



**BOARD OF TRUSTEES  
DIVERSITY COMMITTEE**

Date: Wednesday, May 12, 2021  
Time: 2:00PM – 4:00PM  
Location: Virtual Zoom Meeting

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – February 10, 2021**

**II. INFORMATION ITEMS**

Office of Patient Experience Update – Seona Goerndt

Inclusion, Diversity and Equity Update – Alan Nevel & Margie Diaz

Provider Recruiting Update – Domonique Allds

Campus Transformation Update – Walter Jones

Planning, Design & Construction Update – Robin Holmes

Facilities Management Update – Karen Dethloff

Supply Chain Update – Justin Gallo

Diversity Spend Team Update – Arlene Anderson

Culture & Organizational Effectiveness – Tiffany Short

*Workforce Development*

*Lincoln West Science & Health Update*

*Healthcare Collaborative*

*HAN Participation*

*Tri-C Access Center*

Q&A / General Discussion - 30 min

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

**IV. CONSENT ITEMS - None**