

BOARD OF TRUSTEES**Joint Conference Committee**

Thursday, March 9, 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

I. Call to Order and Record of Attendance	Dr. Arthur Bracey	2 min
II. Approval of the Minutes of Previous Meeting	Dr. Arthur Bracey	2 min
• Joint Conference Committee Meeting – January 12, 2023		
III. Physician Leadership Reports		20 min
A. MEB Chair/Co-Chair	Dr. Martha Mims and Dr. Kunal Sharma	
B. Chief of Staffs	Dr. Tien Ko and Dr. Sandeep Markan	
IV. Items for Discussion		20 min
A. Disparity/Health Equity Application in Clinical Services	Dr. Steven Brass and Medical Staff	
• Reconsidering the Use of Race Corrections in Clinical Algorithms		
V. Governance: Medical Staff Bylaws, Rules and Regulations		
A. No Items for Discussion		
VI. Future Agenda Topics: May 2023	Mr. Louis Smith	15 min
A. Meeting Planning – Requests for Agenda Topics Submitted to Members 3 Weeks Prior to the Planned Meeting		
B. Physician Staffing Levels and Priorities for Harris Health Services		
VII. Adjournment	Dr. Arthur Bracey	1 min