

BOARD OF TRUSTEES

Diversity Equity and Inclusion Committee

Wednesday, October 12, 2022
11:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

Notice: Some Board Members may participate by videoconference.

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 | Professor Marcia Johnson | 1 min |
| II. Introductions | Professor Marcia Johnson | 8 min |
| A. Harris Health Diversity Equity and Inclusion (DEI) Mission and Purpose Statement – <i>Dr. Jobi Martinez</i> | | <i>(5 min)</i> |
| B. Harris Health Minority/Woman-owned Business Enterprises (MWBE) Administrative Director – <i>Dr. Jobi Martinez and Mr. Derek Holmes</i> | | <i>(3 min)</i> |
| III. New Business | Professor Marcia Johnson | 50 min |
| A. Review of Harris Health DEI Philosophy Statement – <i>Dr. Jobi Martinez</i> | | <i>(10 min)</i> |
| B. MWBE Goals – <i>Dr. Jobi Martinez, Mr. Michael Hill and Mr. Derek Holmes</i> | | <i>(15 min)</i> |
| C. Strategic Pillar 6: Diversity Equity and Inclusion – <i>Dr. Jobi Martinez</i> | | <i>(10 min)</i> |
| 1. Highlights and Plan Process | | |
| D. 2023 DEI Committee Schedule – <i>Dr. Jobi Martinez</i> | | <i>(10 min)</i> |
| E. New Items for Discussion – <i>Dr. Jobi Martinez</i> | | <i>(5 min)</i> |
| IV. Adjournment | Professor Marcia Johnson | 1 min |