

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: January 25, 2017
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of Regular Meeting, December 21, 2016

2. Consent Agenda

A. Audit Committee – No Meeting

B. Diversity and Inclusion Committee – None

C. Facilities and Space Committee - None

D. Finance Committee

1. Approval of Certain Capital Improvements and Purchases
2. Approval of Acceptance of Donation of Real Estate and Naming of the MetroHealth Zubizarreta House

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 – January 2017
- C. Medical Executive Committee Minutes – December 9, 2016
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6. Audit Committee – No Meeting

- 7. Diversity and Inclusion Committee**
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Office of Inclusion and Diversity - Lourdes Negrón-McDaniel
 - b. Community Business Enterprise Report – Walter Jones
 - c. Supplier Diversity - Paul Martucci
 - d. Talent Acquisition - Kyle Hodges
- Whiting
- 8. Facilities and Space Committee - Cancelled**
- 9. Finance Committee**
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Unaudited Monthly Financial Report – December 2016 – Craig Richmond
 - b. Management’s Discussion and Analysis/Unaudited Financial Highlights – December 2016 – Craig Richmond
- Silvers
- 10. Legal and Government Relations Committee – No Meeting**
- 11. Patient Experience Committee – No Meeting**
- 12. Executive Committee – No Report**
- 13. Quality & Safety Committee**
- A. Report of Committee Chairperson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Population Health – Nabil Chehade, M.D.
 - b. Performance on 2016 S&Q Goals – Matthew Kaufmann
 - c. The MetroHealth Quality Institute – Alfred Connors, M.D. & Matthew Kaufmann
 - d. Presentation of 2017 Quality Goals – Alfred Connors, M.D.
- Moss
- 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**
- Proposed Settlement of Claim No. 16-03-1015 (Executive Session)
 Proposed Settlement of Claim No. 15-08-1214 (Executive Session)

Executive Session

Return to Open Meeting

NEXT MEETING (REGULAR): **March 22, 2017 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room