

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, June 22, 2022
TIME: 5:00 – 7:00 pm
PLACE: MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/81953874353>

AGENDA

- I. Approval of Minutes
Minutes of May 25, 2022 Meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. *Executive & Diversity Committee*
 - i. Approval of Name Change and Capitalization of MHS Care-Innovation LLC
 - ii. Approval of MetroHealth Ventures' Participation in a Joint Venture
 - iii. Approval of MetroHealth Ventures' Participation in a Joint Venture
 - iv. Approval of Lumina Imaging's Participation in a Joint Venture
 - v. Approval of Additional Capital Expenditures for Capital Improvements for the System's Ambulatory Locations
 - vi. Approval of Additional Capital Expenditures for Capital Improvements for the OBC Parking Garage Renovation
- III. Committee Reports
 - A. Audit & Compliance Committee – *No meeting*
 - B. Executive & Diversity Committee – *Ms. Whiting, Chair*
 - 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 – *Akram Boutros, MD*

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- V. Medical Staff Report – *Christine Alexander Rager, MD*, President, Medical Staff
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for May 2022
 - B. Acceptance of Medical Executive Committee Minutes

- VI. Informational Items
 - A. Annual Report of Professional Service Engagements Procured through GEN-88

- VII. Other Board Items
 - A. Approval of Continuing Official Roles with Certain Partner Entities
 - B. Approval of Collective Bargaining Agreement with Ohio Patrolmen’s Benevolent Association
 - C. Approval of the Amended and Restated Bylaws for the Board of Trustees

- VIII. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, August 24, 2022 4:00 – 6:00 pm
MetroHealth Board Room (K-107) or via Zoom