

The MetroHealth System Board of Trustees

GOVERNANCE & LEGAL COMMITTEE

DATE: Wednesday, November 10, 2021

TIME: 10:00 am – 12:00 pm

PLACE: Via Zoom (<https://us02web.zoom.us/j/88492400225>)

AGENDA

I. Approval of Minutes

Regular Meeting of August 11, 2021
Special Committee Meeting of September 13, 2021

II. Information Items

A. Update on Purchase of Liability Insurance for 2022 – Laura McBride

III. Executive Session

IV. Recommendation/Resolution Approvals

- A. Recommendation for the Approval of a Policy Relative to Confidentiality and Authorized Spokespersons
- B. Recommendation for the Approval of a Policy Relative to CEO Emergency Succession Planning
- C. Recommendation to the President and Chief Executive Officer to Ratify Settlements of Liability/Workers' Compensation Claims at or Under \$100,000 for 2021