

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, August 16, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: AUGUST 9, 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, August 16, 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:

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. Ingrid Robinson |
| II. Approval of the Minutes of Previous Meeting | Ms. Ingrid Robinson |
| • DEI Committee Meeting – April 9, 2024 | |
| III. New Business | Ms. Ingrid Robinson |
| A. Presentation Regarding the M/WBE Annual Report
– <i>Mr. Derek Holmes and Dr. Jobi Martinez</i> | |
| B. Revised 2024 DEI Reporting Schedule – <i>Dr. Jobi Martinez</i> | |
| IV. Adjournment | Ms. Ingrid Robinson |