

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, February 23, 2022

TIME: 4:00 – 6:00 pm

PLACE: Via Zoom - <https://us02web.zoom.us/j/82058227634>

AGENDA

- I. Approval of Minutes
Minutes of January 26, 2022 Meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. Governance Committee
 - i. Recommendation for the Approval of a Policy Relative to Investments
 - B. Quality, Safety & Experience Committee
 - i. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Reaffirmation of its Commitments to Establish a Level III Adult Trauma Center at The MetroHealth Parma Medical Center
- III. Committee Reports – Chairpersons
 - A. Audit & Compliance Committee – Maureen Dee
 - B. Executive & Diversity Committee – *No meeting*
 - C. Facilities & Planning Committee – *Terrance Monnolly*
 - D. Finance Committee – *John Moss*
 - E. Governance Committee – *Inajo Davis Chappell*
 - F. Quality, Safety & Experience Committee – *JB Silvers, PhD*
- IV. President and CEO’s Report – *Akram Boutros, MD*

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- V. Medical Staff Report – *Christina Alexander, MD*, President, Medical Staff
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments
 - B. Acceptance of Medical Executive Committee Minutes

- VI. Informational Items
 - A. Annual External Quality Ratings Update – Dr. Brook Watts
 - B. Employee Engagement Survey Results – Cheryl Wahl

- VII. Executive Session

Return to Open Meeting

- VIII. Additional Items

Next Regular Meeting: **Wednesday, March 23, 2022** **5:00 – 7:00 pm**
MetroHealth Board Room (K-107) or via Zoom