

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, January 26, 2022

TIME: 5:00 – 7:00 pm

PLACE: Via Zoom – <https://us02web.zoom.us/j/84311782748>

AGENDA

- I. Approval of Minutes
Minutes of November 22, 2021 Meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. Executive & Diversity Committee
 - i. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Certain Core Terms of a Collective Bargaining Agreement with AFSCME Local 3360, Ohio Council 8
- III. Committee Reports
 - A. Audit & Compliance Committee – *No meeting*
 - B. Executive & Diversity Committee
 - C. Facilities & Planning Committee – *No meeting*
 - D. Finance Committee – *No meeting*
 - E. Governance Committee – *No meeting*
 - F. Quality, Safety & Experience Committee – *No meeting*
- IV. President and CEO's Report
- V. Leadership Reports
 - A. Nursing/Magnet Report – *(Written Report included)*
Dr. Melissa Kline, Senior Vice President, System Chief Nurse Executive
 - B. Medical Staff Report – *(Written Report included)*
Dr. Sandra Werner, Past President, MetroHealth Medical Staff
 - i. Approval of Medical Staff Providers Appointments, Actions and Reappointments
 - ii. Acceptance of Medical Executive Committee Minutes
 - C. Case Western Reserve University School of Medicine Report – Dr. Lia Logio, Vice Dean for Medical Education

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VI. Other Board Items

A. Semi-Annual Revisions of Schedule of Charges

VII. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, February 23, 2022 4:00 – 6:00 pm
Via Zoom