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October 11, 2021

Dr. Arthur Bracey

Chairman of the Board

Board of Trustees Office

Harris Health System

4800 Fournace Place, 6<sup>th</sup> Floor East Wing

Bellaire, Texas 77401

Re: Harris County Hospital District Foundation's checks made payable to the Harris Health System providing restrictive grants totaling \$45.9 million dollars

Attachment(s): Check # 1006 for \$30,000,000.00 (see below); Check # 1005 for \$15,000,000.00 (see below); Check # 1007 for \$900,000.00 (see below)

Dear Dr. Bracey,

Please see enclosed the 3 checks made payable to the Harris Health System totaling \$45.9 million dollars.

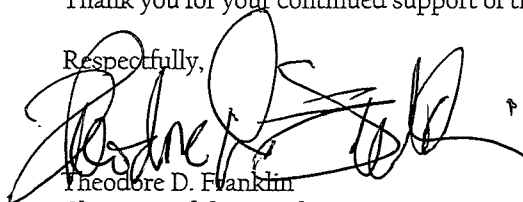
As you are aware, on Friday, October 1, 2021, the Harris County Hospital District Foundation Board passed the following resolutions and unprecedented grants to the Harris County Hospital District (DBA Harris Health System):

- \$30,000,000.00 - (Check # 1006) restricted grant (see attached resolution) to the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) for hard costs - construction and medical equipment only;
- \$15,000,000.00 - (Check # 1005) restricted grant (see attached resolution) to the Lyndon B. Johnson Hospital Level III Emergency Center for hard costs - construction and medical equipment only;
- \$900,000.00 - (Check # 1007) restricted grant (see attached resolution) to the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) for hard costs - construction only; and
- Harris County Hospital District Foundation Recognition Plaque (see attached resolution) for deceased and current board members to be placed in the lobby entrance of both Ben Taub and Lyndon B. Johnson Hospitals acknowledging their volunteering service and support over the years to the Foundation in helping make the Harris County Hospital District Foundation a success.

These restricted grants are substantial and combined are the largest in the history of our foundation. Since 1992, the Harris County Hospital District Foundation has granted the Harris Health System and the Harris County community over \$112,000,000.00 (including \$8,000,000.00 according to the remaining pledge agreement from our 1st Capital Campaign)!

Thank you for your continued support of the Harris County Hospital District Foundation!

Respectfully,



Theodore D. Franklin  
Chairman of the Board

Enclosures

cc: Harris Health System, Board of Trustees:

Ms. Linda Morales, Vice Chair

w/out enclosures

Ms. Elena Marks, Secretary

w/out enclosures

Ms. Marcia Johnson

w/out enclosures

Mr. Lawrence D. Finder

w/out enclosures

Dr. Andrea Caracostis

w/out enclosures

Ms. Anne Clutterbuck

w/out enclosures

Dr. Ewan D. Johnson

w/out enclosures

Ms. Alicia Reyes

w/out enclosures

HCHDF Board of Trustees

w/out enclosures



1002

Date October 8, 2021Pay to  
the Order Of Harris Health System\$ 30,000,000.00**Thirty Million**00/100 *Dollars*Restricted to Ben Taub Hospital Level I Trauma Center  
(Ginni and Richard Mithoff Trauma Center).  
For construction costs and medical equipment onlyTheodore D. Franklin, ChairMichael S. Chadwick, Treasurer*Authorized Signature*

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1001

Date October 8, 2021Pay to  
the Order Of Harris Health System\$ 15,000,000.00**Fifteen Million**00/100 *Dollars*Restricted to Lyndon B. Johnson Hospital Level III  
Emergency Center, construction costs  
For and medical equipment onlyTheodore D. Franklin, ChairMichael S. Chadwick, Treasurer*Authorized Signature*

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1003

Date October 8, 2021Pay to  
the Order Of Harris Health System\$ 900,000.00**Nine Hundred Thousand**00/100 *Dollars*Proceeds of the 2020 Ben Taub Humanitarian  
Award Jubilee of Caring restricted to the Ben Taub  
Hospital Level I Trauma Center (Ginni and  
Richard Mithoff Trauma Center), construction costs  
For onlyTheodore D. Franklin, ChairMichael S. Chadwick, Treasurer*Authorized Signature*

⑆ 1 234 56 78 ⑆ 00 1 234 56 78 9 ⑆ 100 3