



Legislation Details (With Text)

File #: 21-6567 **Version:** 1 **Name:**
Type: Executive Session **Status:** Agenda Ready
File created: 11/17/2021 **In control:** Commissioners Court
On agenda: 11/30/2021 **Final action:**
Title: Request by the County Judge for an Executive Session and possible action concerning the appointment of Mia Mends to the Harris Health System Board of Trustees for a term ending on November 1, 2023.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Department: County Judge

Department Head/Elected Official: Lina Hidalgo, Harris County Judge

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Participation (if applicable):

Request Summary (Agenda Caption):

Request by the County Judge for an Executive Session and possible action concerning the appointment of Mia Mends to the Harris Health System Board of Trustees for a term ending on November 1, 2023.

Background and Discussion:

The Harris Health System Board of Trustees (“Board”) comprises nine members appointed by Harris County Commissioners Court. Each member serves a 2-year term that ends on November 1st. Anne Clutterbuck’s term expired on November 1, 2020. To fill this open position, Judge Hidalgo requests the Court appoint Mia Mends to the Board for a term ending on November 1, 2023.

Expected Impact:

Alternative Options:

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):

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	FY 21-22	FY 22	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			

Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Implementation Date: December 2021

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

Contact(s) name, title, department: Alex Triantaphyllis, Chief of Staff, County Judge's Office

Attachments (if applicable): Resume of Mia Mends