

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

10:00 A.M.

Friday, April 21, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 14, 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, April 21, 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

- 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 –March 17, 2023
- III. Implicit Bias in Patient Care: Vizient Methodology Overview and Race Based Algorithms – Dr. Steven Brass**
- IV. Implicit Bias in Patient Care at Harris Health: Patient and Family Advisory Council (PFAC) Overview – Mr. David Riddle**
- V. Harris Health Updates (Information Only)**
 - A. Employee Engagement Survey**
 - B. Food Pharmacy**
- VI. Upcoming Events – Dr. Jobi Martinez**
- VII. Adjournment** **Professor Marcia Johnson**