

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: October 26, 2016
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, September 28, 2016
- 2. Consent Agenda**
 - A. Audit Committee – No Meeting**
 - B. Diversity and Inclusion Committee – None**
 - C. Facilities and Space Committee**
 1. Approval of Lot Line Adjustment in Cuyahoga County
 - D. Finance Committee**
 1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
 2. Approval of the Continued Procurement of Certain Strategic Value Acceleration Technology, Tools and Services from The Advisory Board Company
 3. Approval of Certain Annual Purchasing Policies and Procedures
 4. Approval and Ratification of Leases for Real Estate in Cuyahoga County
 5. Approval of the Continued On-Going Services of FTI Consulting, Inc.
 - 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 Appointments/Actions/Reappointments – October 2016
 - C. Medical Executive Committee Minutes – September 16, 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. Community Business Enterprise Report – Walter Jones
 - c. Supplier Diversity Update – Paul Martucci
 - d. Talent Acquisition Update – Kyle Hodges
 - e. Inclusion & Diversity Programs Update – Lourdes Negrón-McDaniel
- 8. Facilities and Space Committee** Monnolly
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Facilities Management Update
 - b. Construction Management, Diversity and Inclusion Quarterly Report
- 9. Finance Committee** Sivers
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items
 - a. Approval of 2017 Annual Budget
 - 2. Information Items
 - a. Monthly Financial Report – September 2016 – Craig Richmond
 - b. Management’s Discussion and Analysis/Financial Highlights – September 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. Patient Safety Update (PQRSC) - Joseph Golob, M.D.
 - b. Patient Safety & Quality Update - Matthew Kaufmann
 - c. The Joint Commission Extension Survey – Darlene Rocco
 - d. Infection Prevention Update – Jennifer Conti
 - e. Hypertension Reduction – Shari Bolen, M.D.
 - f. Draft of 2017 Quality Goals - Alfred Connors, M.D.
 - g. Data Transparency for MetroHealth - Alfred Connors, M.D.
 - h. MetroHealth STAR Rating Update - Alfred Connors, M.D.
- 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):

**December 21, 2016 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**