

BOARD OF TRUSTEES
Joint Conference Committee

10:00 A.M.

Thursday, November 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 4, 2021

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, November 11, 2021. The meeting may be viewed online:

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

The Board of Trustees Joint Conference 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. Elena Marks |
| II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – September 9, 2021 | Ms. Elena Marks |
| III. Discussion Regarding Harris Health’s Operations Executive Board | Mr. Louis Smith and
Mr. Michael Hill |
| IV. Discussion Regarding Medical Staff Peer Review | Mr. Louis Smith |
| V. Update Regarding Medical Staff Bylaws | Mr. Louis Smith and
Dr. John Foringer |
| VI. Discussion Regarding 2022 Planning: Joint Conference Goals and Agenda Items | Ms. Elena Marks |
| VII. Adjournment | Ms. Elena Marks |