

BOARD OF TRUSTEES

Diversity Equity and Inclusion Committee

11:00 A.M.

Friday, January 20, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 13, 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 11:00 a.m. on Friday, January 20, 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 – October 12, 2022 | |
| III. Research Strategies and Plan for Disparity in Patient Presentation, Care and Outcomes Studies – Ms. Karen Tseng | |
| IV. Status Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) Performance Numbers – Mr. Derek Holmes and Mr. DeWight Dopslauf, Harris County Purchasing Office | |
| V. Harris Health Human Resources Report on Racial/Gender Disparity or Status at Harris Health System – Dr. Omar Reid | |
| VI. Adjournment | Professor Marcia Johnson |