



**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES**

DATE: Wednesday, June 23, 2021

TIME: 5:00 – 6:00 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

1. Approval of Minutes

Board Meeting Minutes of May 26, 2021

2. Consent Agenda - Approval

Executive Committee

- A. Approval of Capital Expenditures for the Transformation Project
- B. Approval of Continued Engagement of Kaufmann Hall as the System’s Financial Advisor for Transformation
- C. Approval of the Purchase of Workers’ Compensation Insurance
- D. Approval of Capital Improvements and Engagement of Turner Construction Company for a Main Campus Transformation Enabling Project

3. President and CEO’s Report

4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer

5. Medical Staff Report – Dr. Jessica Lovich-Sapola

- A. Approval of Medical Staff Providers Appointments, Actions and Reappointments – June 2021
- B. Acceptance of Medical Executive Committee Minutes – May 14, 2021
- C. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education

6. Committee Meetings

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| Audit & Compliance Committee | No Meeting |
| Executive & Diversity Committee | No Report |
| Facilities & Planning Committee | No Meeting |
| Finance Committee | No Meeting |
| Governance & Legal Committee | No Meeting |
| Quality, Safety & Experience Committee | No Meeting |

