

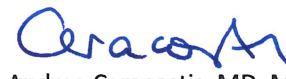
**MINUTES OF THE HARRIS HEALTH BOARD OF TRUSTEES**  
**Health Resources and Services Administration (HRSA)**  
**Special Call Board Meeting**  
**Wednesday, July 22, 2026**  
**9:30 A.M.**

| AGENDA ITEM                                                         | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ACTION/RECOMMENDATION                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I. Call to Order and Record of Attendance</b>                    | The meeting was called to order at 10:22 AM by Ms. Libby Viera – Bland, Presiding Officer. A quorum was present. She noted that while some board members were present in the boardroom, others were participating remotely by video conference in accordance with the Harris Health Video Conferencing Policy and applicable state law. All others wishing to view the meeting were advised to access the meeting online through the Harris Health website: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> . Attendance was recorded and is appended to the archived minutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>A copy of the attendance is appended to the archived minutes.</b>                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>II. Public Comment</b>                                           | Ms. Viera-Bland announced that no public comments had been received, and the Board proceeded to the posted agenda.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>As Presented.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>III. Item(s) Related to the Health Care for Homeless Program</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                     | <p><b>A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/ Harris Health to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act</b></p> <ul style="list-style-type: none"> <li>HCHP July 2026 Health Resources and Services Administration (HRSA) Operational Site Visit (OSV) Report</li> <li>HRSA Compliance Manual (Chapters 2 and 4)</li> </ul> <p>Ms. Tracey Burdine, Director of Ambulatory Care Services (ACS), presented the July 2026 HRSA Operational Site Visit findings for the Health Care for the Homeless Program. She informed the Board that the site visit resulted in two preliminary findings, both of which were administrative in nature. The first finding required an update to HRSA Form 5A to remove translation services from one service category in column III and place them in the appropriate category of column II to accurately reflect the existing contractual arrangement under which the health center provides and pays for translation services. The second finding required revision of the Harris Health Board Conflict of Interest Disclosure Form to include HRSA-required attestation language confirming that board members are not current Harris Health employees and do not have immediate family members employed by Harris Health. Copies of the presentations and supporting documentation were included in the permanent record.</p> | <p><b><u>Motion No. 26.07-98</u></b><br/> <b>Moved by Mr. Paul Puente, seconded by Ms. Sima Ladjevarian, and unanimously passed that the Board accept the July 2026 HRSA Operation Site Visit Report. Motion carried.</b></p> <p><b><u>Motion No. 26.07-99</u></b><br/> <b>Moved by Ms. Sima Ladjevardian, seconded by Mr. Paul Puente, and unanimously passed that the Board accept the HRSA Compliance Manual, Chapters 2 and 4. Motion carried.</b></p> |

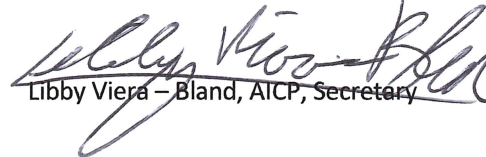
| AGENDA ITEM             | DISCUSSION                                                                                                           | ACTION/RECOMMENDATION                                                                                                                                                              |
|-------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                         | B. Approval of the Amended Harris Health Board Conflict of Interest Disclosure Form                                  | <b><u>Motion No. 26.07-100</u></b><br>Moved by Ms. Ingrid Robinson, seconded by Mr. Paul Puente, and unanimously passed that the Board approve agenda items III.B. Motion carried. |
|                         | C. Consideration of Approval of a HCHP Change in Scope to Remove Translation Services from the HRSA Form 5A          | <b><u>Motion No. 26.07-101</u></b><br>Moved by Mr. Paul Puente, seconded by Ms. Ingrid Robinson, and unanimously passed that the Board approve agenda items III.C. Motion carried. |
| <b>XIV. Adjournment</b> | There being no further business to come before the Board; without objection, the meeting was adjourned at 10:27 A.M. |                                                                                                                                                                                    |

I certify that the foregoing are the Minutes of the Harris Health Board of Trustees Meeting held on July 22, 2026.

Respectfully Submitted,



Andrea Caracostis, MD, MPH, Chair



Libby Viera – Bland, AICP, Secretary

Minutes transcribed by Cherry A. Joseph, MBA