

The MetroHealth System Board of Trustees

HEALTH EQUITY & DIVERSITY COMMITTEE

DATE: Wednesday, March 27, 2024
TIME: 1:00 – 2:00 pm
PLACE: Zoom:
<https://us02web.zoom.us/j/83728485171>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of December 20, 2023

 - II. **Information Items**
 - A. Opening Comments - *V. Whiting and A. Steed*

 - B. Introduction of new members on our Health Equity team - *A. Steed and C. Modlin*

 - C. Review of Enterprise Health Equity Strategy and Health Equity Dashboard – *N. Chehade and A. Steed*

 - D. Health Equity Marketing Overview - *B. Barrett and C. Modlin*

 - E. Health Equity Interventions - *C. Modlin*
 - Men’s Health Fair April 27, 2024
 - Women & Children’s Health Fair- August 17, 2024
 - Health Equity Centers of Excellence

 - F. Update on Joint Commission and CMS Health Equity Accreditation - *N. Chehade and J. Golob*
-