

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
September 9, 2015

Committee Members Present: Mr. McDonald, Mr. Monnolly, Dr. Silvers (via telephone), Ms. Whiting
Additional Trustees Present: Ms. Dee, Dr. Macon, Mr. Moss, Mr. Spain
Staff Present: Ms. Bechtle, Dr. Boutros, Mr. Botros, Dr. Connors, Mr. Jones
Mr. Lewis, Mr. Phillips, Mr. Reichert, Mr. Richmond, Mr. Stern, Ms.
Graham, Dr. Begley

Mr. McDonald called the meeting to order at approximately 8:00 a.m.

The minutes for the meeting of August 12, 2015, were approved as submitted.

Mr. McDonald recognized Dr. Boutros who introduced Michael Stern, the new Chief of Staff, to the members of the committee. He reviewed Michael's background and his role, reports and key responsibilities.

Update on ICD-10 Readiness

Given the impending effective date of the ICD-10 system, Dr. Boutros asked Mr. Richmond's team to provide the Committee with a review of this important development. Dr. Begley provided the initial discussion, including reviewing the scope and nature of code changes. Mr. Reichert then reviewed the long term and all encompassing preparation that MetroHealth had undertaken to become ready for this new coding regime. He briefly described the technical developments, the education and the System wide involvement necessary for implementation. Ms. Graham then reviewed the testing and interface for converting this new system in terms of billing and the extensive work done with a number of payors. The Committee then raised a number of questions, all of which were discussed in detail and satisfactorily answered.

Investment Policy Update

Dr. Boutros then asked Mr. Phillips and Mr. Richmond to provide the Committee with an update on the new Investment Policy. Mr. Phillips reviewed the background for the expanded investment authority, including a brief review of the new statute and the process to date concerning analyzing the terms of the statute, the creation of the Investment Committee and the initial development of the investment policy. He indicated that the investment policy was the key to the new expanded authority and that management and members of the Investment Committee were reviewing the current draft. Mr. Richmond then described the current RFP status for the Investment Committee to select an investment advisor, noting that a number of RFPs had been distributed and a number of excellent responses have been received. He indicated that the members of the Investment Committee and management would be interviewing candidates and would present a candidate for investment advisor to the Board later this month for approval. Finally, Mr. Phillips noted that the effectiveness and implementation of the new Investment Policy required Board approval and then would require approval by the Cuyahoga County Investment Advisory Committee, which was scheduled to meet on October 22, and that the System would be making a presentation for approval at that meeting.

MetroHealth Market Trends

Dr. Boutros then provided the Committee with a review of market trends for the period 2009-2015. These included inpatient and outpatient volumes, noting that inpatient had decreased slightly and outpatient had increased 32%. He also reviewed the trends for the case mix index, specifying surgical and medical, as well as care trends. Other items reviewed and discussed were express care visits (and locations) and ED visits; the location of outpatient visits; volumes for Middleburgh Heights; surgery case volumes; and market trends by region. The Committee then engaged in a discussion concerning the impact of and lessons from these trends.

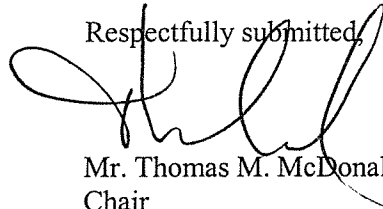
Executive Session

Upon unanimous roll call vote, the Committee went into Executive Session to discuss various matters constituting or involving Trade Secrets, potential litigation developments and personnel matters.

At the end of Executive Session, the Committee reconvened the meeting in open session.

The meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,



Mr. Thomas M. McDonald
Chair