# The MetroHealth System Board of Trustees

### **HEALTH EQUITY & DIVERSITY COMMITTEE**

DATE: Wednesday July 31, 2024

**TIME:** 1:00 pm – 3:00 pm

**PLACE:** Zoom:

https://us02web.zoom.us/j/83728485171

## **AGENDA**

# I. Approval of Minutes

Committee Meeting Minutes of March 27, 2024

II. Introduction/Opening Remarks – M. Dee

### III. Information Items

- 1. Health Equity Strategy Retreat Recap and MH Health Equity Steering Committee Launch *Dr. Merugu*
- 2. Health Equity Performance Update
  - a. Lown Institute 2024 Rankings K. Chagin
  - b. Health Quality Update with Health Equity Data Dr. Golob
- 3. Health Equity Centers of Excellence Dr. Modlin
- 4. Joint Commission and NCQA Health Equity Accreditation Dr. Modlin
- 5. Medical Diversity & Inclusion Initiatives Dr. Moreland