

**BOARD OF TRUSTEES****Joint Conference Committee Meeting**

Thursday, March 13, 2025  
12:00 P.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: MARCH 7, 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, March 13, 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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|--|---|
| <b>I. Call to Order and Record of Attendance</b>         | <b>Ms. Sima Ladjevardian</b>                  |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Sima Ladjevardian</b>                  |
| • Joint Conference Committee Meeting – January 09, 2025  |   |
| <b>III. Physician Leadership Reports</b>                 | <b>Ms. Sima Ladjevardian</b>                  |
| <b>A. Medical Executive Board (MEB) Chair/Vice Chair</b> | <b>Dr. Kunal Sharma and<br/>Dr. Asim Shah</b> |
| <b>B. Chiefs of Staff</b>                                |   |
| • Ben Taub Hospital                                      | <b>Dr. Sandeep Markan</b>                     |
| • LBJ Hospital   | <b>Dr. Tien Ko</b>                            |
| <b>C. Assistant Chiefs of Staff</b>                      |   |
| • BCM  | <b>Dr. Fareed Khan</b>                        |
| • UT   | <b>Dr. Mohammad Zare</b>                      |

**IV. New Items for Discussion**

**Ms. Sima Ladjevardian**

- A.** Consideration of Recommendation for Approval of Revisions to the  
Harris Health Medical Staff Rules and Regulations  
– ***Dr. Kunal Sharma***

**V. Adjournment**

**Ms. Sima Ladjevardian**