

**Board of Trustees**

Theodore D. Franklin

*Chairman*

Cynthia Adkins

*Vice-Chair*

Jay R. Houren

*Vice-Chair*

Matthew Plummer, Jr., DMD

*President*

Roland Garcia, Jr.

*Vice President*

Michael S. Chadwick

*Treasurer*

Donald G. Blake

*Assistant Treasurer*

Wea H. Lee

*Assistant Treasurer*

Wanda LeBlanc

*Secretary*

Beth Young

*Assistant Secretary*

Patrick Blake

Kristin Blomquist

Wendy Montoya Cloonan

Meredith T. Cullen

Laura D. Dale

Algenita Davis

Denis DeBakey

Marianne P. Fanning

Elvin Franklin, Jr.

Ewan Johnson, MD, Ph.D.

Elena Marks

Kenneth L. Mattox, MD, FACS

Michael Mithoff

Virginia Mithoff

Regina J. Rogers

Peggy B. Smith, MA, Ph.D.

Henry J.N. Taub II

*Ex-Officio*

Jeffrey W. Baker

Arthur Bracey, MD

Judge Lina Hidalgo

Esmaeil Porsa, MD

*Emeritus*

Dorothy Caram, EdD

Carolyn Farb

Barbara Schachtel, Ph.D.

Marc J. Shapiro

*Vice-Chair Emeritus*

Larry L. Mathis

*Honorary*

Gerald D. Hines

*Past Chairmen*

Quentin R. Mease

H. Ben Taub

Henry J.N. Taub II

February 7, 2022

Dear HCHD Foundation Trustees,

I am pleased to report that the Harris Health System has accepted the Harris County Hospital District Foundation's four (4) checks equaling \$45,000,000.00. Our 2020 Jubilee of Caring grant check in the amount of \$900,000.00 has already been accepted and deposited.

All trustees have been previously copied and sent all of the cover letters for these grants. The cover letters detail their use and restrictions.

A quick review:

1. \$30 million restricted grant check dated October 6, 2021 for the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center).
2. Three (3) new \$5 million restricted grant checks, each, to the Harris Health System for the:
  - A. Lyndon B. Johnson Hospital Level III Emergency Center Hospital and Complex – \$5 million,
  - B. Quentin Mease Renovation Project - \$5 million,
  - C. Case De Amigos Clinic Renovation and Expansion Project - \$5 million.

Please Note:

The previous \$15 million restricted grant check, dated October 6, 2021, for the Lyndon B. Johnson Level III Emergency Center Hospital and Complex previously provided to the Harris Health System has been returned to the HCHD Foundation and is now voided.

All four (4) checks were deposited by the Harris Health System on the afternoon of February 1, 2022 and have now cleared our HCHD Foundation's bank account.

Thank you for your time, effort, guidance, and support of the HCHD Foundation to enable our Foundation to make these unprecedented \$45.9 million in grants to the Harris Health System and to help the residents of Harris County receive great health care.

Best Regards,

*Theodore D. Franklin*

Theo Franklin, Chair

Harris County Hospital District Foundation

cc: Harris Health System Trustees  
Harris County Judge Lina Hidalgo  
Harris County Commissioner Rodney Ellis  
Harris County Commissioner Adrian Garcia  
Harris County Commissioner Tom S. Ramsey  
Harris County Commissioner R. Jack Cagle