

BOARD OF TRUSTEES Joint Conference Committee

8:00 A.M.

Thursday, May 12, 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
<ul style="list-style-type: none"> Dr. Mohammad Zare with The University of Texas Health Science Center at Houston has been named Interim Assistant Chief of Staff for Ambulatory Care Services 		
II. Approval of the Minutes of Previous Meeting	Ms. Elena Marks	1 min
<ul style="list-style-type: none"> Joint Conference Committee Meeting – March 10, 2022 		
III. Medical Staff Engagement	Dr. Steven Brass	20 min
A. Strengthening Medical Staff Involvement: Operations and Service Lines <ol style="list-style-type: none"> Medical Staff Engagement Survey: Feedback Session 		
IV. Governance and Culture	Mr. Louis Smith	1 min
A. No Update Item Listed		
V. Items Requiring Periodic Updates/Discussion	Mr. Louis Smith	15 min
A. Discussion Regarding Harris Health's Operations Executive Board		
VI. Special Items	Mr. Louis Smith	20 min
A. Discussion Regarding Harris Health's Care Management Redesign – Dr. Amy Smith and Dr. Ann Barnes		
VII. Adjournment	Ms. Elena Marks	1 min