

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

11:30 A.M.

Friday, September 22, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 15, 2023

Notice is hereby given that the Board of Trustees Diversity Equity and Inclusion Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:30 a.m. on Friday, September 22, 2023. The meeting may be viewed online:

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

Note: Some Board Members may participate by videoconference.

The Board of Trustees Diversity Equity and Inclusion 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 | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| • DEI Committee Meeting – August 18, 2023 | |
| III. Update Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) – Mr. Derek Holmes | |
| IV. Update Regarding Harris Health’s Employee Engagement – Dr. Jobi Martinez | |
| V. Presentation Regarding Addressing Health Disparities – Dr. Chethan Bachireddy | |
| VI. Adjournment | Ms. Marcia Johnson |