

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, March 22, 2024
11:30 A.M.

– NOTICE OF MEETING CANCELATION–

Due to lack of in person quorum, as required by the Texas Open Meeting Act, the DEI Committee meeting scheduled for Friday, March 22, 2024 is hereby canceled.

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 | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| • DEI Committee Meeting – February 16, 2024 | |
| III. Standing Monthly Report(s) | Ms. Marcia Johnson |
| A. Update Regarding Harris Health’s Minority and/Woman-owned Business Enterprises (M/WBE) Program – <i>Mr. Derek Holmes</i> | |
| IV. New Business | Ms. Marcia Johnson |
| A. Presentation Regarding Community Health Workers: Home Visits – <i>Dr. Esperanza “Hope” Galvan</i> | |
| V. Adjournment | Ms. Marcia Johnson |