

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

DATE: Wednesday, September 28, 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 – JUNE 22, 2016**

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Engagement of Willis Towers Watson as Insurance Consultant and Broker of Record
2. Recommendation to the Board of Trustees of The MetroHealth System for the Establishment of a Community Engagement Committee of the Board
3. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Engagement of Strategic Health Care as Consultants for the System's Federal Government Relations Activities

III. DISCUSSION ITEMS

- Government Relations Update – Tracy Carter
- 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