

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

Date: Wednesday, April 26, 2017

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 – January 25, 2017

## II. INFORMATION ITEMS

- a. Office of Inclusion and Diversity *Lourdes Negrón-McDaniel* 
  - Minority Physician Recruitment Update
  - Inclusion & Diversity Integration into Operations
  - Health Equity Update
- b. Community Business Enterprise *Walter Jones*
- c. Supplier Diversity *Paul Martucci*
- d. Talent Acquisition *Kyle Hodges*
- III. NON-CONSENT/ACTION ITEMS None
- IV. CONSENT ITEMS None