

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Tuesday, July 11, 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 – May 19, 2023 | | |
| III. Update Regarding Implicit Bias and Patient Care
– <i>Dr. Jobi Martinez</i> | | 20 min |
| IV. Presentation and Discussion Regarding Institutional Biases
– <i>Mr. Omar Reid and Dr. Jobi Martinez</i> | | 35 min |
| V. Adjournment | Professor Marcia Johnson | 1 min |