

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
LEGAL & GOVERNMENT RELATIONS COMMITTEE
REGULAR MEETING MINUTES**

DATE: Wednesday, June 10, 2020

TIME: 12:30 to 2:00 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Ms. Whiting (via telephone)

ADDITIONAL TRUSTEES: Ms. Dee (via telephone), Mr. McDonald, Mr. Moreno (via telephone), Dr. Silvers (via telephone)

STAFF: Mr. Dalton, Mr. Frolik, Mr. Phillips, Ms. Platten, Mr. Richmond, Dr. Watts, Ms. White

Ms. Whiting called the meeting of the Legal and Government Relations Committee to order at 12:35 p.m. Please note that the minutes are written to conform to the printed agenda and are not necessarily in the order of discussion.

- I. The minutes of the regular Legal and Government Relations Committee meeting held on June 10, 2020 were approved as presented.
- II. Information Items
 - A. Government Relations Update

Ms. Jane Platten, Executive Vice President, Administration and Chief of Staff, advised that there was nothing specific to report at the Federal level with respect to legislative issues, any movement on policy or bills, including the CARES Act. At the State level with respect to the COVID-19 crisis, MetroHealth is determining the best process for testing involving our relationship with the Cuyahoga County Board of Health's testing of congregate living and aligning that process with the National Guard entering Cuyahoga County and the testing of nursing homes. Also at the State level, MetroHealth was able to resecure \$750,000 for capital funding on the Affordable Housing project on Sackett that was received several years ago, noting that there had been no ground breaking and MetroHealth had to resecure that amount for the next cycle which is now moving to approval by the Governor. At the local level, an in-depth report was given at the last meeting concerning conversations with Cuyahoga County with respect to the Ohio City Clinic, noting there is no update to report. MetroHealth's collaborative group on mental health and addiction services is working on a framework in cooperation and partnership with the ADAMS Board and approximately seven other outside service organizations in preparing a Request For Proposal response to the Cuyahoga County's Diversion Center request, noting this is an ongoing process and the response is due June 18, 2020.

MetroHealth has secured an advance payment agreement with Cuyahoga County for \$12.8 million relating to the MetroHealth Select Insurance Program for the County employees.

B. Update on Risk Management/Insurance Developments

Ms. Darlene White, Assistant General Counsel-Operational Risk, provided the report on pending litigation, claims and insurance developments reserved for Executive Session in Ms. McBride's absence.

III. Non-Consent/Action Items

A. None

A motion was made, seconded and passed to move the Committee into Executive Session to discuss trade secrets and matters required to be kept confidential. The Committee returned to regular session at 12:50 p.m.

IV. Consent Items

A. None

There being no further business to bring before the Committee, the meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Michael Phillips
Senior Vice President and
Chief Legal Officer