

The MetroHealth System Board of Trustees

EQUITY, INCLUSION & DIVERSITY COMMITTEE

DATE: Wednesday, October 26, 2022

TIME: 4:00 – 5:00 pm

PLACE: MetroHealth Board Room AC2-311A/AC2-311B or Via Zoom,
<https://us02web.zoom.us/j/83241275144>

AGENDA

I. Approval of Minutes

No minutes to be approved

II. Information Items

- A. Health Equity, Inclusion & Diversity Update – Margarita Diaz & Dr. Charles Modlin
- B. Culture & Workforce Development Update – Tiffany Short
- C. Provider Strategy Update – Domonique Allds
- D. Supplier Diversity Update – Arlene Anderson

- Campus Transformation
- Planning, Design & Construction
- Facilities
- Supply Chain

III. Recommendation/Resolution Approvals

None