

**AGENDA**  
**The MetroHealth System – Board of Trustees**  
**REGULAR MEETING**

**DATE:** December 16, 2015  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of Regular Meeting, October 28, 2015
- 2. Approval of 2016 Board Meeting Schedule**
- 3. Welcome of New Trustees: Rev. Tony Minor and Mitchell C. Schneider, New Trustees of The MetroHealth System Board of Trustees**
- 4. Consent Agenda**
  - A. Audit Committee - None**
  - B. Diversity and Inclusion Committee – No Meeting**
  - C. Facilities and Space Committee – No Meeting**
  - D. Finance Committee**
    1. Approval of Certain Capital Improvements and Purchases
    2. Approval for the Renewal of a Lease Located in Middleburg Heights, Ohio
    3. Approval of Lease for Space Located in Cleveland, Ohio
  - E. Legal and Government Relations Committee**
    1. Approval of the Engagement of Roetzel & Andress LPA as Attorneys and Consultants for the System’s Local and State Government Relations Activities
    2. Approval of the Purchase of Claims-Made Professional and General Liability Insurance from Lloyd’s of London
    3. Approval of Purchase of an Insurance Policy Endorsement Batch Claims Coverage Underwritten by Lloyd’s of London
    4. Approval of the Purchase of Directors and Officers Liability and Employment Practices Liability Insurance Coverage With Limits of \$15,000,000 Underwritten by Westchester Fire Insurance Company
    5. Approval of the Purchase of Employee Crime Insurance from Beazley Specialty Company
    6. Approval of the Purchase of Information Network and Privacy Security Insurance from Beazley Specialty Company
    7. Approval of the Purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance from Ace Property and Casualty
    8. Approval of the Purchase of Automobile Liability Insurance Through the Public Entities Pool of Ohio
    9. Approval of the Purchase of Employed Lawyers Professional Insurance
    10. Approval of the Renewal of a Comprehensive General and Professional Liability Claims-Made Insurance Policy from Evanston Insurance Company for the

System's Personnel Performing Services at the Cuyahoga County Department of Corrections

- F. Patient Experience Committee – None**
- G. Executive Committee – No Meeting**
- H. Quality and Safety Committee – No Meeting**
- 5. President and CEO's Report**
- 6. Nursing/Magnet Report – Mavis Bechtle, Chief Nursing Officer**
- 7. Medical Staff**
  - A. Report of Medical Staff – Dr. Connors
  - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – November/December 2015
  - C. Medical Executive Committee Minutes – October 16, 2015, and November 13, 2015
  - D. Report of Medical Staff President – Dr. Williams
  - E. Report of Case Western Reserve, School of Medicine
- 8. Audit Committee**
  - A. Report of Committee Chairperson Silvers
  - B. Non-Consent Agenda
    - 1. Action Items - None
    - 2. Information Items
      - a. RSM 2015 External Audit Plan – Lori Kalic
      - b. GASB 68 Accounting & Financial Report for Pensions – Geoff Himes
      - c. 2015 Internal Audit Updates – Simpson Huggins/Jim Mylen
      - d. Compliance Update – Mary Legerski
      - e. HIPAA Privacy and Security Update – Joe Dickinson
- 9. Diversity and Inclusion Committee – No Meeting**
- 10. Facilities and Space Committee – No Meeting**
- 11. Finance Committee**
  - A. Report of Committee Chairperson Silvers
  - B. Non-Consent Agenda
    - 1. Action Items - None
    - 2. Information Items
      - a. Monthly Financial Report – November 2015
      - b. Management's Discussion and Analysis/Financial Highlights – November 2015
      - c. GASB 68 Accounting & Financial Report for Pensions – Geoff Himes
      - d. Information Systems & Meaningful Use Update – Don Reichert/David Kaelber

**12. Legal and Government Relations Committee**

- A. Report of Committee Chairperson Spain
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Approval to Ratify and Approve Liability Claims at or Under \$75,000 for 2015 (Executive Session)
    - b. Approval to Ratify and Approve Workers' Compensation Claims at or Under \$75,000 for 2015 (Executive Session)
  - 2. Information Items
    - a. Government Relations Update
    - b. Risk Management Report

**13. Patient Experience Committee**

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Executive Leadership Rounding – Michael Stern
    - b. iRound – Mary Linda Rivera
    - c. Review of Strategy – Sara Laskey, MD
    - d. Goal Setting for Organization with Regards to Patient Experience – Sara Laskey, MD

**14. Executive Committee – No Report**

**15. Quality & Safety Committee – No Meeting**

**16. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

**17. Foundation and System Philanthropy Report - Kate Brown, Vice President to Foundation and System Philanthropy**

**18. Other Board Items**

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**January 27, 2016 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**