

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, May 17, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MAY 10, 2024

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 11:30 a.m. on Friday, May 17, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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:

Due to lack of in person quorum, as required by the Texas Open Meeting Act, the DEI Committee meeting scheduled for Friday, May 17, 2024 is hereby canceled.

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 | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| • DEI Committee Meeting – April 9, 2024 | |
| III. New Business | Ms. Marcia Johnson |
| A. Presentation Regarding the M/WBE Annual Report – Mr. Derek Holmes and Dr. Jobi Martinez | |
| B. Consideration of Recommendation for Approval of the Revised 2024 DEI Reporting Schedule to the Harris Health System Board of Trustees – Dr. Jobi Martinez | |
| IV. Adjournment | Ms. Marcia Johnson |