



## Legislation Text

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**File #:** 21-6567, **Version:** 1

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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

<b>Fiscal and Personnel Summary</b>			
Service Name			
	<b>FY 21-22</b>	<b>FY 22</b>	<b>Next 3 FYs</b>
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</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>Additional Budget Requested</b>			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</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 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