

## BOARD OF TRUSTEES

### Diversity Equity and Inclusion (DEI) Committee

Friday, June 14, 2024  
11:30 A.M.

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS  
DATE: JUNE 7, 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, June 14, 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, June 14, 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  | Dr. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting  | Dr. Cody Pyke |
| • DEI Committee Meeting – April 9, 2024  |               |
| III. New Business  | Dr. Cody Pyke |
| A. Presentation Regarding the M/WBE Annual Report<br>– <b>Mr. Derek Holmes and Dr. Jobi Martinez</b>   |               |
| B. Consideration of Recommendation for Approval of the Revised 2024 DEI Reporting Schedule to the Harris Health System Board of Trustees<br>– <b>Dr. Jobi Martinez</b> |               |
| IV. Adjournment  | Dr. Cody Pyke |