

BOARD OF TRUSTEES**Diversity Equity and Inclusion Committee**

Friday, January 20, 2023

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

I. Call to Order and Record of Attendance	Professor Marcia Johnson	2 min
II. Approval of the Minutes of Previous Meeting	Professor Marcia Johnson	2 min
• DEI Committee Meeting – October 12, 2022		
III. Research Strategies and Plan for Disparity in Patient Presentation, Care and Outcomes Studies – Ms. Karen Tseng		25 min
IV. Status Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) Performance Numbers – Mr. Derek Holmes and Mr. DeWight Dopslauf, Harris County Purchasing Office		15 min
V. Harris Health Human Resources Report on Racial/Gender Disparity or Status at Harris Health System – Mr. Omar Reid		15 min
VI. Adjournment	Professor Marcia Johnson	1 min