

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
LEGAL & GOVERNMENT RELATIONS COMMITTEE

September 23, 2015

Present: Committee Members: Thomas McDonald, John Moss, Charles Spain, Vanessa Whiting

Other Trustees: Maureen Dee

Staff: Elizabeth Allen, Dr. Connors, Daniel Lewis, Michael Phillips,
Craig Richmond, Tamiyka Rose, Michael Stern

The meeting was called to order at 2:05 p.m. by Mr. Spain. The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. The minutes of the June 24, 2015, meeting were approved.

II. Consent Items - None

III. Discussion Items

- Government Relations Update – Tamiyka Rose

Ms. Rose began her report by noting that Anne Hill would be retiring at the end of 2015. She also noted that the current engagement for consulting and related services in connection with governmental matters, with Roetzel & Andress, would expire in February 2016 and we would be preparing an RFP to select a consultant.

Ms. Rose also updated the Committee on various Government Relations projects, including meetings with the County and City, including discussions regarding the McCafferty Clinic. She also discussed MetroHealth's participation in the Health Equity Roundtable, the Healthy Kids program, and the MetroHealth Scholars program.

A motion was unanimously passed by roll call vote to hold an executive session to discuss litigation and threatened litigation, privileged matters and trade secrets.

Following the executive session, the meeting reopened.

IV. Action Items

- A. Approval of Claim No. 14-17-0208

Upon motion made and seconded the Committee resolved to recommend to the Board of Trustees the proposed settlement of Claim No. 14-17-0208 in an amount not to exceed \$2,000,000, to be paid from The MetroHealth System's Self-Insurance Trust Fund.

B. Approval of Claim No. 13-44-0812

Upon motion made and seconded the Committee resolved to recommend to the Board of Trustees the proposed settlement of Claim No. 13-44-0812 in an amount not to exceed \$2,000,000, to be paid from The MetroHealth System's Self-Insurance Trust Fund.

There being no further business, the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Michael Phillips
Senior Vice President and Chief Legal Officer