

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, September 23, 2015
TIME: 2:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

AGENDA

- I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – JUNE 24, 2015**
- II. CONSENT ITEMS - None**
- III. DISCUSSION ITEMS**
- Government Relations Update

EXECUTIVE SESSION

- IV. ACTION ITEMS**
1. Proposed settlement of Claim No. 14-17-0208*
 2. Proposed settlement of Claim No. 13-44-0812*

*Executive Session

Charles Spain, Chairperson
Akram Boutros, M.D. FACHE
Alfred Connors, M.D.
Marlene Franklin
Daniel Lewis
Thomas McDonald

John Moss
Michael Phillips
Craig Richmond
Tamiyka Rose
Vanessa Whiting