

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: July 22, 2015
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of Regular Meeting, June 24, 2015

2. Consent Agenda

A. Audit Committee – No Meeting

B. Diversity and Inclusion Committee – None

C. Facilities and Space Committee

1. Approval of a Lease to Establish a Clinical Care Location in Cuyahoga County, Ohio
2. Approval of Leases to Establish Clinical Care Locations in Cuyahoga County, Ohio
3. Approval of Two Leases to Establish Retail Care Locations in Cuyahoga County, Ohio
4. Approval of the Acquisition of Certain Real Property Located at 3366 W. 25th Street

D. Finance Committee

1. Approval for the Purchase of Certain Capital Equipment and Related Improvements as Listed in Exhibit A
2. Approval for Changes to the Hospital and Professional Charge Description Master (CDM) file
3. Approval for Establishing a Clinical Care Location in Cuyahoga County, Ohio
4. Approval for Establishing Clinical Care Locations in Cuyahoga County, Ohio
5. Approval for the Establishment of an Investment Subcommittee of the Finance Committee
6. Approval of Certain Capital Improvements and Related Projects and Purchases
7. Approval for the Establishment of an Unsecured Line of Credit with Fifth Third Bank
8. Approval for the Retention of a Strategic Advisor

E. Legal and Government Relations Committee – No Meeting

F. Patient Experience Committee – No Meeting

G. Executive Committee - None

H. Quality and Safety Committee – None

3. President and CEO's Report

- 4. Marketing Report – Elizabeth Allen, Vice President, Marketing and Communications**
- 5. Nursing/Magnet Report – Mavis Bechtle, Chief Nursing Officer**
- 6. Medical Staff**
 - A. Report of Medical Staff – Dr. Connors
 - B. Approval of Medical Staff/Allied Health Providers Appointments/Actions – July 2015
 - C. Medical Executive Committee Minutes – June 12, 2015
 - D. Report of Medical Staff President – Dr. Williams
 - E. Report of Case Western Reserve, School of Medicine
- 7. Audit Committee – No Meeting**
- 8. Diversity and Inclusion Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Chairperson Update – Vanessa Whiting
 - b. Physician Recruitment & Retention Initiative – Winnell Mason
 - c. Transformation & Construction Update – Walter Jones
 - d. Talent Acquisition Update – Kyle Hodges
 - e. Supplier Diversity Update – Adrian Krisak
 - f. Office of Inclusion & Diversity Report – Lourdes Negrón-McDaniel
- 9. Facilities and Space Committee**
 - A. Report of Committee Chairperson Monnolly
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Project Updates
 - b. Diversity and Inclusion 2nd Quarter Status
 - c. Construction Project 2nd Quarter Status
- 10. Finance Committee**
 - A. Report of Committee Chairperson McDonald
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Monthly Financial Report – June 2015
 - b. Management’s Discussion and Analysis/Financial Highlights – June 2015
 - c. Information Systems Update – Don Reichert
- 11. Legal and Government Relations Committee – No Meeting**
- 12. Patient Experience Committee – No Meeting**
- 13. Executive Committee – No Report**

14. Quality & Safety Committee

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Quality Report Card – Matthew Kaufman
 - b. 2nd Quarter PQRSC Review – Charles Emerman, M.D.
 - c. Evidence Based Order Sets & Care Plus – Johnbuck Creamer, M.D./Jill Evans
 - d. BICU Update – Anjay Khandelwal, M.D.
 - e. NICU – Central Line – Biju Thomas, M.D.
 - f. ENT Update – Joseph Carter, M.D.
 - g. CSPD Improvement & 6 Sigma Project – Gigi Hubbard

15. Foundation Report - Kate Brown, Vice President, Development

16. Other Board Items

Executive Session

Return to Open Meeting

NEXT MEETING (REGULAR):

**September 23, 2015 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**