

BOARD OF TRUSTEES
Joint Conference Committee

8:00 A.M.
Thursday, September 9, 2021

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting 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	1 min
II. Approval of the Minutes of Previous Meeting Joint Conference Committee Meeting – May 13, 2021	Ms. Elena Marks	1 min
III. Open Items from Previous Meeting	Ms. Elena Marks	10 min
A. Discussion Regarding Equity in Healthcare Delivery	Dr. Ann Barnes	
IV. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System and Two Medical School Partners	Ms. Elena Marks	30 min
A. Discussion Regarding COVID-19 Response	Mr. Louis Smith	<i>(15 min)</i>
B. Discussion Regarding Physician Engagement	Dr. John Foringer, Dr. Martha Mims and Mr. Michael Hill	<i>(15 min)</i>
V. Adjournment	Ms. Elena Marks	1 min