AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: December 21, 2016

TIME: 4:00 p.m.

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

1. **Minutes**
Board Approval of Regular Meeting, October 26, 2016, and Special Meeting, November 9, 2016

2. **Approval of 2017 Board Meeting Schedule**

3. **Consent Agenda**

    A. **Audit Committee**
    1.   Approval of the Continued Engagement of KPMG LLP as the System's Internal Audit Consultant

    B. **Diversity and Inclusion Committee – No Meeting**

    C. **Facilities and Space Committee – Meeting Cancelled**

    D. **Finance Committee**
    1.   Approval for Purchase of Certain Capital Equipment and Related Improvements
    2.   Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
    3.   Approval of the Appointment of Medical Mutual of Ohio as the Third Party Administrator for the System's Self-insured Employee Medical Plan
    4.   Approval of the Appointment of Cigna Health Insurance as the Third Party Administrator for the System's Self-insured Employee Dental Plan
    5.   Approval of the Appointment of EyeMed Vision Care as the Third Party Administrator for the System's Self-insured Employee Vision Plan
    6.   Approval of the Appointment of Associated Compensation Resources as the Third Party Administrator for the System's Self-insured Workers' Compensation Program
    7.   Approval of the Appointment of Medical Mutual of Ohio as the Stop Loss Insurance Provider for the System's Self-insured Employee Medical and Prescription Drug Plan
    8.   Approval of Lease to Establish a Retail Care Location in Cuyahoga County, Ohio
    9.   Approval of Sublease of Space Located in Cuyahoga County, Ohio
    10. Approval of the Continued On-Going Assistance of Kaufman Hall as the System's Financial Advisor for Transformation
    11. Approval of the Engagement of Investment Banking Firms to Manage MetroHealth's Proposed Issuance of Bonds for the Transformation Financing

    E. **Legal and Government Relations Committee**
    1.   Approval to Extend the Current Expiring Corporate Insurance Policies to December 31, 2016
    2.   Approval of the Purchase of Claims-Made Professional and General Liability Insurance from Lloyd's of London

3. Approval of the Purchase of Directors and Officers Liability and Employment Practices Liability Insurance Coverage with Limits of $15,000,000 from Ace USA Insurance Company
4. Approval of the Purchase of Employee Crime Insurance from Beazley Specialty Company
5. Approval of the Purchase of Information Network and Privacy Security Insurance from Beazley Specialty Company
6. Approval of the Purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance from Ace Property and Casualty
7. Approval of the Purchase of Automobile Liability Insurance Through the Public Entities Pool of Ohio
8. Approval of the Purchase of Employed Lawyers Professional Insurance
9. Approval of the Purchase of a Comprehensive General and Professional Liability Claims-Made Insurance Policy from Evanston Insurance Company for The MetroHealth System's Personnel Performing Services at the Cuyahoga County Department of Corrections
10. Approval of the Purchase of Primary Professional and General Liability Insurance from Select Assurance Captive, LLC
11. Approval of Medical Stop Loss Insurance from Select Assurance Captive, LLC
12. Approval of the Reaffirmation of the Conflicts of Interest Policy
13. Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law

F.   Patient Experience Committee – None

G.   Executive Committee – None

H.   Quality and Safety Committee – No Meeting

4.   President and CEO's Report

5.   Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer

6.   Medical Staff
A.   Report of Medical Staff President – Dr. Timothy Kasprzak
B.   Approval of Medical Staff/Allied Health Providers Appointments/Actions – December 2016
C.   Medical Executive Committee Minutes – November 11, 2016
D.   Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

7.   Audit Committee
A.   Report of Committee Chairperson   Silvers
B.   Non-Consent Agenda
   1.   Action Items - None
   2.   Information Items
      a.   2016 Construction Cost Review Services Update – John Croy, RSM
      b.   2016 Internal Audit Update & 2017 Internal Audit Plan – Jim Mylen, KPMG
      c.   Compliance Update – Mary Legerski
      d.   HIPAA Privacy and Security Update – Mary Legerski

8.   Diversity and Inclusion Committee – No Meeting

9.   Facilities and Space Committee – Meeting Cancelled

10. **Finance Committee**
    A.   Report of Committee Chairperson   Silvers
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
                a.   Monthly Financial Report – November 2016 – Craig Richmond
                b.   Management's Discussion and Analysis/Financial Highlights –
                      November 2016 – Craig Richmond

11. **Legal and Government Relations Committee**
    A.   Report of Committee Chairperson   Spain
    B.   Non-Consent Agenda
          1.   Action Items
                a.   Proposed Settlement of Claim No. 15-14-0414 (Executive Session)
                b.   Proposed Settlement of Claim No. 16-30-0816 (Executive Session)
                c.   Approval to Ratify and Approve Liability Claims at or Under $100,000 for
                      2016 (Executive Session)
                d.   Approval to Ratify and Approve Workers' Compensation Claims at or
                      Under $100,000 for 2016 (Executive Session)
          2.   Information Items
                a.   Update – 21st Century Cures Act
                b.   Risk Management Report

12. **Patient Experience Committee**
    A.   Report of Committee Chairperson   Dee
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
                a.   Survivor Recovery Services – ROI - Heather Vallier, MD/Sarah Hendrickson
                b.   Scores – Updates and Review - Sara Laskey, MD/Katrina Dubovikova
                c.   OPX – Year in Review - Sara Laskey, MD

13. **Executive Committee – No Report**

14. **Quality & Safety Committee – No Meeting**

15. **External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

16. **Foundation and System Philanthropy Report - Kate Brown, Chief Development Officer and President, The MetroHealth Foundation**

17. **Other Board Items**

Executive Session

Return to Open Meeting
NEXT MEETING (REGULAR):   January 25, 2017 (Wed.) – 4:00 p.m.
**   The MetroHealth System – Board Room**