

The MetroHealth System Board of Trustees

BOARD OF TRUSTEES

October 27, 2021

5:00 – 7:00 pm

Meeting held via Zoom

Meeting Minutes

- Present:** Ms. Whiting, Ms. Davis Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker
- Staff:** Dr. Boutros, Ms. Platten, Mr. Stern, Dr. Boulanger, Mr. Richmond, Dr. Chehade, Ms. McBride, Ms. Rajki, Mr. Phillips, Ms. Brown, Ms. Wahl, Mr. Frolik, Mr. Nevel, Dr. Watts, Ms. Jacono, Ms. Black
- Guests:** Dr. Lovich-Sapola, Mr. Vaughan, Dr. Logio

Ms. Whiting called the meeting to order at 4:05 pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

I. Approval of Minutes

The minutes of the August 25, 2021 Board Meeting were approved as submitted.
RESOLUTION NO. 19462

II. New Trustee

The Board acknowledged and welcomed the New Trustee, E. Harry Walker, MD, as of September 28, 2021. RESOLUTION NO. 19463

III. Consent Agenda

a. Finance Committee

- i. The Board unanimously approved the Proposed Budget for the 2022 Fiscal Year and Authorize the Submission of the same to the Government of Cuyahoga County, Ohio. RESOLUTION NO. 19464

The MetroHealth System Board of Trustees

- ii. The Board unanimously approved Certain Annual Purchasing Policies and Procedures. RESOLUTION NO. 19465

- b. Executive and Diversity Committee

- i. The Board unanimously approved the Continuing Official Roles with Certain Partner Entities. RESOLUTION NO. 19466

IV. President and CEO's Report

Dr. Boutros noted that the President's Report was contained in the Board Book. He provided further updates on a new premium pay program designed to alleviate staffing shortages, as seen nationally. It has been well received and incredibly successful thus far. He will provide a further update to the Board on the financial impact of the program.

V. Leadership Reports

- a. Nursing Report

Dr. Boutros reported for Dr. Kline. He noted that the most significant update was the premium pay program discussed earlier.

- b. Medical Staff Report

Dr. Lovich-Sapola indicated that all updates are included in the Board Book. At the request of Dr. Lovich-Sapola, Ms. Whiting made a motion and the Board unanimously approved the Medical Staff Providers Appointments, Reappointments and Actions for September 2021, as well as the Medical Executive Committee Minutes of September 10, 2021. RESOLUTION NO. 19467

- c. Report of Case Western Reserve University School of Medicine

Dr. Logio reported that there were three updates. The shifting of the clerkships to earlier in the year will not be in effect until approximately 2023. The medical school requires all student to do research projects for the MD thesis. If any department is in need of a research assistant, please let her know so she can pass the information along. Lastly, there is an open position at the medical school for an Assistant Dean.

VI. Foundation and System Philanthropy Report

Mr. Vaughn shared changes in the Foundation's committee structure to be in conformance with the strategic plan for national and regional gifts.

The MetroHealth System Board of Trustees

Ms. Whiting indicated that all further matters to be considered at this meeting involved discussions of trade secrets, matters required to be kept confidential by law, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 5:19 pm.

Following Executive Session, the meeting reconvened in open session at 6:20 pm.

VII. Additional Items

- A. Ms. Whiting noted that the Board of Trustees was provided information concerning the recommendation for the approval of a Claim Settlement. There being no further questions, the Board unanimously approved the Claim Settlement No. 18-27-0118. RESOLUTION NO. 19468
- B. Ms. Whiting noted that the Board of Trustees was provided information concerning the recommendation for additional capital for the garage enabling project. There being no further questions, the Board unanimously approved the Additional Capital for the Garage Enabling Project. RESOLUTION NO. 19469
- C. Ms. Whiting noted that the Board of Trustees was provided information concerning the recommendation for the approval of an Affiliation with a Nonprofit Healthcare Provider. There being no further questions, the Board unanimously approved the Affiliation with a Nonprofit Healthcare Provider. RESOLUTION NO. 19470

There being no further business to bring before the Board, the meeting was adjourned at approximately 6:35pm.

Respectfully submitted,

The MetroHealth System

Vanessa Whiting, Chairperson

Akram Boutros, MD, FACHE
President and Chief Executive Officer