

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

11:30 A.M.

Friday, October 20, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 12, 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, October 20, 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 | 2 min |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson | 2 min |
| • DEI Committee Meeting – September 22, 2023 | | |
| III. Standing Monthly Reports | Ms. Marcia Johnson | 10 min |
| A. Update Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) – Mr. Derek Holmes | | <i>(5 min)</i> |
| B. Update Regarding Harris Health’s Employee Engagement – Ms. Ashley Smith | | <i>(5 min)</i> |
| IV. Old Business | Ms. Marcia Johnson | 35 min |
| A. Follow-up Discussion Regarding the September Committee Presentation on Addressing Health Disparities – Dr. Chethan Bachireddy | | |

- V. New Business** **Ms. Marcia Johnson** **10 min**
 - A. Discussion Regarding Future Agenda Topics: November 2023**

- VI. Adjournment** **Ms. Marcia Johnson** **1 min**