

**BOARD OF TRUSTEES**

**Joint Conference Committee**

Thursday, January 11, 2024  
11:30 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: JANUARY 5, 2024**

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 11, 2024. 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**

- |                                                                                                                          |                                                 |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>I. Call to Order and Record of Attendance</b>                                                                         | <b>Dr. Andrea Caracostis</b>                    |
| <b>II. Approval of the Minutes of Previous Meeting</b>                                                                   | <b>Dr. Andrea Caracostis</b>                    |
| <ul style="list-style-type: none"><li>Joint Conference Committee Meeting – November 9, 2023</li></ul>                    |                                                 |
| <b>III. Report Regarding December 7, 2023 Harris Health Board Meeting</b>                                                | <b>Dr. Andrea Caracostis</b>                    |
| <ul style="list-style-type: none"><li>New Joint Conference Committee Members</li><li>Revised Committee Charter</li></ul> |                                                 |
| <b>IV. Physician Leadership Reports</b>                                                                                  | <b>Dr. Andrea Caracostis</b>                    |
| <b>A. Medical Executive Board (MEB) Chair/Vice Chair</b>                                                                 | <b>Dr. Martha Mims and<br/>Dr. Kunal Sharma</b> |
| <b>B. Chiefs of Staff</b>                                                                                                |                                                 |
| <ul style="list-style-type: none"><li>Ben Taub Hospital</li><li>LBJ Hospital</li></ul>                                   | <b>Dr. Sandeep Markan<br/>Dr. Tien Ko</b>       |

- C. Assistant Chiefs of Staff**
  - BCM
  - UT

**Dr. Fareed Khan**  
**Dr. Mohammad Zare**
  
- V. New Items for Discussion**

**Dr. Andrea Caracostis**

  - A. Presentation Regarding Initial Harris Health Strategic Facility Plan Timeline Review**

**Mr. Louis Smith and**  
**Mr. Patrick Casey**
  
- VI. Governance: Medical Staff Bylaws, Rules and Regulations**

**Dr. Andrea Caracostis**

  - A. No Updates or Items for Action**
  
- VII. Future Agenda Topics**

**Dr. Andrea Caracostis**

  - A. Open Discussion Regarding Future Agenda Topics**

**Committee Members**
  
- VIII. Adjournment**

**Dr. Andrea Caracostis**