



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

Fiscal and Personnel Summary

Service Name			
	FY 23	FY 24	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	\$	\$	\$

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

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