

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, March 22, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MARCH 15, 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, March 22, 2024. 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 | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| • DEI Committee Meeting – February 16, 2024 | |
| III. Standing Monthly Report(s) | Ms. Marcia Johnson |
| A. Update Regarding Harris Health’s Minority and/Woman-owned Business Enterprises (M/WBE) Program – Mr. Derek Holmes | |
| IV. New Business | Ms. Marcia Johnson |
| A. Presentation Regarding Community Health Workers: Home Visits – Dr. Esperanza “Hope” Galvan | |
| V. Adjournment | Ms. Marcia Johnson |