

# The MetroHealth System Board of Trustees

---

## EXECUTIVE & DIVERSITY COMMITTEE

**DATE:** Wednesday, June 22, 2022  
**TIME:** 4:00 – 5:00 pm  
**PLACE:** MetroHealth Board Room K-107/or via Zoom  
<https://us02web.zoom.us/j/88004401942>

### AGENDA

I. Approval of Minutes  
Minutes of January 26, 2022 Meeting of the Executive & Diversity Committee

II. Executive Session

Return to Open Meeting

III. Recommendation/Resolution Approvals

- A. Approval of Name Change and Capitalization of MHS Care-Innovation LLC
- B. Approval of MetroHealth Ventures' Participation in a Joint Venture
- C. Approval of MetroHealth Ventures' Participation in a Joint Venture
- D. Approval of Lumina Imaging's Participation in a Joint Venture
- E. Approval of Additional Capital Expenditures for Capital Improvements for the System's Ambulatory Locations
- F. Approval of Additional Capital Expenditures for Capital Improvements for the OBC Parking Garage Renovation