

The MetroHealth System Board of Trustees

EXECUTIVE & DIVERSITY COMMITTEE

DATE: Wednesday, October 27, 2021

TIME: 4:00 – 5:00 pm

PLACE: Via Zoom
<https://us02web.zoom.us/j/88470675750>

AGENDA

- I. **Approval of Minutes**
 - Meeting Minutes from the June 23, 2021 Meeting
 - Meeting Minutes from the October 20, 2021 Special Meeting
- II. **Information Items**
 - A. Operations and COVID-19 Update – *in executive session*
- III. **Recommendation/Resolution Approvals**
 - A. Recommendation to the Board of Trustees of The MetroHealth System for Approval of Continuing Official Roles with Certain Partner Entities