

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

10:00 A.M.

Friday, March 17, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 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 10:00 a.m. on Friday, March 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 | Professor Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Professor Marcia Johnson |
| • DEI Committee Meeting – February 17, 2023 | |
| III. Executive Summary Highlights Regarding DEI Dashboard | |
| – <i>Dr. Jobi Martinez</i> | |
| IV. Harris Health System’s DEI Framework – <i>Dr. Jobi Martinez</i> | |
| V. Adjournment | Professor Marcia Johnson |