

The MetroHealth System Board of Trustees

POPULATION AND COMMUNITY HEALTH COMMITTEE

DATE: Wednesday, April 30, 2025
TIME: 3:00pm – 5:00pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
Committee Meeting Minutes of December 18, 2024
- II. Information Items**
 - A. Introductions – Get to Know Members (45 minutes)
 - B. Review of Charter (30 minutes)
 - C. Inclusion of Community Representatives (15 minutes)
 - D. Next Steps (15 minutes)
- III. Executive Session**
- IV. Recommendation / Resolution Approval**
 - A. Recommendation for the Approval of Restatement of Name and Charter of the Health Equity & Diversity Committee