

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, June 22, 2016

TIME: 2:00 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
LEGAL AND GOVERNMENT RELATIONS COMMITTEE – MARCH 23, 2016**

II. CONSENT ITEMS

1. Recommendation to the Board of Trustees of The MetroHealth System for the Possible Engagement of BakerHostetler as Special Counsel for Ethics and Compliance

III. DISCUSSION ITEMS

- Government Relations Update – Elizabeth Allen
- Risk Management Update – Marlene Franklin

EXECUTIVE SESSION

IV. ACTION ITEMS - None

*Executive Session

Charles Spain, Chairperson
Akram Boutros, M.D. FACHE
Elizabeth Allen
Alfred Connors, MD
Marlene Franklin

Thomas McDonald
Bishop Tony Minor
Michael Phillips
Craig Richmond
Vanessa Whiting