

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: March 23, 2016
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, January 28, 2016
- 2. Consent Agenda**
 - A. Audit Committee - None**
 - B. Diversity and Inclusion Committee – No Meeting**
 - C. Facilities and Space Committee**
 1. Approval to Award the Amended Current Executive Architectural Services Agreement with HKS Inc. for the Transformation Project
 2. Approval to Award the Amended Current Executive Engineer Services Agreement with Osborn Engineering for the Transformation Project
 3. Approval to Award the Amended Current Cost Advisor Services Agreement with Gilbane Building Company for the Transformation Project
 4. Approval of an Office Lease Located in Cleveland, Ohio
 5. Approval of Pre-Authorized Professionals Consistent with System Policy I-88
 - D. Finance Committee**
 1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
 2. Approval of Support of United Way of Greater Cleveland Campaign
 3. Acceptance of the 2015 Results Compared to the 2015 Plan Measures and Goals for Performance Based Variable Compensation Program
 4. Approval of 2016 Metrics for Performance Based Variable Compensation Plan
 5. Approval of Certain Core Terms of a Collective Bargaining Agreement With AFSCME Local 3360, Ohio Council 8
 6. Approval of the Purchase of Stop Loss Coverage for the Self-Insured Employee Medical/Prescription Plan
 7. Approval of the Purchase of Claims-Made Professional and General Liability Insurance
 8. Approval of Certain Amended Delegations to the President and Chief Executive Officer of Functions Related to the Management and Control of the Hospital
 9. Approval of the Purchase of an Excess Workers Compensation Policy
 10. Approval of Capital Projects Funded by Outside Sources
 11. Approval of Certain Capital Improvements and Related Projects
 12. Approval of Hybrid Operating Room Project
 13. Approval of the Services of FTI Consulting for Clinical Integration of New Practices Sites

- E. Legal and Government Relations Committee - None**
- F. Patient Experience Committee – None**
- G. Executive Committee – None**
- H. Quality and Safety Committee – No Meeting**
- 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/Reappointments/Actions – February/March 2016
 - C. Medical Executive Committee Minutes – February 12, 2016
 - D. Report of Medical Staff President – Dr. Sherrie Williams
 - E. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Fiscal Year 2015 Audit Report – Lori Kalic
 - b. 2016 Internal Audit Updates – Jim Mylen
 - c. Construction Cost Review Project Update – Craig Richmond
 - d. Compliance Update – Mary Legerski
 - e. HIPAA Privacy and Security Update – Joe Dickinson
- 7. Diversity and Inclusion Committee – No Meeting**
- 8. Facilities and Space Committee**
 - A. Report of Committee Chairperson Monnolly
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Facilities Management Annual Report
 - b. Construction Management Status and Update
- 9. Finance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Monthly Financial Report – February 2016 – Craig Richmond
 - b. Management’s Discussion and Analysis/Financial Highlights – February 2016 – Craig Richmond

10. Legal and Government Relations Committee

- A. Report of Committee Chairperson Spain
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report

11. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Patient Retention as it Relates to Patient Experience - Sara Laskey, M.D.
 - b. 2015 Final Scores/Revised Scorecard Format - Katrina Dubovikova/
Mary Linda Rivera
 - c. Physician/Relationship-Centered Communication – Dave Kuentz, M.D.
 - d. PFA Advisory Council – Report on Activity – Jennifer Lastic
 - e. Arts in Medicine – Update – Linda Jackson

12. Executive Committee – No Report

13. Quality & Safety Committee – No Meeting

14. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs

15. Foundation and System Philanthropy Report - Kate Brown, Chief Development Officer and President, The MetroHealth Foundation

16. Other Board Items

Executive Session

Return to Open Meeting

NEXT MEETING (REGULAR):

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