

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, January 12, 2023

11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 6, 2023

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:30 a.m. on Thursday, January 12, 2023. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

The Board of Trustees Joint Conference Committee will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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|---|------------------------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Joint Conference Committee Meeting – November 10, 2022 | |
| III. Medical Staff Engagement | Mr. Louis Smith |
| A. Strengthening Medical Staff Involvement: Operations and Service Lines | |
| 1. Harris Health Service Line Strategy Update
– <i>Ms. Amineh Kostov</i> | |
| IV. Governance and Culture | Mr. Louis Smith |
| A. Goal Update Between Harris Health and UTH/BCM
– <i>Ms. Monica Carbajal</i> | |
| V. Items Requiring Periodic Updates/Discussion | Dr. Andrea Caracostis |
| A. Harris Health Medical Executive Board Leadership Changes | |

VI. Special Items

Mr. Louis Smith

- A. Electronic Health Record and Information Technology Disaster Planning**
– *Mr. Jeffrey Vinson and Mr. Ron Fuschillo*

VII. Adjournment

Dr. Andrea Caracostis