

BOARD OF TRUSTEES
Joint Conference Committee

8:00 A.M.

Thursday, March 10, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 4, 2022

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 8:00 a.m. on Thursday, March 10, 2022. 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

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| I. Call to Order and Record of Attendance | Ms. Elena Marks |
| II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – January 13, 2022 | Ms. Elena Marks |
| III. Physician Engagement | Mr. Louis Smith |
| A. New Member Introductions | |
| B. Strengthening Physician Involvement: Operations and Service Lines | |
| a. Update Regarding GI Service Line Around Colonoscopies | |
| IV. Governance and Culture | Mr. Louis Smith |
| A. Goal Alignment Between Harris Health, Baylor College of Medicine and The University of Texas Health Science Center at Houston McGovern Medical School | |

V. Items Requiring Periodic Updates/Discussion **Mr. Louis Smith**

A. Discussion Regarding Harris Health Correctional Health
– *Mr. Michael Hill and Dr. Otis Ekins*

VI. Special Items **Mr. Louis Smith**

A. Discussion Regarding Harris Health Care Management Redesign
– *Dr. Amy Smith*

VII. Adjournment **Ms. Elena Marks**