

## BOARD OF TRUSTEES

### Diversity Equity and Inclusion (DEI) Committee

Friday, May 19, 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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|---|---------------------------------|---------------|
| <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>  |
| <ul style="list-style-type: none"><li>• DEI Committee Meeting – April 21, 2023</li></ul>  |                                 |               |
| <b>III. Presentation Regarding Implicit Bias in Patient Care at Harris Health: Patient and Family Advisory Council (PFAC) Overview<br/>– Mr. David Riddle</b> |                                 | <b>20 min</b> |
| <b>IV. Update Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) – Mr. Derek Holmes</b>   |                                 | <b>35 min</b> |
| <b>V. Adjournment</b>   | <b>Professor Marcia Johnson</b> | <b>1 min</b>  |