

## **BOARD OF TRUSTEES Special Called Board Meeting**

10:00 A.M.

Thursday, January 14, 2021

## - NOTICE -

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS **DATE: JANUARY 8, 2021** 

Notice is hereby given that the Board of Trustees Special Called Board of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, January 14, 2021. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a>.

The Board of Trustees Special Called Board 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**

IV.	Adjournment	Dr. Kimberly Monday	2 min
III.	Consideration of Approval Regarding the Proposed Harris Health System FY2022 Operating and Capital Budget  – Mr. Michael Norby, Ms. Victoria Nikitin, and Ms. Alison Perez		10 min
II.	Public Comment/Hearing on Budget	Dr. Kimberly Monday	5 min
I.	Call to Order and Record of Attendance	Dr. Kimberly Monday	3 min