

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, November 9, 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

I. Call to Order and Record of Attendance	Dr. Andrea Caracostis	2 min
II. Approval of the Minutes of Previous Meeting	Dr. Andrea Caracostis	2 min
• Joint Conference Committee Meeting – May 11, 2023		
III. Physician Leadership Reports	Dr. Andrea Caracostis	20 min
A. Medical Executive Board (MEB) Chair/Co-Chair	Dr. Martha Mims and Dr. Kunal Sharma	<i>(5 min)</i>
B. Chiefs of Staff		
• Ben Taub Hospital	Dr. Sandeep Markan	<i>(5 min)</i>
• LBJ Hospital	Dr. Tien Ko	<i>(5 min)</i>
C. Vice Chiefs of Staff	Dr. Fareed Kahn and Dr. Mohammad Zare	<i>(5 min)</i>
• Ambulatory Care Services (ACS)		
IV. New Items for Discussion	Dr. Andrea Caracostis	10 min
A. Discussion Regarding Capacity Management at Acute Pavilions	Dr. Martha Mims and Mr. Louis Smith	
V. Governance: Medical Staff Bylaws, Rules and Regulations	Dr. Andrea Caracostis	10 min
A. Consideration of Recommendation of Approval of Revisions to the Harris Health System Medical Staff Bylaws	Dr. Martha Mims	

VI. Future Agenda Topics	Dr. Andrea Caracostis	15 min
A. Open Discussion Regarding Agenda Items and 2024 Joint Conference Committee Meeting Frequency	Dr. Andrea Caracostis	<i>(5 min)</i>
B. Discussion Regarding Harris Health Core Value Award	Dr. Steven Brass	<i>(10 min)</i>
VII. Adjournment	Dr. Andrea Caracostis	1 min