

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, March 21, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 15, 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, March 21, 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

- | | |
|--|---|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Joint Conference Committee Meeting – January 11, 2024 | |
| III. Physician Leadership Reports | Dr. Andrea Caracostis |
| A. Medical Executive Board (MEB) Chair/Vice Chair | Dr. Martha Mims and Dr. Kunal Sharma |
| B. Chiefs of Staff | |
| • Ben Taub Hospital | Dr. Sandeep Markan |
| • LBJ Hospital | Dr. Tien Ko |
| C. Assistant Chiefs of Staff | |
| • BCM | Dr. Fareed Khan |
| • UT | Dr. Mohammad Zare |

- | | |
|--|---|
| IV. New Items for Discussion | Dr. Andrea Caracostis |
| A. Presentation Regarding Harris Health’s Medical Staff Engagement Survey Results | Dr. Steven Brass, Ms. Jessey Thomas and Ms. Maxia Webb, NRC Health |
| B. Update Regarding Technology Downtime Opportunity Review | Mr. Ron Fuschillo and Mr. Aaron Velasquez |
| C. Discussion Regarding 2024 Joint Conference Committee Goals | Dr. Andrea Caracostis |
| V. Adjournment | Dr. Andrea Caracostis |