

## BOARD OF TRUSTEES

### Diversity Equity and Inclusion (DEI) Committee

Friday, February 17, 2023

10:00 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

<b>I. Call to Order and Record of Attendance</b>	<b>Professor Marcia Johnson</b>	<b>2 min</b>
<b>II. Approval of the Minutes of Previous Meeting</b>	<b>Professor Marcia Johnson</b>	<b>2 min</b>
• DEI Committee Meeting – January 20, 2023		
<b>III. Harris Health Human Resources Report on Racial/Gender Disparity or Status at Harris Health System – Mr. Omar Reid and Dr. Jobi Martinez</b>		<b>15 min</b>
<b>IV. Update Regarding Harris Health DEI Dashboard</b>		<b>10 min</b>
– Dr. Jobi Martinez, Mr. Miguel Gonzalez and Mr. Subin Chacko		
<b>V. Update Regarding Harris Health Diabetes Health Equity Deep Dive</b>		<b>30 min</b>
– Dr. Esperanza “Hope” Galvan and Ms. Karen Tseng		
<b>VI. Adjournment</b>	<b>Professor Marcia Johnson</b>	<b>1 min</b>