

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, January 11, 2024
11:30 A.M.

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 – November 9, 2023		
III. Report Regarding December 7, 2023 Harris Health Board Meeting	Dr. Andrea Caracostis	5 min
• New Joint Conference Committee Members		
• Revised Committee Charter		
IV. Physician Leadership Reports	Dr. Andrea Caracostis	25 min
A. Medical Executive Board (MEB) Chair/Vice 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. Assistant Chiefs of Staff		
• BCM	Dr. Fareed Khan	<i>(5 min)</i>
• UT	Dr. Mohammad Zare	<i>(5 min)</i>
V. New Items for Discussion	Dr. Andrea Caracostis	20 min
A. Presentation Regarding Initial Harris Health Strategic Facility Plan Timeline Review	Mr. Louis Smith and Mr. Patrick Casey	
VI. Governance: Medical Staff Bylaws, Rules and Regulations	Dr. Andrea Caracostis	
A. No Updates or Items for Action		

VII. Future Agenda Topics	Dr. Andrea Caracostis	5 min
A. Open Discussion Regarding Future Agenda Topics	Committee Members	
VIII. Adjournment	Dr. Andrea Caracostis	1 min