

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

DATE: Wednesday, December 9, 2020

TIME: 12:30 – 2:00 p.m.

PLACE: MetroHealth Board Room - Webex Virtual Only Meeting

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – SEPTEMBER 9, 2020

II. INFORMATION ITEM

- A. Government Relations Update – Jane Platten
- B. Update on Risk Management/Insurance Developments (Executive Session) – Laura McBride

III. NON-CONSENT/ACTION ITEMS

- A. None

IV. CONSENT ITEMS

- A. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Purchase Certain Liability Insurance Policies for The MetroHealth System
- B. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Purchase Liability Insurance Policies for the Jail Operations
- C. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify Settlements of Liability/Worker’s Compensation Claims at or Under \$100,000 for 2020
- D. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve a Claim Settlement
- E. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Reaffirmation of the Policy Relative to the Open Meetings Law