HARRISHEALTH

BOARD OF TRUSTEES
Budget and Finance Committee

Wednesday, November 11, 2026 I 11:30 AM
(or immediately following the Special Call Board meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 5, 2026

Notice is hereby given that the Board of Trustees Budget and Finance Committee of Harris Health will convene at 11:30 AM *(or immediately following the Special Call Board meeting)* on Wednesday, November 11, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: http://harrishealthtx.swagit.com/live, and some Board Members may participate via videoconference.

The Board of Trustees Budget and Finance Committee will consider the following matters:

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

I. Call to Order and Record of Attendance — **Ms. Ingrid Robinson**

II. Approval of the Minutes of Previous Meeting — **Ms. Ingrid Robinson**

- Budget and Finance Committee Meeting – May 28, 2026

III. Financial Matters — **Ms. Ingrid Robinson**

A. Consideration of Acceptance of the Harris Health Fourth Quarter Fiscal Year 2026 Investment Report **– *Ms. Victoria Nikitin***

B. Consideration of Acceptance of the Harris Health Third Quarter Calendar Year 2026 Pension Plan Report **– *Ms. Victoria Nikitin***

C. Consideration of Acceptance of the Harris Health September 2026 Quarterly Financial Report Subject to Audit **– *Ms. Victoria Nikitin***

IV. Executive Session — **Ms. Ingrid Robinson**

A. Discussion Regarding ACA Marketplace Plan Matters and Calendar Year 2027 Subsidy Payments, Pursuant to Tex. Gov't Code Ann. §551.071, 551.085, Including Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2027 Upon Return to Open Session – ***Ms. Pollie Martinez***

V. Reconvene — **Ms. Ingrid Robinson**

VI. Adjournment — **Ms. Ingrid Robinson**