

BOARD OF TRUSTEES Joint Conference Committee

8:00 A.M.

Thursday, March 10, 2022

The meeting will be conducted via Zoom and may be viewed online at:

<http://harrishealthtx.swagit.com/live>

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	Ms. Elena Marks	2 min
II. Approval of the Minutes of Previous Meeting Joint Conference Committee Meeting – January 13, 2022	Ms. Elena Marks	1 min
III. Physician Engagement	Mr. Louis Smith	20 min
A. New Member Introductions		(5 min)
B. Strengthening Physician Involvement: Operations and Service Lines		(5 min)
i. Update Regarding GI Service Line Around Colonoscopies		(10 min)
IV. Governance and Culture	Mr. Louis Smith	6 min
A. Goal Alignment Between Harris Health, Baylor College of Medicine and The University of Texas Health Science Center at Houston McGovern Medical School		(6 min)
V. Items Requiring Periodic Updates/Discussion	Mr. Louis Smith	10 min
A. Discussion Regarding Harris Health Correctional Health – Mr. Michael Hill and Dr. Otis Ekins		(10 min)
VI. Special Items	Mr. Louis Smith	10 min
A. Discussion Regarding Harris Health Care Management Redesign – Dr. Amy Smith		(10 min)
VII. Adjournment	Ms. Elena Marks	1 min