

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:

Due to lack of in person quorum, as required by the Texas Open Meeting Act, the Governance Committee meeting scheduled for Thursday, October 23, 2025, is hereby canceled.

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 – *Ms. Olga Rodriguez*
- IX. Adjournment Ms. Sima Ladjevardian