

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, March 17, 2023 10:00 A.M.

BOARD ROOM 4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: http://harrishealthtx.swagit.com/live.

Notice: Some Board Members may participate by videoconference.

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 | Professor Marcia Johnson | 2 min |
|------|---|--------------------------|--------|
| II. | Approval of the Minutes of Previous Meeting | Professor Marcia Johnson | 2 min |
| | DEI Committee Meeting – February 17, 2023 | | |
| III. | Executive Summary Highlights Regarding DEI Dashboard – Dr. Jobi Martinez | | 25 min |
| IV. | Harris Health System's DEI Framework – Dr. Jobi Martinez | | 25 min |
| ٧. | Adjournment | Professor Marcia Johnson | 1 min |

BOARD OF TRUSTEES



Diversity Equity and Inclusion Committee

DIVERSITY, EQUITY AND INCLUSION (DEI) COMMITTEE

Voting Committee Members:

Marcia Johnson (Committee Chair) Arthur W. Bracey, MD (Ex-officio) Alicia Reyes Jennifer Tijerina

Executive Sponsor (Non-voting Committee Member):

Dr. Jobi Martinez, Vice President - Chief Diversity Officer



HARRIS HEALTH SYSTEM MINUTES OF THE BOARD OF TRUSTEES DIVERSITY EQUITY AND INCLUSION COMMITTEE MEETING Friday, February 17, 2023 10:00 AM

| AGENDA ITEM | | DISCUSSION | ACTION/RECOMMENDATIONS |
|-------------|--|---|---|
| I. | Call to Order and Record of Attendance | Professor Marcia Johnson, Chair, called the meeting to order at 10:01 a.m. It was noted there was a quorum present and the attendance was recorded. Professor Johnson announced that while some board members are in the room, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. Only participants scheduled to speak have been provided dial in information for the meeting. All others who wish to view the meeting may access the meeting online through the Harris Health website: http://harrishealthtx.swagit.com/live . | |
| II. | Approval of the Minutes of the Previous Meeting – DEI Committee Meeting – January 20, 2023 | | Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and unanimously approved the minutes of the previous meeting. Motion carried. |
| III. | Harris Health Human Resources Report on Racial/Gender Disparity or Status at Harris Health System | Mr. Omar Reid, Executive Vice President and Chief People Officer, delivered a presentation regarding the Harris Health Human Resources Report on Racial/Gender Disparity. He shared that the Diversity, Equity and Inclusion (DEI) Dashboard provides demographic breakdowns of Harris Health employees by ethnicity, pavilion, tenure, gender, full-time and part-time status, as well as generational status. Mr. Reid noted that the DEI Dashboard findings indicate that there is disparity in direct patient care representation, disparity in non-patient care positions, a higher percentage of African American employees throughout the System except in certain areas, and disparity in gender representation. Mr. Reid stated that director and up position data indicates the need for new recruitment strategies, engaging an executive recruiter and implementing executive search policy trainings, and mapping recruitment and onboarding strategies. | As Presented. |

| | AGENDA ITEM | DISCUSSION | ACTION/RECOMMENDATIONS |
|-----|---|--|--|
| | | Additionally, Mr. Reid noted the following implications: Provide strategic recommendations to leaders to promote diversity and inclusion Increase strategic diverse hire pipeline initiatives Review recruitment policies and practices Examine employee engagement (inclusion) data Acknowledge and celebrate our diversity Dr. Jobi Martinez, Vice President, Chief Diversity, Equity and Inclusion Officer, reiterated that the DEI Dashboard allows Harris Health to look at data from 2019 – present to provide a critical analysis of what the organizations needs are. Dr. Martinez also shared that Harris Health is looking to include patient care data with the DEI Dashboard. The Committee discussed possible trends and opportunities related to the dashboard. A copy of the presentation is available in the permanent record. | |
| 157 | Undata Dagarding Hauris Haalth | | As Presented |
| IV. | Update Regarding Harris Health DEI Dashboard | Mr. Subin Chacko, Workforce Analytics Supervisor, delivered a live demonstration of the Harris Health DEI Dashboard. Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office, stated that the Corporate Compliance, Legal and Human Resources teams work collectively to ensure that Harris Health's hiring practices and policies comply with requirements of the law and Title VII provisions, specifically, as a governmental entity. She shared that there are limitations on how race can be used in hiring and promotion decisions within our organization. In addition, Ms. Thomas stated that Harris Health's outreach efforts encouraging inclusion are appropriate. A copy of the presentation is available in the permanent record. | As Presented. |
| V. | Update Regarding Harris Health Diabetes Health Equity Deep Dive | Dr. Esperanza "Hope" Galvan, Senior Vice President, Chief Health Officer, delivered a presentation regarding Harris Health Diabetes Health Equity Deep Dive. She touched on Harris Health's Health Equity Strategic Playbook, noting that its standards are aligned with, and validated by leading national accreditation authorities. | Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Committee accept the report with the noted recommendations. Motion carried. |

| AGENDA ITEM | DISCUSSION | ACTION/RECOMMENDATIONS |
|-------------|--|------------------------|
| | She shared that treating diabetes requires a multipronged approach and depending on the need, diabetes patients qualify for a range of interventions available at Harris Health. Dr. Galvan addressed the interventions which include pre-diabetes standard of practice, clinical pharmacy, diabetes self-management education, chronic disease management, community health worker home visits, food pharmacy and culinary medicine. Ms. Karen Tseng, Special Advisor to CEO, mentioned that the major chronic disease areas are embedded within the balanced scorecard. She touched on the core metrics and how they are used to identify meaningful disparities in preventive service delivery and outcome metrics across REGAL (race, ethnicity, gender, age, language) categories. Ms. Tseng addressed the multivariate analysis for foot exams and poor hemoglobin A1C (HbA1C) control, findings related to disparities in service delivery and outcomes, and next steps regarding health equity data development and disparity identification and mitigation. Ms. Tseng shared the diabetes health equity action plan as well a list of Harris Health community partners. Committee discussions ensued regarding the diabetes patient population, diabetic education, community health workers, as well as strengthening partnerships in the Community. Dr. Esmaeil Porsa, President & Chief Executive Officer, stated that Harris Health has a population health strategic plan and has identified three (3) priority areas: 1) diabetes, 2) maternal morbidity and mortality, and 3) multi-visit patients (MVPs). He mentioned that Harris Health is working in harmony with its medical school partners, UT Health School of Public Health, and Harris County Health Department to collectively address the three identified focus areas. Dr. Porsa shared that Dr. Steven Brass, Executive Vice President & Chief Medical Executive, is teaching at Baylor College of Medicine on the issue of health equity. Ms. Reyes moved that the Committee accept the report with the following recommendations: 1) Settegast | |

Diversity Equity and Inclusion Committee Minutes February 17, 2023 Page 4 of 4

| AGENDA ITEM | | DISCUSSION | ACTION/RECOMMENDATIONS |
|-------------|--|---|------------------------|
| VI. Ad | | Moved by, Ms. Alicia Reyes seconded by Ms. Jennifer Tijerina, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 11:21 a.m. | |

I certify that the foregoing are the Minutes of the Meeting of the Diversity Equity and Inclusion Committee of the Board of Trustees of the Harris Health System held on February 17, 2023.

Respectfully submitted,

Marcia Johnson, Chair

Recorded by Cherry Pierson



DE&I COMMITTEE BOARD MEMBERS ABSENT

Friday, February 17, 2023

Harris Health System Board of Trustees Board Meeting – Diversity, Equity & Inclusion Committee Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to:

<u>BoardofTrustees@harrishealth.org</u> before close of business the day of the meeting.

DE&I COMMITTEE BOARD MEMBERS PRESENT

Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital

| Professor Marcia Johnson (Chair) | | |
|--|-----------|--|
| Dr. Arthur W. Bracey (Ex-Officio) | | |
| Ms. Alicia Reyes | | |
| Ms. Jennifer Tijerina | | |
| EXECUTIVE L | EADEDSHID | |
| | LADENSHIP | |
| Dr. Esmaeil Porsa, President & Chief Executive Officer | | |
| Ms. Carolynn Jones, Executive Vice President & Chief Compliance and Risk | Officer | |
| Dr. Esperanza (Hope) Galvan, Senior Vice President, Chief Health Officer | | |
| Dr. Glorimar Medina-Rivera, Executive Vice President, Ben Taub Hospital | | |
| Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive | | |
| Dr. Jobi Martinez, Vice President and Chief Diversity Officer | | |
| Dr. Jennifer Small, Executive Vice President, Ambulatory Care Services | | |
| Ms. Kari McMichael, Vice President, Controller | | |
| Mr. Louis Smith, Senior Executive Vice President & Chief Operating Officer | | |
| Ms. Maria Cowles, Senior Vice President, Chief of Staff | | |
| Dr. Maureen Padilla, Senior Vice President, Nursing Affairs & Support Services | | |
| Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services | | |
| Mr. Michael Hill, Executive Vice President, Chief Strategy & Integration Officer | | |
| Mr. Omar Reid, Executive Vice President, Chief People Officer | | |
| Ms. Olga Llamas Rodriguez, Vice President, Community Engagement & Corporate Communications | | |
| Ms. Patricia Darnauer, Executive Vice President, Lyndon B. Johnson Hospital | | |
| Mr. Ron Fuschillo, Senior Vice President and Chief Information Officer | | |
| Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital | | |
| Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office | | |
| Dr. Steven Brass, Executive Vice President & Chief Medical Executive | | |
| Ms. Victoria Nikitin, Executive Vice President, Chief Financial Officer | | |

| ADDITIONAL GUESTS PRESENT | | |
|---------------------------|-----------------|--|
| Antoinette "Toni" Cotton | Jennifer Zarate | |
| Cherry Pierson | Jerry Summers | |
| Daniel Smith | John Matcek | |
| Derek Curtis | Karen Tseng | |
| Derek Holmes | Miguel Gonzalez | |
| Ebon Swofford | Nicholas Bell | |
| Elizabeth Winn | Subin Chacko | |

BOARD OF TRUSTEES



Diversity Equity and Inclusion Committee

Friday, March 17, 2023

Executive Summary Highlights Regarding DEI Dashboard

Executive Summary Highlights

- DEI Dashboard Report
 - o Trends for measures related to Harris Health's workforce
- DEI Dashboard Report in chart form
 - Latest available findings on the make-up of Harris Health's workforce according to race/ethnicity, gender, workforce generations, and more, according position(s), job family, and other pertinent assessments
 - o Identifies trends, disparities, potential barriers and opportunities to promote diversity, equity, and inclusion in Harris Health's current and future workforce
 - o Serves as a precursor to additional workforce DEI assessments





Jobi Martinez, VP Chief Diversity Officer Harris Health System

Defining Workforce Disparity

What is workforce disparity?

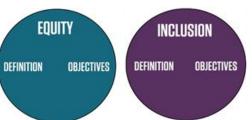
- The comparison of employment statistics of different groups to identify patterns of unequal application of:
 - Pay
 - Employment
 - Promotion or internal mobility
 - Learning & development
 - Benefits
 - Engagement/participation
- Employment disparities exist across all demographics

Harris Health System Market Review

- Harris Health develops responsible compensation policies, programs and practices that are:
- Performance-based Employee salary progression within a range depends on the individual's performance.
- Market Competitive Our salary ranges are established at levels that allow us to attract and retain exceptional people. Our salary ranges will remain competitive with the appropriate job market as a result of an annual market review process. To this end, job descriptions will be reviewed on a defined cycle, or as needed.
- Internally Equitable Our jobs will be analyzed and measured against consistent criteria specific to the job family. The relative contribution of all work is measured in a uniform and objective manner.
- Fiscally Responsible The financial impact on Harris Health is considered in every program design, policy development and practice administration recommendation.

Employment Disparity

- Employment and earnings gaps between workers of different genders and racial/ethnic groups are a longstanding issue in the United States
- Current research suggests gaps in wages, employment, and labor participation have widened over recent years
- Many factors contribute to these disparities, including difficult to measure dynamics



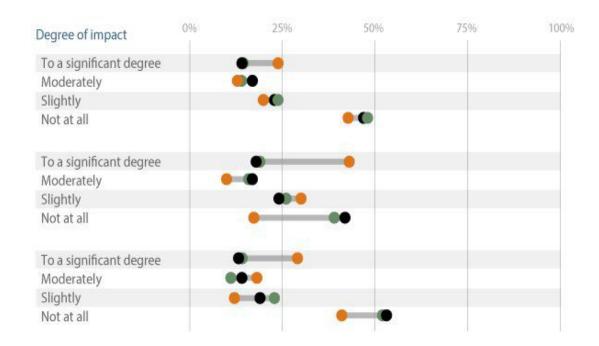
Employment Disparity

- Employment, labor force participation, and wage disparities between workers, are only partially explained by differences in education, age, marital status, income, industry/ occupation, part-time status, and where people live.
 - COVID 19
 - "The Great Resignation"
 - Shifts in economy or local or regional industries
 - Shifts in population patterns

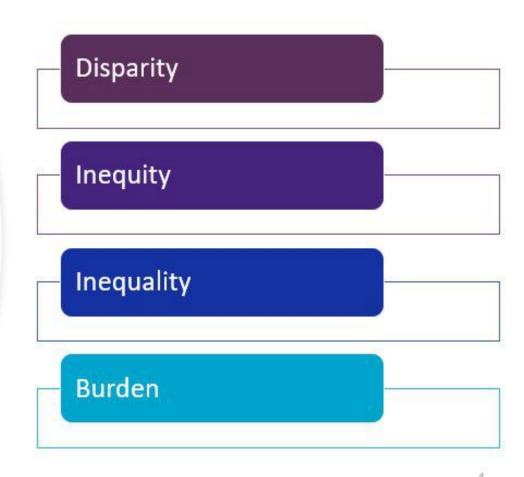


Elements of Disparity Analysis

- · Ability to be hired
- Social determinants of health (employment)
- Ability to retain employment
- Ability to be promoted
- Ability to obtain continued learning/professional development
- Ability to manage/lead



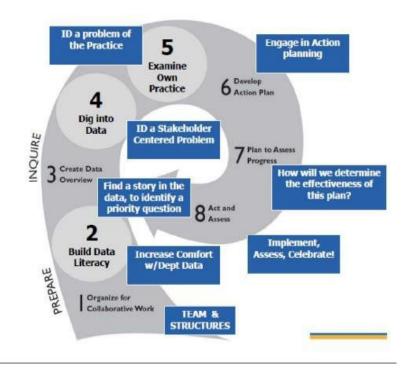
Examining
Disparities
(Differences)

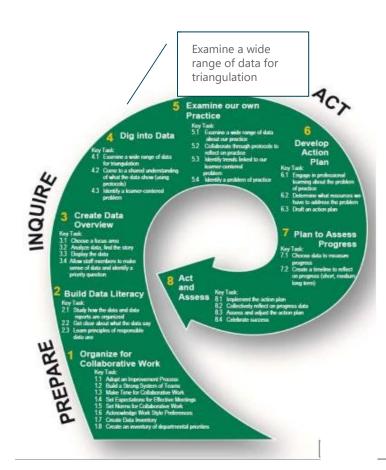


Distinction Amongst Concepts

| Concept | Question | Application |
|------------|---|---|
| Disparity | Is there a difference between rates between population groups | Is the difference large enough to warrant additional analysis to find cause of disparity? |
| Inequity | Is the disparity in rates due to differences in social, economic, educational, environmental, or other resources? | Is the distribution of resources fair? |
| Inequality | How do rates vary in comparison to the availability of resources and how is the population distributed amongst the available resources | Can the distribution be influenced with the provision of resources? |
| Burden | How many people are affected in specific groups and total population | How many people would benefit from interventions? |

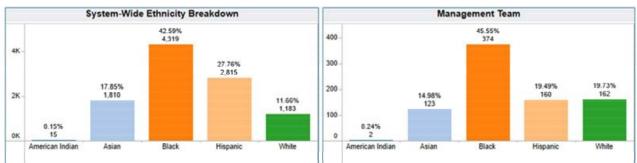
Data Equity Framework

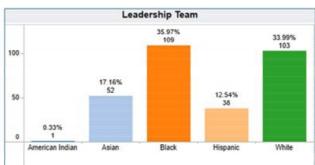


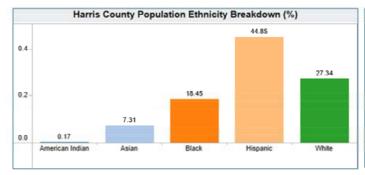


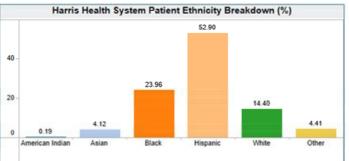
Ethnic distribution reflected across different populations

The **Management Team** comprises of employees who are at the Supervisor Level to the Manager Level. The **Leadership Team** comprised of employees who are at the Director Level & Above.



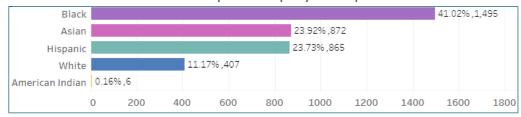




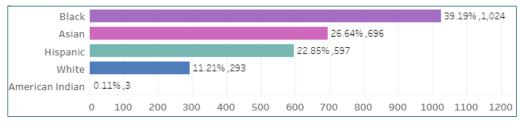


Ethnic distribution reflected across Ben Taub Hospital

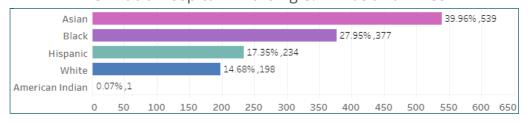
Ben Taub Hospital Employee Population

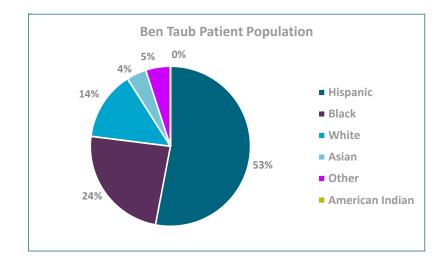


Ben Taub Hospital Direct Patient Care - Employee Population



Ben Taub Hospital - Nursing & LVN Job Families

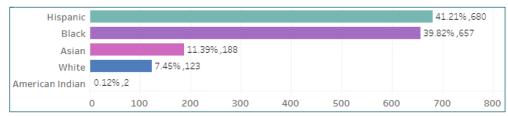




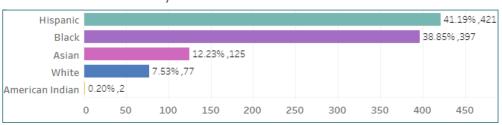
Ethnic distribution reflected across Ambulatory Care Services

Ethnicity Based on Manager Level American Indian Black White Asian Hispanic 0.13% 10.91% 39.09% 43.17% 6.69% 0: Non-Supervisory (2) (163)(584)(645) (100) 22.00% 46.00% 22.00% 10.00% 1: Supervisor (11) (23) (11) (5) 14.29% 42.86% 42.86% 2: Mgr (Non-Dept Head) (3) (1) (3) 20.25% 12.66% 53.16% 13.92% 3: Department Mgr (10) (42) (16) (11) 14.29% 35.71% 28.57% 21.43% 4: Director (4) (2) (5) (3) 40.00% 40.00% 20.00% 5 : Admin Director (2) (2) (1) 100.00% 6: Assoc. Admin/VP/CNO (1) 0.12% 11.39% 39.82% 41.21% 7.45% Grand Total (2) (188)(657)(680)(123)

Ambulatory Care Services Employee Population



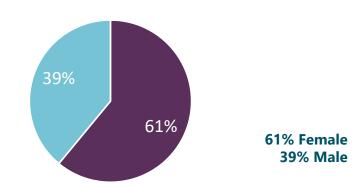
Ambulatory Care Services – Direct Patient Care



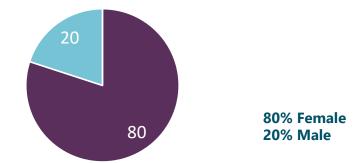
Research indicates better health outcomes when diversity is reflected in patient care

- Healthcare studies showed patients generally fare better when care was provided by more diverse teams
- Espousing diversity in healthcare can lead to *cultural competency* and the ability of healthcare providers to offer services that meet the unique social, cultural, and linguistic needs of their patients.
- Diversity affects health system performance in terms of access to care, patients' experiences with health care, and people's health outcomes.

Harris Health Employees Gender

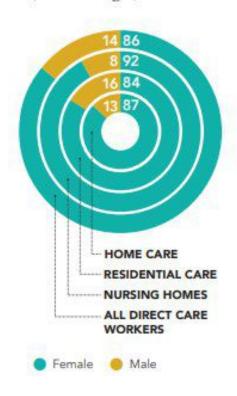


Direct Patient Care Gender



DIRECT CARE WORKERS BY GENDER ACROSS SETTINGS

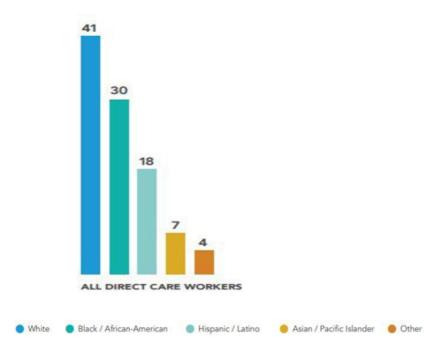
(In Percentages)



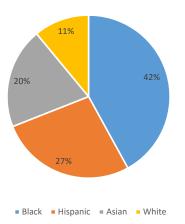
Direct Patient Care

DIRECT CARE WORKERS BY RACE AND ETHNICITY

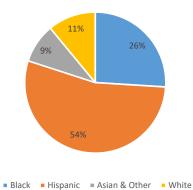
(In Percentages)



Direct Patient Care



Harris Health Patients



Registered Nurse Shortages by State (Projected)

Difference between supply and demand expected by 2030

Most Severe Shortages

| Rank | State | Supply (2030) | Demand (2030) | Difference |
|------|----------------|---------------|---------------|------------|
| 1 | California | 343,400 | 387,900 | -44,500 |
| 2 | Texas | 253,400 | 269,300 | -15,900 |
| 3 | New Jersey | 90,800 | 102,200 | -11,400 |
| 4 | South Carolina | 52,100 | 62,500 | -10,400 |
| 5 | Alaska | 18,400 | 23,800 | -5,400 |
| 6 | Georgia | 98,800 | 101,000 | -2,200 |
| 7 | South Dakota | 11,700 | 13,600 | -1,900 |
| 8 | Montana | 12,300 | 12,100 | 200 |
| 9 | North Dakota | 9,900 | 9,200 | 700 |
| 10 | New Hampshire | 21,300 | 20,200 | 1,100 |

Source: U.S. Health and Human Services, Health Resources and Services Administration, National Center for Health Workforce Analysis, "Supply and Demand Projections of the Nursing Workforce: 2014-2030," 2017: https://bhw.hrsa.gov/sites/default/files/bureau-health-workforce/data-research/nchwa-hrsa-nursing-report.pdf

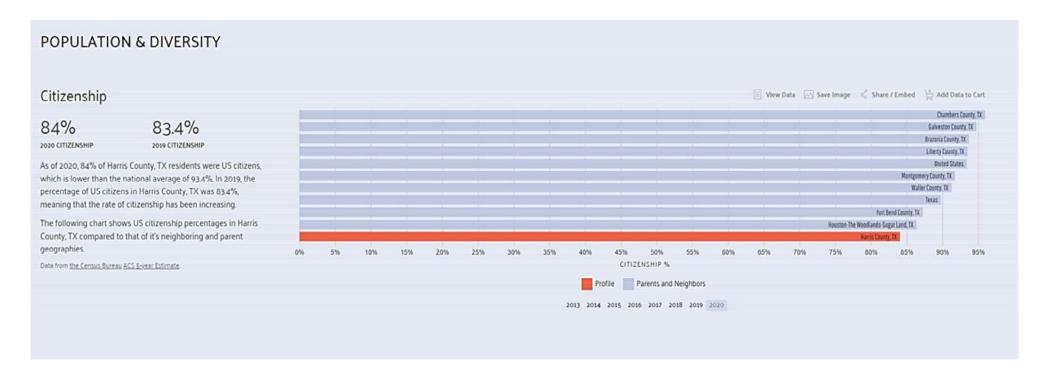


Engaging under-resourced communities to move Houston forward What is the Equity Intelligence Platform?

The Equity Intelligence Platform (EIP) is an open-source tool that will enable local policy and program managers, community-based organizations, and provider agencies with the ability to measure and track progress in improving outcomes for residents of the communities they serve, with attention to overcoming disparities experienced by residents based on race, age, and gender. By enabling data-sharing capabilities within and among programs, EIP provides actionable data that can reduce disparities and enhance the well-being of residents of our communities.

The EIP organizes and presents localized data in a user-friendly way that supports policy and systemic change, and increases accountability. The platform and its dashboard enable policymakers, community leaders, and individual practitioners to access actionable community-driven data, create, and collaborate to improve quality of life and equitable outcomes. The four major topics for the EIP are Economic Mobility, Education, Health and Community Safety, supported by 14 equity data indicators.

DIVERSITY Race and Ethnicity ☐ View Data ☑ Save Image 🦪 Share / Embed 🗎 Add Data to Cart White (Non-Hispanic) White (Hispanic) Asian THE 3 LARGEST ETHNIC GROUPS IN HARRIS COUNTY, TX Other 1. White (Non-Hispanic) (Non-(Hispanic) 136M ± 214k 2. White (Hispanic) Hispanic) 131M ± 10.1k 3. Black or African American (Non-Hispanic) 866k ± 3.76k 43.1% HISPANIC POPULATION 2.02M people Multiracial Black or African American (Non-Hispanic) In 2020, there were 1.03 times more White (Non-Hispanic) residents (1.36M people) in Harris County, TX than any other race 6.99% (Hispanic) or ethnicity. There were 131M White (Hispanic) and 866k Black Multiracial or African American (Non-Hispanic) residents, the second and (Non-Hispanic) third most common ethnic groups. 43.1% of the people in Harris County, TX are hispanic (2.02M people). White Black or African American Dother Multiracial Asian Asian American Indian & Alaska Native Mawaiian & Other Pacific Islander The following chart shows the 7 races represented in Harris County, TX as a share of the total population. 2013 2014 2015 2016 2017 2018 2019 2020 Data from the Census Bureau ACS 5-year Estimate.



Production

Economy

The economy of Harris County, TX employs 2.25M people. The largest industries in Harris County, TX are Health Care & Social Assistance (240,477 people), Retail Trade (237,070 people), and Construction (231,660 people), and the highest paying industries

are Management of Companies & Enterprises (\$110,303), Mining, Quarrying, & Oil & Gas Extraction (\$102,095), and Agriculture, Forestry, Fishing & Hunting, & Mining (\$99,843).

Males in Texas have an average income that is 1.39 times higher than the average income of females, which is \$50,589. The income inequality in Texas (measured using the Gini index) is 0.478, which is higher than than the national average.

EMPLOYMENT

Occupations

| All | \$ |
|--|--|
| Workforce | • |
| Value | |
| 2.25M | 0.203% |
| 2020 VALUE ± 14.929 | 1 YEAR GROWTH ± 0.879% |
| | ployment in Harris County, TX grew at a 25M employees to 225M employees. |
| CONTRACTOR OF THE PROPERTY OF THE PARTY OF T | groups, by number of people living in |
| Harris County, TX, are 0 | Office & Administrative Support |
| Occupations (237,853 p | people), Sales & Related Occupations |
| (234,947 people), and N | lanagement Occupations (224,087 |

people). This chart illustrates the share breakdown of the

primary jobs held by residents of Harris County, TX. Data from the Census Bureau ACS 5-year Estimate.



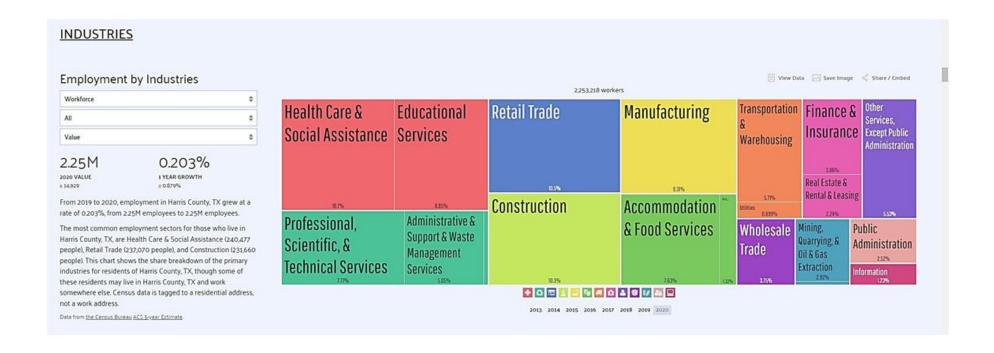


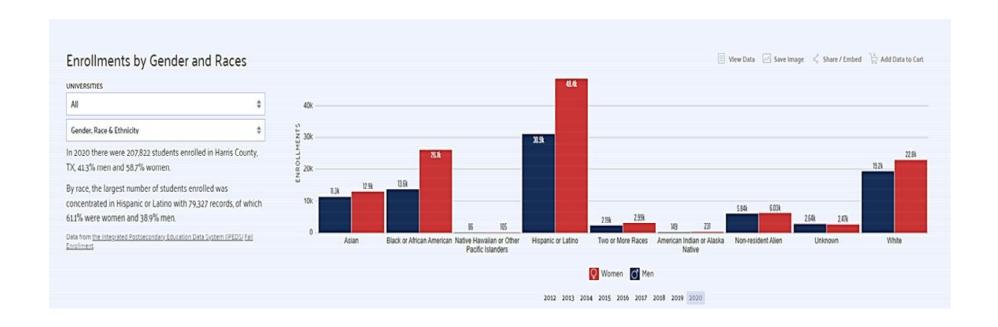


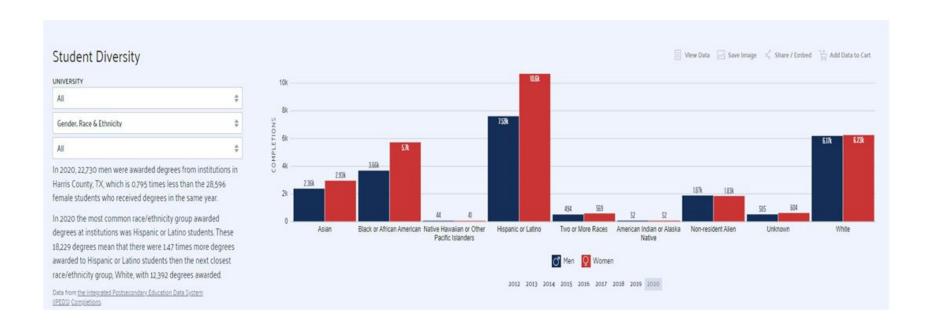
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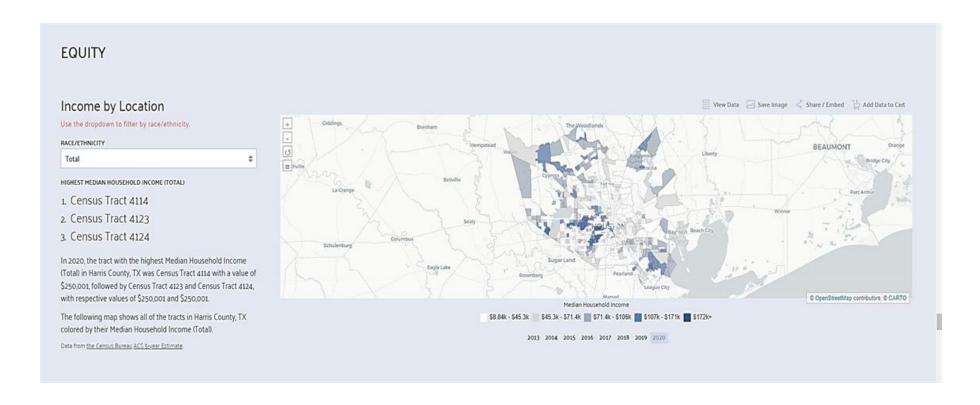
2013 2014 2015 2016 2017 2018 2019 2020

4.28%



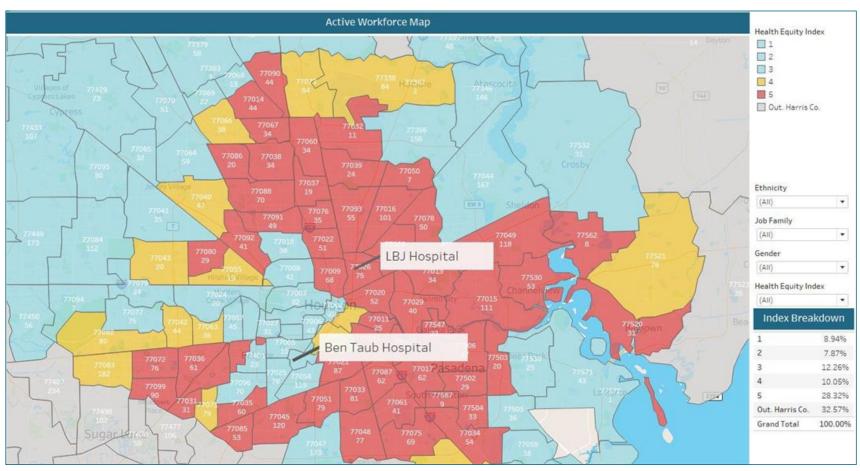






HARRISHEALTH SYSTEM

Workforce Population Health Equity



The Analysis: Methodology

Quantitative (2019-2022)

- Harris Health's workforce data
- Harris County employment data
- Harris Health applicant data
- National industry data
- Pipeline data
- Employee Engagement Survey

Qualitative (Present)

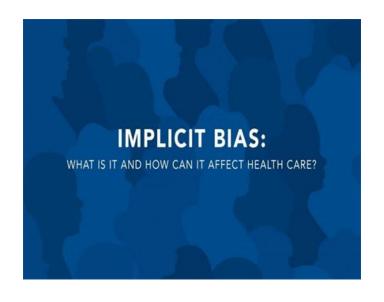
- Existing research
- Interviews/Focus Groups
 - Talent Acquisition
 - Applicants
 - Hiring Managers
- National/state hiring laws
- Recruitment & hiring practices, policies, & resources
- Collaborations

Prepare for Findings

- Identify bias(es)
 - Recruitment
 - Retention
 - Promotion
 - Data Interpretation
 - Retention
 - Engagement
- Potential biases
 - Affinity (education)
 - Confirmation (org. culture)
 - Framing (communication)
 - Group think (decision making)



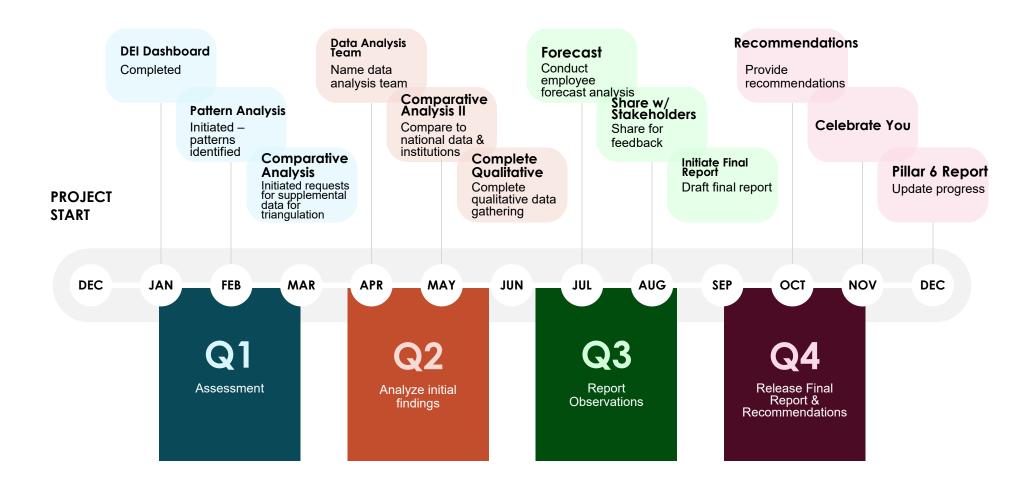
April Meeting: Implicit Bias in Patient Care



VIZIENT #1 EQUITY

Differences in gender (male/female), race (white/nonwhite), and socioeconomic status (Medicaid, county medically indigent, charity, self-pay/uninsured, and Title V maternal/child health vs. all other payer types) in process and outcome measures for Sepsis, NSTEMI, CHF, & Vaginal Delivery

Employment Disparity Analysis







BOARD OF TRUSTEES



Diversity Equity and Inclusion Committee

Friday, March 17, 2023

Harris Health System's DEI Framework

Executive Summary Highlights

- Diversity, Equity, and Inclusion (DEI) Framework
 - Serves as a guiding agenda for DEI initiatives, resources, strategies, and key performance indicators.
 - Serves as the infrastructure for Harris Health to build on and capitalize on opportunities to promote innovative approaches to this work.
 - Designed to assist Harris Health in facilitating diversity, equity, and inclusion through programs, services, resources, and other activities that promote quality patient care and employment.
 - o DEI Framework Components
 - 5 Components: Diversity, equity, inclusion, leadership, and learning
 - Each component of the DEI Framework includes a description, objectives, and current initiatives or accomplishments



HARRISHEALTH SYSTEM

Building the DEI Framework

Jobi Martinez, Vice President & Chief Diversity Officer

Mission/Vision

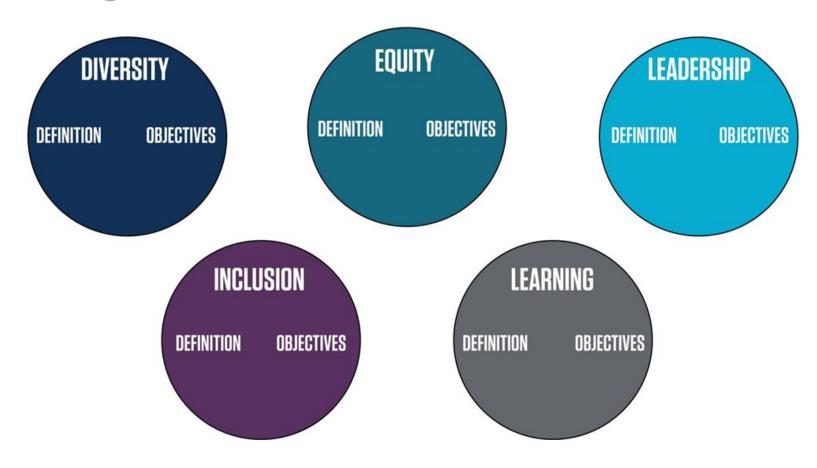
• Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

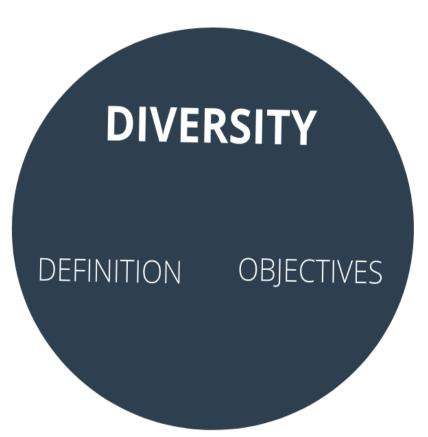
• Harris Health will become the premier public academic healthcare system in the nation.

 Harris Health serves as an innovative and strategic leader in DEI healthcare



Building the DEI Framework

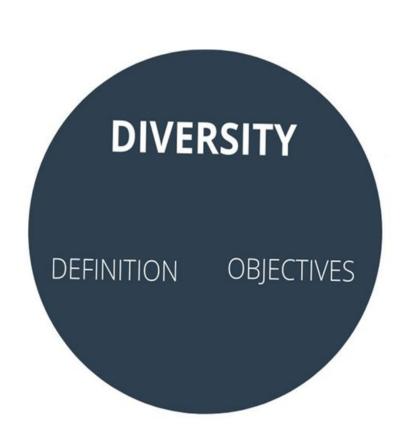




Diversity

Diversity is broadly defined as the inclusion of diverse attributes or characteristics. It is usually thought of in terms of obvious attributes—age differences, race, gender, physical ability, sexual orientation, religion, and language. Diversity, in terms of, backgrounds, professional experience, skills and specializations, values and culture, is also a diversity consideration.

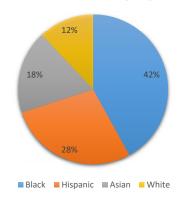
At Harris Health, diversity represents the populations that make up our workforce and our patient population based on our current data collection practices and processes. The demographic data currently collected is based on race, ethnicity, gender, age, language, veteran status, income, zip code, education, and other pertinent data collected to assist Harris Health in providing appropriate resources, strategies, services, and community initiatives. The term, "definition", is fluid and can be updated to more appropriately reflect diversity based on strategic goals and imperatives.



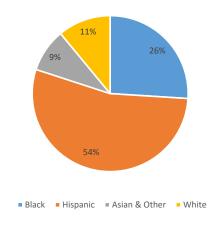
Diversity Objectives

| Engage in | Engage in strategic employee life cycle initiatives that celebrate and support the diversity of our employees and patients |
|------------------|--|
| Serve | Serve diverse patient populations through equity and inclusion |
| Inform and guide | Inform and guide internal and external stakeholders on how Harris Health conceptualizes (defines) diversity |

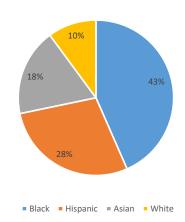
Harris Health Employees



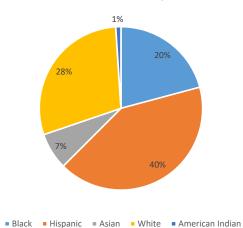
Harris Health Patients



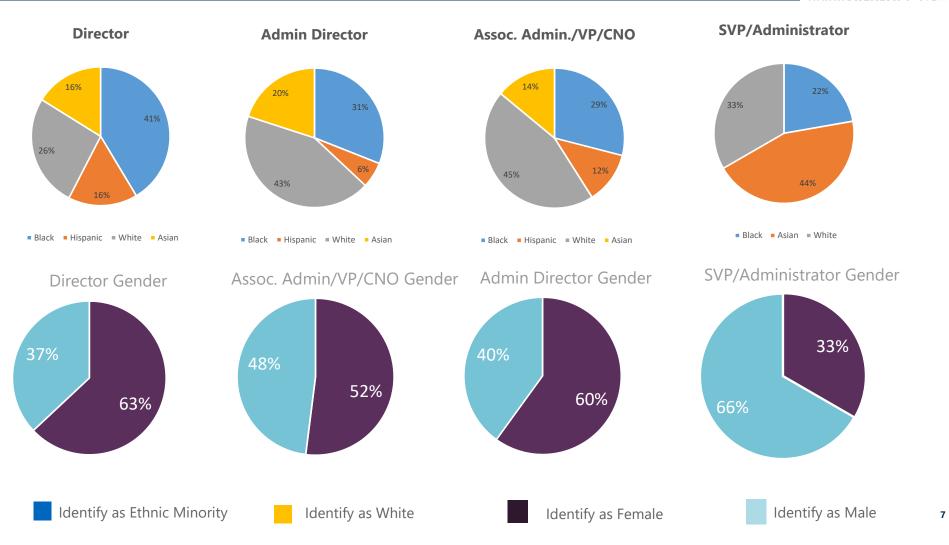
(In)Direct Patient Care



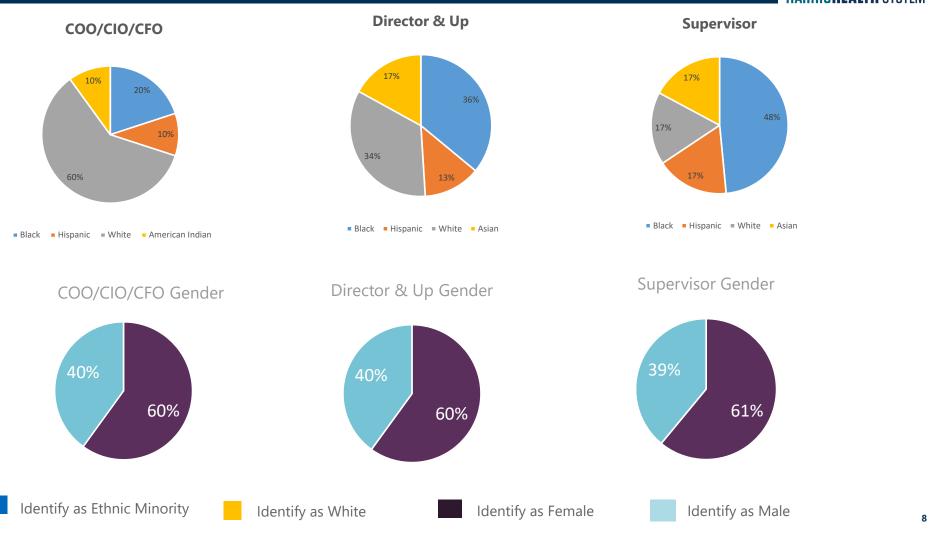
Harris County

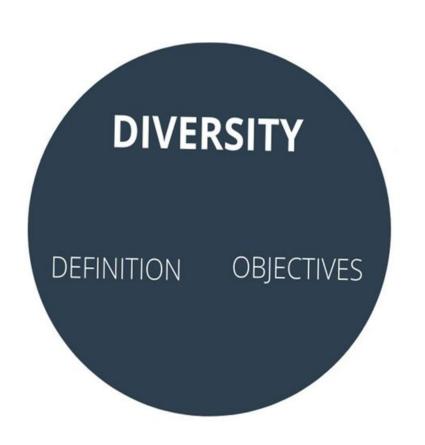


HARRISHEALTH SYSTEM



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Summary

- Harris Health System celebrates a diverse workforce (89%)
- Harris Health System celebrates diverse leadership (66%)
- Harris Health's diverse workforce are attributed to employment referrals
- Harris Health's diverse workforce stems from a diverse applicant pool
- 44 % of Harris Health's employees have a tenure of 6 years or more
- Harris Health offers significant benefits that promote equity and inclusion for all employees

Inclusion

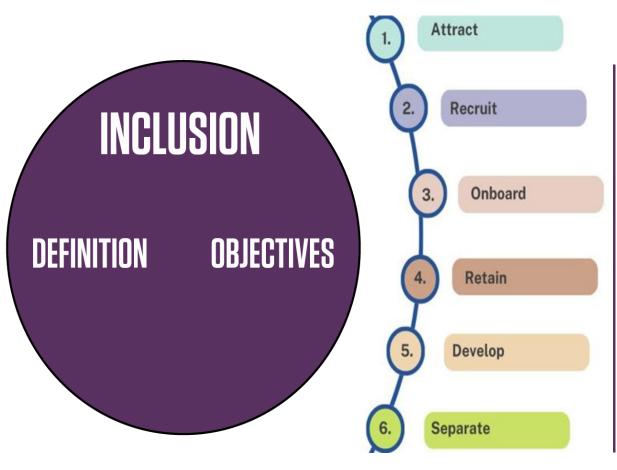
Inclusion refers to how diversity is leveraged to create fair, equitable, healthy, and high-performing organizations or communities where all individuals are respected, feel engaged and motivated, and their contributions are valued.





Inclusion Objectives

- Enhance employee inclusion and engagement opportunities for all employees
- Ensure inclusive policies, practices, benefits, and resources
- Inform leaders on how to promote and support inclusion through engagement
- Promote Employee Resource Groups



- New Employee Orientation
- Celebrate You
- Training Programs
- Employee Resource Groups
- Mentoring Programs
- Management Onboarding
- Learning & Talent Development
- Employee Engagement Assessments
- Online Learning Resources
- Internal Mobility
- Recognition Connection
- Research and Scholarship Opportunities
- Stay Interviews
- Executive Townhalls

Employee Engagement Survey: 2023

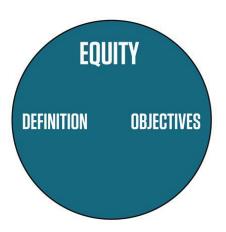
- Recognition & Connection
- Conceptualize "Engagement"
- Assess 2022 Survey Methodology
- Examine DEI Metrics
- Focus on Inclusion & Engagement
- Develop Employee Engagement Communication Plan (strategy)
- Advance an Integrated Talent Strategy







Equity





Equity Spheres

Employee Equity

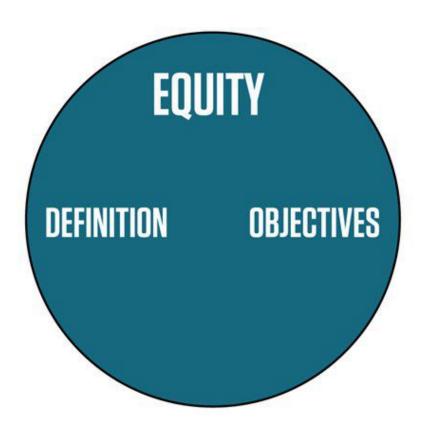
Providing equitable access, resources, and opportunities to employment, pay, benefits, promotion and mobility, and education and professional development and promoting an inclusive work environment for all

Patient Equity

Providing equitable and inclusive care that promotes access to quality patient care and positive health outcomes for patients, their families, and the communities we serve.

Community Equity

Supporting under-resourced and underserved communities through opportunities for minority and women business enterprises to do business with Harris Health.



Employee Equity

Employee Resource Groups

Market Review

Tuition Assistance & Reimbursement

Wellness Programs & Resources

Kashable (employee loans)

Research & Scholarship Opportunities

Compensation & Benefits Analysis

Retirement Counseling & Advisement

Executive & HR Rounding

Internal Mobility

Compensation & Benefits Assessment

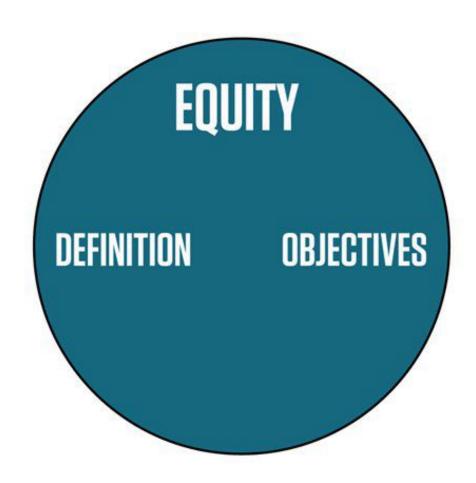
Race-based algorithm reviews

Patient Family Advisory Council

Pavilion (Clinic) System

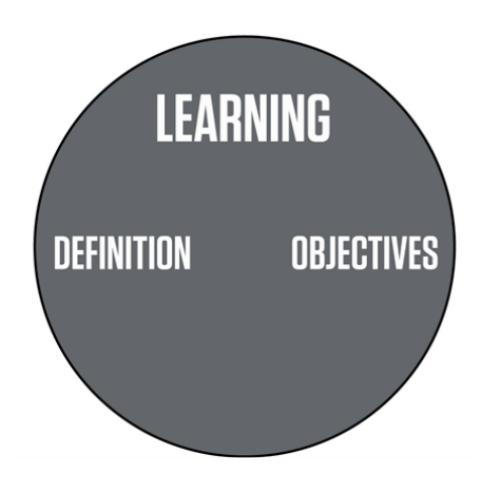
Food Fharmacy

LBJ Community Alliance



DEI Learning Objectives

- Learning about diversity, equity, and inclusion involves educating employees about diversity, equity, and inclusion (DEI) in the workplace, building their awareness of DEI issues, and enhancing their skills or competencies to help create a work environment that supports DEI.
- DEI learning objectives must align with the DEI needs of the organization. DEI trainings should not be approached through a generalist framework.
- DEI learning objectives should promote equitable access and inclusion.



DEI Leadership Objectives

A leader's active, visible role in DEI efforts conveys the company's values, sets an example for employees, and helps sustain engagement. Leaders can show commitment to DEI through proactive communication and collaborative goal setting with their teams.



DEI Pillar Strategic Foundations (DEI Framework)



H**arrishealth** System

Pillar 6 Aim

Harris Health will ensure equitable access to high-quality care for our patients, foster a diverse and inclusive workplace, cultivate and sustain strategic relationships with suppliers and community partners, and broaden our reach and our understanding of the communities we serve.

Building the DEI Framework

- April Diversity Month
 - Launch the framework
 - Strategic Communication Plan
 - "What is DEI?" Workshops
 - Town halls
 - Advance Pillar 6





