



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

Date: Wednesday, January 25, 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 – October 26, 2016**

II. INFORMATION ITEMS

- a. Office of Inclusion and Diversity
Lourdes Negrón-McDaniel
 - 2017 Inclusion and Diversity Goals
 - REAL Initiative
 - Healthcare Equality Index (HEI)
- 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