The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, May 25, 2022
TIME: 4:00 – 6:00 pm
PLACE: MetroHealth Board Room (K-107) or via Zoom
https://us02web.zoom.us/j/89668498197

AGENDA

I. Approval of Minutes
Minutes of March 23, 2022 Meeting of the Board of Trustees
Minutes of May 2, 2022 Special Meeting of the Board of Trustees

II. Approval of Consent Agenda
   A. Governance Committee
      i. Approval of an Executive Compensation Policy
   B. Facilities & Planning Committee
      i. Approval of Additional Capital Expenditures for Capital Improvements to the System's Rammelkamp Pavilion
      ii. Approval of the Purchase of Certain Capital Equipment
      iii. Approval of a Lease
   C. Finance Committee
      i. Approval of Modifications to the Leasing Structure of the Brecksville Health Center
      ii. Approval of Replacement Line of Credit

III. Committee Reports
   A. Audit & Compliance Committee – *Ms. Dee, Chair*
   B. Executive & Diversity Committee – *No meeting*
   C. Facilities & Planning Committee – *Mr. Monnolly, Chair*
   D. Finance Committee – *Mr. Moss, Chair*
   E. Governance Committee – *Ms. Chappell, Chair*
   F. Quality, Safety & Experience Committee – *Dr. Silvers, Chair*

IV. President and CEO's Report – *Akram Boutros, MD*

The MetroHealth System Board of Trustees

V. Medical Staff Report – *Christine Alexander Rager, MD*, President, Medical Staff
    A. Approval of Medical Staff Providers Appointments, Actions and Reappointments
    B. Acceptance of Medical Executive Committee Minutes
    C. Approval of Amended Medical Staff Rules & Regulations

VI. Informational Items
    A. MetroHealth Foundation Update – Kate Brown, Chief Development Officer and President MetroHealth Foundation

VII. Other Board Items
    A. Approval of Election of Presiding Officers of The MetroHealth System
    B. Proposed Amendment to Bylaws for Addition of a Diversity, Equity and Inclusion Committee

VIII. Executive Session

Return to Open Meeting

Next Regular Meeting: **Wednesday, June 22, 2022 5:00 – 7:00 pm**
                                   MetroHealth Board Room (K-107) or via Zoom