

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
COMMUNITY ENGAGEMENT COMMITTEE**

DATE: Wednesday, March 22, 2017

TIME: 12:00 – 2:00 p.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
COMMUNITY ENGAGEMENT COMMITTEE - None**

II. INFORMATION ITEMS

- A. Committee Charter
- B. 2017 Proposed Goals

III. NON-CONSENT/ACTION ITEMS

- A. Other

IV. CONSENT ITEMS – None