

**BOARD OF TRUSTEES**

**Diversity Equity and Inclusion (DEI) Committee**

Friday, February 16, 2024  
11:30 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: FEBRUARY 9, 2024**

Notice is hereby given that the Board of Trustees Diversity Equity and Inclusion Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:30 a.m. on Friday, February 16, 2024. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

*Note: Some Board Members may participate by videoconference.*

The Board of Trustees Diversity Equity and Inclusion Committee will consider the following matters:

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 – January 12, 2024		
<b>III. Standing Monthly Reports</b>	<b>Ms. Marcia Johnson</b>	<b>15 min</b>
<b>A. Update Regarding Harris Health’s Minority and/Woman-owned Business Enterprises (M/WBE) Program – <i>Mr. Derek Holmes</i></b>		<i>(10 min)</i>
<b>B. Update Regarding Harris Health’s Food Farmacy Program – <i>Dr. Esperanza “Hope” Galvan</i></b>		<i>(5 min)</i>
<b>IV. New Business</b>	<b>Ms. Marcia Johnson</b>	<b>40 min</b>
<b>A. Presentation Regarding Diversity, Equity and Inclusion (DEI) Employee Engagement Data Analysis – <i>Dr. Jobi Martinez</i></b>		<i>(40 min)</i>
<b>V. Adjournment</b>	<b>Ms. Marcia Johnson</b>	<b>1 min</b>