

WHEREAS, on December 21, 2004, the court approved the creation of the 21-member Harris County Public Health Care System Council; now, therefore, be it resolved that, on this, the 11th day of January, 2005, the Commissioners Court of Harris County, Texas, sitting as the governing body of Harris County, upon motion of Commissioner Eversole, seconded by Commissioner Garcia, duly put and unanimously carried,

IT IS ORDERED that the following people from the named organizations be appointed to the Council:

UT-Houston School of Public Health	Dr. Guy Parcel
UT-Health Science Center at Houston	Dr. Michael McKinney
Baylor College of Medicine	Dr. Peter Traber
Harris County Medical Society	Dr. Lewis Foxhall
Houston Medical Forum	Dr. Angela A. Shippy
Save Our Ers Coalition	Dr. Guy Clifton
Greater Houston Partnership	Rob Mosbacher
Harris County Hospital District	Jim Lemond
Harris County MHMRA	Lynne A. Cleveland
Memorial Hermann Healthcare System	Dr. Dan Wolterman
Gateway to Care	Dr. Ronald Cookston
Healthcare for the Homeless Houston	Dr. David Buck
Health Law & Policy Institute, UH Law Center	Richard Saver
Association for the Advancement of Mexican Americans	Gilbert Moreno
Asian American Health Coalition	Dr. Beverly Gor
County Judge	Evans Atwell
Commissioner, Pct. 1	Dr. Judith Craven
Commissioner, Pct. 2	Gina Lynn Manlove
Commissioner, Pct. 3	Joe Rubio
Commissioner, Pct. 4	Dr. Carla Cooper
Mayor, City of Houston	Elena Marks

Ex Officio:

Harris County Hospital District	David Lopez
Mental Health Mental Retardation Association	Dr. Steven Schnee
Harris County Public Health & Environmental Services	Dr. Herminia Palacio
HDHHS	Stephen L. Williams

IT IS FURTHER ORDERED that members= terms will be continuous until replaced by the appointing authority and that each organization will continue membership on the Council unless a notice of withdrawal is given to the court. An annual listing of the organizations and their designated representatives will be entered in the court=s minutes at a regular court meeting each December.

IT IS FURTHER ORDERED that the chair, vice-chair, any other officer(s), their terms, rules, and committees will be selected by the council members and that Harris County Management Services will coordinate staff support for the Council and its committees in cooperation with the directors of the Hospital District, MHMRA, the county and city health departments, and any other persons or entities that may be designated for such services and assistance.

IT IS FURTHER ORDERED that items from the Council requiring action by or the attention of Commissioners Court will be placed on a regular agenda of the court by Management Services. The vote of the Court on the above Motion was as follows:

AYES: 5(Judge Eckels, Commissioners Lee, Garcia, Radack, and Eversole)
NOES: 0
ABSTENTIONS: 0

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