

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
COMMUNITY ENGAGEMENT COMMITTEE

Date: Wednesday, June 28

Time: 12:00 – 1:30 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**

II. INFORMATION ITEMS

1. Introduction of new Advisory members
2. Discussion of Committee's governance, key duties and responsibilities
3. Discussion of Community Health Needs Proposals

III. NON-CONSENT ACTION ITEMS - NONE

IV. CONSENT ITEMS

1. Recommendation of the Board of Trustees of The MetroHealth System for the approval of the modification of the Community Engagement Committee charter.