

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

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

- 1. Minutes**
Board Approval of Regular Meeting, June 22, 2016
- 2. Consent Agenda**
 - A. Audit Committee – No Meeting**
 - B. Diversity and Inclusion Committee - None**
 - C. Facilities and Space Committee**
 1. Approval of Acquisition of Real Estate 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
 - E. Legal and Government Relations Committee – No Meeting**
 - F. Patient Experience Committee – No Meeting**
 - G. Executive Committee – None**
 - H. Quality and Safety Committee – None**
- 3. President and CEO’s Report**
- 4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**
- 5. Medical Staff**
 - A. Report of Medical Staff President – Dr. Timothy Kasprzak
 - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – June/July 2016
 - C. Medical Executive Committee Minutes – July 15, 2016
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit Committee – No Meeting**

- 7. Diversity and Inclusion Committee** Whiting
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Chairperson Update – Vanessa Whiting
 - b. Transformation & Construction Update – Walter Jones
 - c. Supplier Diversity Update – Paul Martucci
 - d. Talent Management Update – Kyle Hodges
 - e. Office of Inclusion & Diversity Update
- 8. Facilities and Space Committee** Monnolly
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Construction Management, Diversity and Inclusion Quarterly Report
 - b. CCP Review
 - c. Committee Tour of the Brecksville Site
- 9. Finance Committee** Silvers
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Monthly Financial Report – June 2016 – Craig Richmond
 - b. Management’s Discussion and Analysis/Financial Highlights – June 2016 – Craig Richmond
- 10. Legal and Government Relations Committee – No Meeting**
- 11. Patient Experience Committee – No Meeting**
- 12. Executive Committee – No Report**
- 13. Quality & Safety Committee** Moss
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Approval of Minutes – John Moss
 - b. Patient Safety Update (PQRSC) – Dr. Joseph Golob
 - c. Patient Safety and Quality Update – Matthew Kaufmann
 - d. The Joint Commission Survey – Matthew Kaufmann
 - e. Falls Reduction Plan – Anne Aulisio
- 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): **September 28, 2016 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room