



Legislation Text

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

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