

**BOARD OF TRUSTEES**  
**Joint Conference Committee**

**8:00 A.M.**

**Thursday, January 13, 2022**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: JANUARY 6, 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, January 13, 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**

- |  |                        |
|--|------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Elena Marks</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Joint Conference Committee Meeting – November 13, 2021 | <b>Ms. Elena Marks</b> |
| <b>III. Physician Engagement</b>   | <b>Mr. Louis Smith</b> |
| <b>A. Strengthening Physician Involvement: Operations and Service Lines</b>                                      |                        |
| <b>IV. Governance and Culture</b>  | <b>Ms. Elena Marks</b> |
| <b>A. 2022 Planning</b>  |                        |
| <b>V. Items Requiring Periodic Updates/Discussion</b>  | <b>Mr. Louis Smith</b> |
| <b>A. Update Regarding Population Health Coordination</b>  |                        |
| <b>B. Update Regarding COVID Response</b>  |                        |

**VI. Special Items**

**Mr. Louis Smith**

- A. Challenges with Law Enforcement following COVID and other Harris Health Protocols**

**VII. Adjournment**

**Ms. Elena Marks**