

## BOARD OF TRUSTEES

### Joint Conference Committee

Thursday, November 10, 2022

8:00 A.M.

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 4, 2022**

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 8:00 a.m. on Thursday, November 10, 2022. 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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| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Dr. Andrea Caracostis</b> |
| • Joint Conference Committee Meeting – May 12, 2022  |                              |
| <b>III. Medical Staff Engagement</b>   | <b>Dr. Steven Brass</b>      |
| <b>A. Strengthening Medical Staff Involvement: Operations and Service Lines</b>  |                              |
| 1. Update Regarding Medical Staff Engagement Activities<br>– <b>Dr. Steven Brass</b>   |                              |
| <b>IV. Governance and Culture</b>  | <b>Mr. Louis Smith</b>       |
| <b>A. Goal Alignment Between Harris Health and UTH/BCM</b>   |                              |
| <b>B. Consideration of Approval of the Revisions to the Medical Staff Bylaws</b><br>– <b>Dr. John Foringer and Dr. Martha Mims</b> |                              |

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| <b>V. Items Requiring Periodic Updates/Discussion</b>                                | <b>Mr. Louis Smith</b>       |
| <b>A. Cardiology Service Line Update – <i>Ms. Amineh Kostov</i></b>                  |                              |
| <b>VI. Special Items</b>   | <b>Mr. Louis Smith</b>       |
| <b>A. Review of Harris Health Annual Research Report – <i>Dr. Julia Thompson</i></b> |                              |
| <b>VII. Adjournment</b>  | <b>Dr. Andrea Caracostis</b> |