

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Tuesday, March 22, 2016
TIME: 1:30 – 3:00 pm
PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE – January 26, 2016

II. INFORMATION ITEMS

- A. February 2016 Financial Statements and Management’s Discussion and Analysis

Craig Richmond

III. NON-CONSENT/ACTION ITEMS

- A. No items at this time

IV. CONSENT ITEMS

- A. A recommendation to approve changes to the Hospital and Professional Charge Description Master (CDM) file
- B. A recommendation for support of United Way of Greater Cleveland campaign
- C. A recommendation for approval for Acceptance of the 2015 Results compared to the 2015 Plan Measures and Goals for Performance Based Variable Compensation Program
- D. A recommendation for approval of 2016 Metrics for Performance Based Variable Compensation Plan
- E. A recommendation for Certain Core Terms of a Collective Bargaining Agreement with AFSCME Local 3360, Ohio Council 8
- F. A recommendation for the approval of the Stop Loss Coverage from Select Assurance Captive, LLC
- G. A recommendation for approval of Professional and General Liability Insurance from Select Assurance Captive LLC
- H. A recommendation for approval of Certain Amended Delegations to the President and Chief Executive Officer of Functions Related to the Management and Control of the Hospital
- I. A recommendation for the approval of an Excess Workers Compensation policy from Arch Insurance Company

- J.** A recommendation for approval of Capital Projects to be Subsequently Funded by the MetroHealth Foundation
- K.** A recommendation for approval of Certain Capital Improvements and Related Projects
- L.** A recommendation for approval of the Hybrid Operating Room Project
- M.** A recommendation for approval of the services of FTI Consulting, Inc. for Clinical Integration of New Practice Sites