

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: June 22, 2016
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, April 27, 2016
- 2. Consent Agenda**
 - A. Audit Committee - None**
 - B. Diversity and Inclusion Committee – No Meeting**
 - C. Facilities and Space Committee**
 1. Approval of Purchase of Real Estate Located in Cuyahoga County, Ohio
 2. Approval of the Amended Current Cost Advisor Services Agreement with Gilbane Building Company for the Transformation Project
 3. Approval of the Amended Current Executive Engineer Services Agreement with Osborn Engineering for the Transformation Project
 4. Approval of the Amended Current Executive Engineer Services Agreement with HKS Inc. for the Transformation Project
 - D. Finance Committee**
 1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
 2. Approval of the Services of FTI Consulting for Clinical Integration of New Practice Sites
 3. Approval for Capital Improvements to Clinical Care and Administrative Locations in Cuyahoga County, Ohio
 - E. Legal and Government Relations Committee**
 1. Authorization of the Engagement of BakerHostetler as Special Counsel for Ethics and Compliance
 - 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. Boulanger
 - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – June 2016
 - C. Medical Executive Committee Minutes – May 13, 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. 2016 Internal Audit Updates – Jim Mylen, KPMG
 - b. 2016 Construction Cost Review Services Update – John Croy, RSM
 - b. Compliance Update – Mary Legerski
 - c. 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. Committee Tour of the Critical Care Pavilion

- 9. Finance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Monthly Financial Report – May 2016 – Craig Richmond
 - b. Management’s Discussion and Analysis/Financial Highlights – May 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 – Elizabeth Allen
 - b. Risk Management Update – Marlene Franklin

11. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Scores – Updates and Review – Sara Laskey, MD/Katrina Dubovikova
 - b. Survivor Recovery Services – Sarah Hendrickson
 - c. Complaints and Grievances – Sara Laskey, MD
 - d. Integration/Experience Navigators – Megan Bedo
 - e. Integration of Patient Experience in Cancer Care
Volunteer Services, Arts in Medicine, Patient and Family Advisors –
Sara Laskey, MD
 - e. EMMI Update – Michelle Mencke

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):

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