

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, October 11, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 4, 2024

Notice is hereby given that the Board of Trustees Diversity Equity and Inclusion Committee of Harris Health (Harris County Hospital District d/b/a Harris Health) will convene at 11:30 a.m. on Friday, October 11, 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 – August 16, 2024 | |
| III. New Business | Ms. Ingrid Robinson |
| A. Presentation Regarding Partnering with Patients and Communities to Advance Access to Care – <i>Dr. Chethan Bachireddy</i> | |
| B. Presentation Regarding DEI Employee Engagement Analysis: Finding Statistical Significance – <i>Dr. Jobi Martinez</i> | |
| C. Discussion and Possible Action Regarding Proposed 2025 DEI Reporting Schedule – <i>Dr. Jobi Martinez</i> | |
| IV. Adjournment | Ms. Ingrid Robinson |