

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Friday, March 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

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| 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 |
| <ul style="list-style-type: none">• DEI Committee Meeting – February 17, 2023 | | |
| III. Executive Summary Highlights Regarding DEI Dashboard
– Dr. Jobi Martinez | | 25 min |
| IV. Harris Health System’s DEI Framework – Dr. Jobi Martinez | | 25 min |
| V. Adjournment | Professor Marcia Johnson | 1 min |