



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

Date: Wednesday, October 26, 2016
Time: 2:00 PM – 4:00 PM
Place: Board Room- K107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
INCLUSION & DIVERSITY COMMITTEE – July 27, 2016**

II. INFORMATION ITEMS

Chairperson Update	Vanessa Whiting (5 minutes)
Community Business Enterprise Report	Walter Jones (10 minutes)
Supplier Diversity Update	Paul Martucci (10 minutes)
Talent Acquisition Update	Kyle Hodges (10 minutes)
Inclusion & Diversity Programs Update	Lourdes Negrón-McDaniel
-Equity Pledge to Act Update	(5 minutes)
-Patient and Employee Cases	(20 minutes)
-How Culture Impacts Patient Experience	(30 minutes)
-2017 Inclusion and Diversity Goals	(15 minutes)

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None