

BOARD OF TRUSTEES**Joint Conference Committee Meeting**

Thursday, January 9, 2025
12:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: JANUARY 3, 2025

Notice is hereby given that the Board of Trustees Joint Conference Committee of Harris Health will convene at 12:00 p.m. on Thursday, January 9, 2025. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Joint Conference 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 | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Joint Conference Committee Meeting – November 14, 2024 | |
| III. Physician Leadership Reports | Dr. Andrea Caracostis |
| A. Medical Executive Board (MEB) Chair/Vice Chair | Dr. Kunal Sharma and
Dr. Asim Shah |
| B. Chiefs of Staff | |
| • LBJ Hospital | Dr. Tien Ko |
| • Ben Taub Hospital | Dr. Sandeep Markan |
| C. Assistant Chiefs of Staff | |
| • UT | Dr. Mohammad Zare |
| • BCM | Dr. Fareed Khan |
| IV. New Items for Discussion | Dr. Andrea Caracostis |
| A. Presentation Regarding Harris Health's 2024 Medical Staff Engagement Summary – <i>Ms. Jessey Thomas and Ms. Maxia Webb, NRC Health</i> | |
| V. Adjournment | Dr. Andrea Caracostis |