

BOARD OF TRUSTEES

Diversity Equity and Inclusion Committee

11:00 A.M.

Wednesday, October 12, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 7, 2022

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 11:00 a.m. on Wednesday, October 12, 2022. 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. Introductions | Professor Marcia Johnson |
| A. Harris Health Diversity Equity and Inclusion (DEI) Mission and Purpose Statement – <i>Dr. Jobi Martinez</i> | |
| B. Harris Health Minority/Woman-owned Business Enterprises (MWBE) Administrative Director – <i>Dr. Jobi Martinez and Mr. Derek Holmes</i> | |
| III. New Business | Professor Marcia Johnson |
| A. Review of Harris Health DEI Philosophy Statement – <i>Dr. Jobi Martinez</i> | |
| B. MWBE Goals – <i>Dr. Jobi Martinez, Mr. Michael Hill and Mr. Derek Holmes</i> | |

**C. Strategic Pillar 6: Diversity Equity and Inclusion
– *Dr. Jobi Martinez***

1. Highlights and Plan Process

D. 2023 DEI Committee Schedule – *Dr. Jobi Martinez*

E. New Items for Discussion – *Dr. Jobi Martinez*

IV. Adjournment

Professor Marcia Johnson