

## BOARD OF TRUSTEES

### Joint Conference Committee

8:00 A.M.  
Thursday, May 13, 2021

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<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

- |   |                          |               |
|---|--------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Elena Marks</b>   | <b>1 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Joint Conference Committee Meeting – March 11, 2021 | <b>Ms. Elena Marks</b>   | <b>1 min</b>  |
| <b>III. Open Items from Previous Meeting</b>  | <b>Ms. Elena Marks</b>   | <b>29 min</b> |
| <b>A. Discussion Regarding Operations Executive Board</b>   | <b>Mr. Michael Hill</b>  |               |
| <b>IV. Discussion Regarding Equity in Healthcare Delivery</b>   | <b>Dr. Arthur Bracey</b> | <b>28 min</b> |
| <b>V. Adjournment</b>   | <b>Ms. Elena Marks</b>   | <b>1 min</b>  |