

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Monday, November 20, 2023
TIME: 5:00 – 7:00 pm
PLACE: The MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/85070025900>

AGENDA

- I. **Approval of Minutes**
Minutes of October 25, 2023, regular meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. Audit and Compliance Committee – *M. Dee*
 - B. Compensation Committee – *Dr. Walker*
 - C. Executive Committee – *Dr. Walker*
 - D. Facilities and Planning Committee – *I. Chappell*
 - E. Governance Committee – *I. Chappell*
 - F. Special Committee – *Dr. Walker*
- IV. **Consent Agenda**
Governance Committee
 - A. Approval of a Claim Settlement
 - B. Approval of the Retention of Outside Counsel
- V. **President and CEO's Report – A. Steed**
- VI. **Medical Staff Report – C. Alexander-Rager**
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for October 2023
 - B. Acceptance of Medical Executive Committee Minutes of October 13, 2023
- VII. **Information Items**
 - A. Update on Finalizing the System's Goals for 2024 – *Dr. Walker*
 - B. Clinical Informatics Update– *Dr. Kaelber*
 - C. Publicly Reported Ratings Update – *Dr. Golob*
 - D. Office of Strategic Philanthropy and Community Engagement – *K. Brown*

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VIII. Executive Session

Return to Open Meeting

IX. Recommendation/Resolutions

- A. Approval of Support of an Affiliate
- B. Authorization and Approval to Hire Manager, Board Relations/Board Liaison