

The MetroHealth System Board of Trustees

EQUITY, INCLUSION & DIVERSITY COMMITTEE

DATE: Wednesday, January 25, 2023

TIME: 1:30 pm – 3:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom,
<https://us02web.zoom.us/j/85754631443>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of October 26, 2022

- II. **Information Items**
 - A. Vision of Office of Equity & Community Impact – Dr. Airica Steed & Alan Nevel
 - B. Health Equity, Inclusion & Diversity Update – Margarita Diaz & Dr. Charles Modlin
 - C. Culture & Workforce Development Update – Tiffany Short
 - D. URM Provider Strategy Update – Dominique Allds

- III. **Executive Session**

None

- IV. **Recommendation/Resolution Approvals**

None