

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

**DATE:** January 27, 2016  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of Regular Meeting, December 16, 2015
- 2. Consent Agenda**
  - A. Audit Committee – No Meeting**
  - B. Diversity and Inclusion Committee – None**
  - C. Facilities and Space Committee**
    1. Approval of Leases of Space Located in Cuyahoga County, Ohio
    2. Approval of Acquisition of Real Estate and Associated Assets Located in Cuyahoga County, Ohio
  - D. Finance Committee**
    1. Approval of Certain Capital Improvements and Purchases
    2. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
    3. Approval of the Continued Engagement of KPMG LLP as the System’s Internal Audit Consultants
    4. Approval of the On-Going Assistance of Kaufman Hall as the System’s Financial Advisor for Transformation
    5. Approval of the Purchase of Stop Loss Coverage from Medical Mutual of Ohio (MMO) at an Individual Stop Loss Deductible of \$1,000,000 Per Enrollee for the Self-Insured Employee Medical/Prescription Plan
    6. Approval of the Continuing Engagement of KPMG LLP for the Conduct of a Special Investigation.
  - E. Legal and Government Relations Committee – No Meeting**
  - F. Patient Experience Committee – No Meeting**
  - G. Executive Committee – None**
  - H. Quality and Safety Committee**
    1. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center
- 3. President and CEO’s Report**
- 4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**

- 5. Medical Staff**
  - A. Report of Medical Staff – Dr. Connors
  - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – January 2016
  - C. Medical Executive Committee Minutes – December 11, 2015
  - D. Report of Medical Staff President – Dr. Williams
  - E. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
  
- 6. Audit Committee – No Meeting**
  
- 7. 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. BOT Diversity Charter Review – Vanessa Whiting
      - c. Transformation & Construction Update – Walter Jones
      - d. Supplier Diversity Update – Paul Martucci
      - e. Talent Acquisition Update – Kyle Hodges
      - f. Office of Inclusion & Diversity Update – Lourdes Negrón-McDaniel
  
- 8. Facilities and Space Committee**
  - A. Report of Committee Chairperson Monnolly
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Community Business Enterprise Report
  
- 9. Finance Committee**
  - A. Report of Committee Chairperson Silvers
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Monthly Financial Report – December 2015 – Craig Richmond
      - b. Management’s Discussion and Analysis/Financial Highlights – December 2015
      - c. 2016 Internal Audit Plan – Jim Mylen
  
- 10. Legal and Government Relations Committee – No Meeting**
  
- 11. Patient Experience Committee – No Meeting**
  
- 12. Executive Committee – No Report**
  
- 13. Quality & Safety Committee**
  - A. Report of Committee Chairperson Moss
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Ohio Department of Health Survey - Matthew Kaufmann
      - b. The Joint Commission Survey - Matthew Kaufmann/Cheryl Jakvovic
      - c. 2015 Patient Safety & Quality Goal Metrics - Matthew Kaufmann
      - d. 2016 Patient Safety & Quality Goals - Alfred Connors, M.D.
  
- 14. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

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

**16. Other Board Items**

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**March 23, 2016 (Wed.) – 4:00 p.m.**

**The MetroHealth System – Board Room**