

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

**DATE:** Wednesday, October 16, 2019

**TIME:** 10:00 a.m. – 11:30 a.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 – JULY 17, 2019**

**II. INFORMATION ITEMS**

- |    |  |                                |
|----|--|--------------------------------|
| A. | MetroHealth Community Needs Assessment Update on<br>5 Priorities   | Rita Andolsen (10)             |
| B. | Collaborative Community Health Needs Assessment <b>newly</b><br>Released Results                                 | Karen Cook (15)                |
| C. | Community Engagement Strategic Plan/Communications Plan  | Rita Andolsen (15)             |
| D. | Clark-Fulton Master Planning   | Greg Zucca<br>Nancy Lesic (30) |
| E. | Instructions for take home work on roster update; new<br>committee member nominations; and participation survey. | Rita Andolsen (10)             |

**III. NON-CONSENT/ACTION ITEMS - None**

**IV. CONSENT ITEMS - None**