

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: January 24, 2024
TIME: 3:30 – 5:00 pm
PLACE: The MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/88675402788>

AGENDA

- I. **Approval of Minutes**
Minutes of December 20, 2023, regular meeting of the Board of Trustees
 - II. **Mission Moment**
 - III. **Committee Reports**
 - A. Facilities and Planning Committee – I. Chappell
 - B. Governance Committee – I. Chappell
 - IV. **Consent Agenda**
 - A. Approval of Amended and Restated Bylaws for the Board of Trustees
 - B. Approval of Continuing Official Roles with Certain Partner Entities
 - V. **President and CEO’s Report – A. Steed**
 - VI. **Medical Staff Report – Dr. Joseph**
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for January 2024
 - B. Acceptance of Medical Executive Committee Minutes of December 8, 2023
 - VII. **Information Items**
 - A. Annual Report on Donations – K. Brown
 - B. Update on Strategic Planning Process – Dr. Steed and D. Hollings
 - VIII. **Executive Session**
- Return to Open Meeting**
- IX. **Recommendations/Resolutions**
 - A. Approval of Performance-Based Variable Compensation Plan System Goals for 2024
 - B. Approval of Support of a Nonprofit Affiliate