

**BOARD OF TRUSTEES**

**Joint Conference Committee**

Thursday, March 9, 2023

11:30 A.M.

**– NOTICE –**

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

**DATE: MARCH 3, 2023**

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 11:30 a.m. on Thursday, March 9, 2023. 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**

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|--|---|---------------|
| <b>I. Call to Order and Record of Attendance</b>                   | <b>Dr. Arthur Bracey</b>                        | <b>2 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b>             | <b>Dr. Arthur Bracey</b>                        | <b>2 min</b>  |
| • Joint Conference Committee Meeting – January 12, 2023            |   |               |
| <b>III. Physician Leadership Reports</b>                           |   | <b>20 min</b> |
| <b>A. MEB Chair/Co-Chair</b>                                       | <b>Dr. Martha Mims and<br/>Dr. Kunal Sharma</b> |               |
| <b>B. Chief of Staffs</b>  | <b>Dr. Tien Ko and<br/>Dr. Sandeep Markan</b>   |               |
| <b>IV. Items for Discussion</b>                                    |   | <b>20 min</b> |
| <b>A. Disparity/Health Equity Application in Clinical Services</b> | <b>Dr. Steven Brass and<br/>Medical Staff</b>   |               |
| • Reconsidering the Use of Race Corrections in Clinical Algorithms |   |               |

- V. Governance: Medical Staff Bylaws, Rules and Regulations**
  - A. No Items for Discussion
  
- VI. Future Agenda Topics: May 2023** **Mr. Louis Smith** **15 min**
  - A. Meeting Planning – Requests for Agenda Topics Submitted to Members 3 Weeks Prior to the Planned Meeting
  - B. Physician Staffing Levels and Priorities for Harris Health Services
  
- VII. Adjournment** **Dr. Arthur Bracey** **1 min**