

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, November 17, 2023

11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 10, 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, November 17, 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 – September 22, 2023 | |
| III. Standing Monthly Reports | Ms. Marcia Johnson |
| A. Update Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) – <i>Mr. Derek Holmes</i> | |
| B. Update Regarding Harris Health’s Employee Engagement – <i>Ms. Ashley Smith</i> | |
| IV. Old Business | Ms. Marcia Johnson |
| A. Follow-up Discussion Regarding the September Committee Presentation on Addressing Health Disparities – <i>Dr. Chethan Bachireddy</i> | |

V. New Business

Ms. Marcia Johnson

A. Discussion Regarding Future Agenda Topics: November 2023

VI. Adjournment

Ms. Marcia Johnson