

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

10:00 A.M.

Friday, February 17, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 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, February 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 – January 20, 2023 | |
| III. Harris Health Human Resources Report on Racial/Gender Disparity or Status at Harris Health System – Mr. Omar Reid and Dr. Jobi Martinez | |
| IV. Update Regarding Harris Health DEI Dashboard | |
| – Dr. Jobi Martinez, Mr. Miguel Gonzalez and Mr. Subin Chacko | |
| V. Update Regarding Harris Health Diabetes Health Equity Deep Dive | |
| – Dr. Esperanza “Hope” Galvan and Ms. Karen Tseng | |
| VI. Adjournment | Professor Marcia Johnson |