



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

Date: Wednesday, July 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 – April 26, 2017**

II. INFORMATION ITEMS

- a. Office of Inclusion and Diversity
Lourdes Negrón-McDaniel
 - Inclusion & Diversity Strategy
 - Supplier Diversity
 - Leadership Recruitment
 - Workforce
 - Physician & Provider Recruitment
 - Community Sponsorships
 - Update on Minority Physician Recruitment Initiative
 - Update on Management Group I&D Programs and Goal-Setting
- 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

- a. Recommendation to the Board of Trustees of The MetroHealth System for Refinement of 2017 Metrics for Performance Based Variable Compensation Plan