

BOARD OF TRUSTEES**Joint Conference Committee**

Thursday, January 12, 2023

11:30 A.M.

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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| <ul style="list-style-type: none">• Joint Conference Committee Meeting— November 10, 2022 | | |
| III. Medical Staff Engagement | Mr. Louis Smith | 10 min |
| A. Strengthening Medical Staff Involvement: Operations and Service Lines | | |
| <ul style="list-style-type: none">1. Harris Health Service Line Strategy Update
– Ms. Amineh Kostov | | |
| IV. Governance and Culture | Mr. Louis Smith | 10 min |
| A. Goal Update Between Harris Health and UTH/BCM
– Ms. Monica Carbajal | | |
| V. Items Requiring Periodic Updates/Discussion | Dr. Andrea Caracostis | 5 min |
| A. Harris Health Medical Executive Board Leadership Changes | | |
| VI. Special Items | Mr. Louis Smith | 15 min |
| A. Electronic Health Record and Information Technology Disaster Planning— Mr. Jeffrey Vinson and Mr. Ron Fuschillo | | |
| VII. Adjournment | Dr. Andrea Caracostis | 1 min |