



Legislation Details (With Text)

**File #:** 23-3006      **Version:** 1      **Name:**

**Type:** Executive Session      **Status:** Passed

**File created:** 5/11/2023      **In control:** Commissioners Court

**On agenda:** 5/16/2023      **Final action:** 5/16/2023

**Title:** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Cody Miller Pyke, a nominee from the Commissioner of Precinct 4, to the Harris Health System board for a term ending July 1, 2025.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 23-3006 OCA-Cody Pyke appointment.pdf

| Date      | Ver. | Action By           | Action | Result |
|-----------|------|---------------------|--------|--------|
| 5/16/2023 | 1    | Commissioners Court |        |        |

**Department:** County Administration

**Department Head/Elected Official:** David Berry

**Regular or Supplemental RCA:** Supplemental RCA

**Type of Request:** Executive Session

**Project ID (if applicable):** N/A

**Vendor/Entity Legal Name (if applicable):** N/A

**MWDBE Contracted Goal (if applicable):** N/A

**MWDBE Current Participation (if applicable):** N/A

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Cody Miller Pyke, a nominee from the Commissioner of Precinct 4, to the Harris Health System board for a term ending July 1, 2025.

**Background and Discussion:**

Harris Health System is a fully integrated healthcare system that cares for all residents of Harris County, Texas. We are the first accredited healthcare institution in Harris County to be designated as a Medical Home and one of the largest in the country. Our system includes: Ben Taub Hospital (Est. 1963), Lyndon B. Johnson Hospital (Est. 1989), and Outpatient/ Ambulatory care services.

The term to begin July 1, 2023 to allow the existing board to conduct board business without interruptions and to ensure a smooth transition.

**Expected Impact:**

Representation of Pct 4 on this board.

**Alternative Options:**

N/A

**Alignment with Goal(s):**

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

**Prior Court Action (if any):**

| Date | Agenda Item # | Action Taken |
|------|---------------|--------------|
|      |               |              |

**Location:**

Address (if applicable): Board Room of 4800 Fournace Place, Bellaire, Texas 77401

Precinct(s): Countywide

| <b>Fiscal and Personnel Summary</b>  |           |           |            |
|--|-----------|-----------|------------|
| Service Name   |           |           |            |
|  | FY 23     | FY 24     | Next 3 FYs |
| <b>Incremental Expenditures (do NOT write values in thousands or millions)</b> |           |           |            |
| Labor Expenditures   | \$        | \$        | \$         |
| Non-Labor Expenditures   | \$        | \$        | \$         |
| <b>Total Incremental Expenditures</b>  | <b>\$</b> | <b>\$</b> | <b>\$</b>  |
| <b>Funding Sources (do NOT write values in thousands or millions)</b>          |           |           |            |
| <b>Existing Budget</b>   |           |           |            |
| Choose an item.  | \$        | \$        | \$         |
| Choose an item.  | \$        | \$        | \$         |
| Choose an item.  | \$        | \$        | \$         |
| <b>Total Current Budget</b>  | <b>\$</b> | <b>\$</b> | <b>\$</b>  |
| <b>Additional Budget Requested</b>   |           |           |            |
| Choose an item.  | \$        | \$        | \$         |
| Choose an item.  | \$        | \$        | \$         |
| Choose an item.  | \$        | \$        | \$         |
| <b>Total Additional Budget Requested</b>                                       | <b>\$</b> | <b>\$</b> | <b>\$</b>  |

|   |    |    |    |
|---|----|----|----|
| <b>Total Funding Sources</b>                                    | \$ | \$ | \$ |
| <b>Personnel</b> (Fill out section only if requesting new PCNs) |    |    |    |
| Current Position Count for Service                              | -  | -  | -  |
| Additional Positions Requested                                  | -  | -  | -  |
| <b>Total Personnel</b>  | -  | -  | -  |

**Anticipated Court Date:** May 16, 2023

**Anticipated Implementation Date (if different from Court date):** N/A

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Maria Montes, Director, Office of County Administration Office of Boards and Commissions

**Attachments** (if applicable): Resume for Cody Miller Pyke