

**BOARD OF TRUSTEES****Diversity Equity and Inclusion (DEI) Committee**

Friday, October 20, 2023  
11:30 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**

<b>I. Call to Order and Record of Attendance</b>	<b>Ms. Marcia Johnson</b>	<b>2 min</b>
<b>II. Approval of the Minutes of Previous Meeting</b>	<b>Ms. Marcia Johnson</b>	<b>2 min</b>
• DEI Committee Meeting – September 22, 2023		
<b>III. Standing Monthly Reports</b>	<b>Ms. Marcia Johnson</b>	<b>10 min</b>
<b>A. Update Regarding Harris Health’s Minority/Woman-owned Business Enterprises (MWBE) – Mr. Derek Holmes</b>		<i>(5 min)</i>
<b>B. Update Regarding Harris Health’s Employee Engagement – Ms. Ashley Smith</b>		<i>(5 min)</i>
<b>IV. Old Business</b>	<b>Ms. Marcia Johnson</b>	<b>35 min</b>
<b>A. Follow-up Discussion Regarding the September Committee Presentation on Addressing Health Disparities – Dr. Chethan Bachireddy</b>		
<b>V. New Business</b>	<b>Ms. Marcia Johnson</b>	<b>10 min</b>
<b>A. Discussion Regarding Future Agenda Topics: November 2023</b>		
<b>VI. Adjournment</b>	<b>Ms. Marcia Johnson</b>	<b>1 min</b>