



**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, July 22, 2015  
Time: 2:00pm – 4:00pm  
Place: Board Room- K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
INCLUSION & DIVERSITY COMMITTEE – April 22, 2015**

**II. INFORMATION ITEMS**

Chairperson Update	Vanessa Whiting
Physician Recruitment & Retention Initiative	Winnell Mason
Transformation & Construction Update	Walter Jones
Talent Acquisition Update	Kyle Hodges
Supplier Diversity Update	Adrian Krisak
Office of Inclusion & Diversity Report	Lourdes Negrón-McDaniel
a. New role in I&D	
b. MetroHealth Mentoring Program	
c. I&D Training and Inclusive Workplace	
I&D and Employee Labor Relations partnership	
Ask Every Patient: REAL (Race, Ethnicity and Language)	
CLAS Standards	
Graduate Medical Education- Orientation and Diversity Social	
Patient & Family Advisor program	
I&D Advocacy	
d. Awards and Recognitions	

**III. NON-CONSENT/ACTION ITEMS**

None

**IV. CONSENT ITEMS**

None