

# The MetroHealth System Board of Trustees

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## FULL BOARD MEETING

**DATE:** May 22, 2024  
**TIME:** 3:30pm – 5:30pm  
**PLACE:** MetroHealth Brooklyn Heights Campus, Building B, Room B-102 or Zoom  
<https://us02web.zoom.us/j/85864564632>

### AGENDA

- I. Approval of Minutes**  
Minutes of April 24, 2024, meeting of the Board of Trustees
- II. Mission Moment**
- III. Other Board Business – E. Walker**
  - A. Resolution of Appreciation for John Hairston, Jr.
  - B. Resolution of Appreciation for Robert Hurwitz
  - C. Resolution of Appreciation for J.B. Silvers, Ph.D.
  - D. Resolution of Appreciation for Vanessa Whiting
- IV. Committee Reports**
  - A. Finance Committee – J. Moss
  - B. Quality, Safety & Experience Committee – E. Walker
- V. Consent Agenda**
  - A. Affirmation of Infection Prevention & Control Leadership
  - B. Approval of a Claim Settlement
- VI. President and CEO’s Report – A. Steed**
- VII. Medical Staff Report – N. Joseph**
  - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for April 2024
  - B. Acceptance of Medical Executive Committee Minutes of April 12, 2024
- VIII. Recommendation/Resolution Approvals**
  - A. Approval of the Ratification & Approval of The MetroHealth System Board of Trustees Authorizing Application For, And Receipt Of, Grand Funds from The American Rescue Plan Act Through The Ohio Department of Mental Health And Addiction Services – D. Jordan

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**IX. Executive Session**

**Return to Open Meeting**