

BOARD OF TRUSTEES**Governance Committee Meeting**

Thursday, February 27, 2025

1:15 P.M.

(or immediately following the Board of Trustees Board meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 21, 2025

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 1:15 p.m. *(or immediately following the Board of Trustees Board meeting)* on Thursday, February 27, 2025 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees Governance Committee 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

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| I. Call to Order and Record of Attendance | Dr. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke |
| • Governance Committee – November 12, 2024 | |
| III. Presentation Regarding the 2024 Board Self-Assessment – Ms. Olga Rodriguez and Ms. Taylor Carlson, NRC Health | |
| IV. Adjournment | Dr. Cody Pyke |