

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, May 11, 2023
11:30 A.M.

(or immediately following the Compliance and Audit Committee)

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. Arthur Bracey | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| • Joint Conference Committee Meeting – March 9, 2023 | | |
| III. Physician Leadership Reports | | 30 min |
| A. Medical Executive Board Chair/Co-Chair | Dr. Martha Mims and Dr. Kunal Sharma | <i>(10 min)</i> |
| B. Chief of Staffs | Dr. Tien Ko and Dr. Sandeep Markan | <i>(10 min)</i> |
| C. Ambulatory Care Services Vice Chief of Staffs | Dr. Fareed Khan Dr. Mohammad Zare | <i>(10 min)</i> |
| IV. Items for Discussion | | 20 min |
| A. Review and Discussion Regarding Medical Staff Engagement Survey Results | Dr. Steven Brass and Medical Staff | |
| V. Governance: Medical Staff Bylaws, Rules and Regulations | | |
| A. No Items for Discussion | | |
| VI. Future Agenda Topics: September 2023 | Mr. Louis Smith | 5 min |
| A. Physician Staffing Levels and Priorities for Harris Health Services | | |
| VII. Adjournment | Dr. Arthur Bracey | 1 min |