

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

11:30 A.M.

Friday, August 18, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 15, 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, August 18, 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 – July 11, 2023 | |
| III. Update Regarding the Harris Health Food Farmacy Program
– <i>Dr. Esperanza Galvan</i> | |
| IV. Update Regarding the Harris Health Employee Engagement Survey
– <i>Mr. Omar Reid</i> | |
| V. Update Regarding the Harris Health Contract Supplier Diversity
– <i>Mr. Derek Holmes</i> | |
| VI. Overview and Discussion Regarding the Harris Health DEI Framework
– <i>Dr. Jobi Martinez</i> | |
| VII. Adjournment | Ms. Marcia Johnson |