

BOARD OF TRUSTEES**Governance Committee Meeting**

Thursday, October 23, 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: OCTOBER 17, 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, October 23, 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 | Ms. Sima Ladjevardian |
| II. Approval of the Minutes of Previous Meeting | Ms. Sima Ladjevardian |
| • Governance Committee – August 28, 2025 | |
| III. Discussion Regarding Election of Board Officers | Ms. Sima Ladjevardian |
| IV. Discussion Regarding Board Member Attendance | Ms. Sima Ladjevardian |
| V. Discussion Regarding Board Member Re-Appointment Process
– <i>Ms. Olga Rodriguez</i> | |
| VI. Discussion Regarding Standard Operating Procedures
– <i>Ms. Sara Thomas and Ms. Sima Ladjevardian</i> | |
| VII. Discussion Regarding New Board Member Orientation: Texas Healthcare Trustees (THT) Certified Healthcare Trustee Program | Ms. Sima Ladjevardian |
| VIII. Discussion Regarding the 2025 Board Self-Assessment – <i>Ms. Olga Rodriguez</i> | |
| IX. Adjournment | Ms. Sima Ladjevardian |