



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

Date: Wednesday, October 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 – July 26, 2017**

**II. INFORMATION ITEMS**

- a. 2017 Enterprise Inclusion and Diversity Goals  
*Lourdes Negrón-McDaniel*
  - Diversity Strategic Plan Update
  - Definition of Diversity
  - Inclusion and Diversity Communication Plan
  - Enhancing Visibility with Diverse Organizations
  - Minority Physician Recruitment Update
  
- b. Human Resources Initiatives  
*Kyle Hodges*
  - Inclusive Candidate Update
  - Employee Retention Plan
  
- c. Inclusion and Diversity Program Update  
*Tina Lining*
  - Employee Resource Groups Redesign
  
- d. Community Business Enterprise  
*Walter Jones*
  
- e. Supplier Diversity  
*Paul Martucci*

**III. NON-CONSENT/ACTION ITEMS**

None

**IV. CONSENT ITEMS**

None