

BOARD OF TRUSTEES**Governance Committee Meeting**

Friday, June 13, 2025

10:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 6, 2025

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 10:00 a.m. on Friday, June 13, 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 – February 27, 2025 | |
| III. Executive Session | Dr. Cody Pyke |
| A. Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Pursuant to Tex. Gov’t Code Ann. §551.074 | |
| IV. Reconvene | Dr. Cody Pyke |
| V. Discussion and Possible Action Regarding Board Self Governance and Board Member Meeting Attendance | Dr. Cody Pyke |
| VI. Adjournment | Dr. Cody Pyke |