

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Tuesday, April 9, 2024
11:00 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

I. Call to Order and Record of Attendance	Ms. Marcia Johnson	2 min
II. Approval of the Minutes of Previous Meeting	Ms. Marcia Johnson	2 min
• DEI Committee Meeting – February 16, 2024		
III. Standing Monthly Report(s)	Ms. Marcia Johnson	10 min
A. Update Regarding Harris Health’s Minority and/Woman-owned Business Enterprises (M/WBE) Program – <i>Mr. Derek Holmes</i>		
IV. New Business	Ms. Marcia Johnson	45 min
A. Presentation Regarding Community Health Workers: Home Visits – <i>Dr. Esperanza “Hope” Galvan</i>		<i>(40 min)</i>
B. Consideration of Recommendation for Approval of the Revised 2024 DEI Reporting Schedule to the Harris Health System Board of Trustees – <i>Dr. Jobi Martinez</i>		<i>(5 min)</i>
V. Adjournment	Ms. Marcia Johnson	1 min