

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: March 25, 2020
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, January 22, 2020
- 2. Consent Agenda**
 - A. Audit and Compliance Committee**
 1. Approval and Acceptance of the 2019 Audit Report Prepared by RSM
 2. Approval of the Continued Engagement of Kaufman Hall as the System’s Financial Advisor for Transformation
 3. Acceptance of the 2019 Results Compared to the 2019 Plan Measures and Goals and Acceptance of Achievements of Goals for the Performance Based Variable Compensation Program
 - B. Community Engagement Committee – No Meeting**
 - C. Diversity Committee - None**
 - D. Executive Committee – None**
 - E. Facilities and Space Committee – None**
 - F. Finance Committee – No Meeting**
 - G. Governance Committee - None**
 - H. Legal and Government Relations Committee**
 1. Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law
 - I. Quality and Safety Committee - None**
- 3. President and CEO’s Report**
- 4. Nursing/ Magnet Report – Melissa Kline, Chief Nursing Officer**
- 5. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments and Actions – March 2020
 - C. Medical Executive Committee Minutes – January 10, 2020 and February 14, 2020
 - D. Report of Case Western Reserve, School of Medicine – Dr. Steve Ricanati

- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson McDonald
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Fiscal Year 2019 Audit Report
 - b. 2020 Compliance Update
 - c. 2020 Internal Audit Update
 - d. Cyber Security & IT Update
- 7. Community Engagement Committee – No Meeting**
- 8. Diversity Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Inclusion, Diversity and Culture Update
 - b. Recruiting & Workforce Development Update
 - c. Provider Recruiting Update
 - d. Campus Transformation Update
 - e. Planning, Design & Construction Update
 - f. Facilities Update
 - g. Supply Chain Update
 - h. Q&A / General Discussion
- 9. Executive Committee – No Report**
- 10. Facilities and Space Committee - Canceled**
- 11. Finance Committee – No Meeting**
- 12. Governance Committee - Canceled**
- 13. Legal and Government Relations Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Government Relations Update
 - b. Update on Risk Management/Insurance Developments
 - c. Legal Update
- 14. Quality & Safety Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Coronavirus and Influenza System Preparedness
 - b. What is your “Why”?
 - c. 2019 System Goal Performance Review
 - d. 2020 System Goals Review
 - e. 2020 “The Year of No Clutter”
 - f. Safety Event Reporting
 - g. Wayfinding Field Trip (if time allows)

15. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

16. Other Board Items

- A. Affirmation of Commitment to Establish a Level III Adult Trauma Center at MetroHealth Parma Medical Center
- B. Approval of a Lease of Space for an Outpatient Health Facility
- C. Approval of Pre-Authorized Professionals Consistent with System Policy GEN-88
- D. Approval to Award an Architectural Services Agreement

Return to Open Meeting

NEXT MEETING (REGULAR):

May 28, 2020 (Wed.) – 4:00 p.m.

The MetroHealth System – Urban Community School