

## BOARD OF TRUSTEES

### Joint Conference Committee

Thursday, March 21, 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

<b>I. Call to Order and Record of Attendance</b>	<b>Dr. Andrea Caracostis</b>	<b>2 min</b>
<b>II. Approval of the Minutes of Previous Meeting</b>	<b>Dr. Andrea Caracostis</b>	<b>2 min</b>
• Joint Conference Committee Meeting – January 11, 2024		
<b>III. Physician Leadership Reports</b>	<b>Dr. Andrea Caracostis</b>	<b>15 min</b>
<b>A. Medical Executive Board (MEB) Chair/Vice Chair</b>	<b>Dr. Martha Mims and Dr. Kunal Sharma</b>	<i>(5 min)</i>
<b>B. Chiefs of Staff</b>		<i>(5 min)</i>
• Ben Taub Hospital	<b>Dr. Sandeep Markan</b>	
• LBJ Hospital	<b>Dr. Tien Ko</b>	
<b>C. Assistant Chiefs of Staff</b>		<i>(5 min)</i>
• BCM	<b>Dr. Fareed Khan</b>	
• UT	<b>Dr. Mohammad Zare</b>	
<b>IV. New Items for Discussion</b>	<b>Dr. Andrea Caracostis</b>	<b>40 min</b>
<b>A. Presentation Regarding Harris Health's Medical Staff Engagement Survey Results</b>	<b>Dr. Steven Brass, Ms. Jessey Thomas and Ms. Maxia Webb, NRC Health</b>	<i>(20 min)</i>
<b>B. Update Regarding Technology Downtime Opportunity Review</b>	<b>Mr. Ron Fuschillo and Mr. Aaron Velasquez</b>	<i>(10 min)</i>
<b>C. Discussion Regarding 2024 Joint Conference Committee Goals</b>	<b>Dr. Andrea Caracostis</b>	<i>(10 min)</i>
<b>V. Adjournment</b>	<b>Dr. Andrea Caracostis</b>	<b>1 min</b>