| | • Governance Committee – November 12, 2024 | | |
| III. | Presentation Regarding the 2024 Board Self-Assessment
– Ms. Olga Rodriguez and Ms. Taylor Carlson, NRC Health | | 30 min |
| IV. | Adjournment | Dr. Cody Pyke | 1 min |

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING
Tuesday, November 12, 2024
11:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Cody Pyke, Committee Chair, called the meeting to order at 11:00 a.m. It was noted there was a quorum present and the attendance was recorded. The meeting may be viewed online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of the Previous Meeting	<ul style="list-style-type: none"> Governance Committee Meeting – May 14, 2024 	Moved by Ms. Libby Viera-Bland, seconded by Dr. Cody Pyke, and unanimously approved the minutes of the May 14, 2024 meeting. Motion carried.
III. Presentation Regarding Parliamentary Training: Rules of Debate	Ms. Elizabeth Hanshaw Winn, Assistant Harris County Attorney, Harris County Attorney's Office, conducted a training on parliamentary procedures, covering rules of debate and the process for making motions. A copy of the presentation is available in the permanent record.	As Presented.
IV. Discussion Regarding Nomination of Board Officers Process	Dr. Pyke facilitated a discussion on the process for nominating Board officers. She stated that the Governance Committee has sent an email to solicit nominations for the board officers; however, board members can also be nominated from the floor.	As Presented.
V. Discussion Regarding Videoconferencing Rules for Board Member Remote Participation in Board Meetings	Ms. Sara Thomas, Chief Legal Officer, Harris County Attorney's Office, provided an overview on videoconferencing rules for Board members' remote participation in Board meetings and emphasized the video requirement as it relates to meeting attendance.	As Presented.
VI. Discussion Regarding Governance Structure of the Patient and Family Advisory Council (PFAC)	Mr. David Riddle, Administrative Director, Patient Experience, delivered a presentation regarding the Governance Structure of the Patient and Family Advisory Council (PFAC). He outlined the transition model from Council at Large to the PFAC, including highlights of PFAC governance and hospital contributions. A copy of the presentation is available in the permanent record.	As Presented.

VII. Executive Session	At 11:35 a.m., Dr. Pyke stated that the Board would enter into Executive Session for Items VII. 'A' as permitted by law under Tex. Gov't Code Ann. §551.071.	
	A. Consultation with Attorney Regarding Governance Structure of the Patient and Family Advisory Council (PFAC) and Council-at-Large, Pursuant to Tex. Gov't Code §551.071	
VIII. Reconvene	At 11:46 a.m., Dr. Pyke reconvened the meeting in open session; she noted that a quorum was present, and that no action was taken in Executive Session.	
IX. Adjournment	There being no further business, the meeting adjourned at 11:46 a.m.	

I certify that the foregoing are the Minutes of the Meeting of the Governance Committee of the Board of Trustees of the Harris Health System held on November 12, 2024.

Respectfully submitted,

Cody Pyke, MD, JD, LLM, FCLM, Committee Chair

Recorded by Cherry A. Pierson, MBA

Tuesday, November 12, 2024
Harris Health Board of Trustees Governance Committee Attendance

GOVERNANCE COMMITTEE MEMBERS PRESENT	GOVERNANCE COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Cody Pyke (<i>Committee Chair</i>)	Afsheen Davis	
Libby Viera-Bland		

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Alexander Barrie	Louis Smith
Carolynn Jones	Maria Cowles
Cherry Pierson	Dr. Matasha Russell
Daniel Smith	Nicholas J Bell
David Riddle	Olga Rodriguez
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Patrick Casey
Elizabeth Hanshaw Winn (<i>Harris County Attorney's Office</i>)	Randy Manarang
Dr. Esmaeil Porsa (<i>Harris Health System President & CEO</i>)	Dr. Sandeep Markan
Dr. Jackie Brock	Sara Thomas (<i>Harris County Attorney's Office</i>)
Dr. Jennifer Small	Shawn DeCosta
Jennifer Zarate	Dr. Steven Brass
Jerry Summers	Dr. Tien Ko
Lindsey "Katie" Rutherford (<i>Harris County Attorney's Office</i>)	Victoria Nikitin

Virtual Attendee Notice: If you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.