

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: March 22, 2017
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, January 25, 2017, and Special Meeting, February 22, 2017
- 2. Consent Agenda**
 - A. Audit Committee**
 1. Approval of the Continued Engagement of KPMG LLP as the System’s Internal Audit Consultant
 - B. Community Engagement Committee - None**
 - C. Diversity and Inclusion Committee – No Meeting**
 - D. Facilities and Space Committee**
 1. Approval of Necessary Capital Improvements to the Brooklyn Heights Administrative Buildings
 2. Approval of Lease of Real Estate in Cuyahoga County
 3. Approval of Pre-authorized Professionals Consistent with System Policy I-88
 - E. Finance Committee**
 1. Approval of Certain Capital Improvements and Purchases
 2. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
 3. Approval of Acceptance of the 2016 Results Compared to the 2016 Plan Measures and Goals for Performance Based Variable Compensation Program
 4. Approval of 2017 Metrics for Performance Based Variable Compensation Plan
 5. Approval of the Issuance and Sale of Certain Hospital Revenue Bonds, Series 2017
 6. Approval of the Engagement of Legal Counsel for Transformation Financing
 - F. Legal and Government Relations Committee - None**
 - G. Patient Experience Committee - None**
 - H. Executive Committee – None**
 - I. Quality and Safety Committee – No Meeting**
- 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 – February/March 2017
- C. Medical Executive Committee Minutes – January 13, 2017 & February 17, 2017
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6. Audit Committee

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

7. Community Engagement Committee

- A. Report of Committee Chairperson Minor
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Other
 - 2. Information Items
 - a. Committee Charter
 - b. 2017 Proposed Goals

8. Diversity and Inclusion Committee – No Meeting

9. Facilities and Space Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Discuss Trade Secrets (Executive Session)

10. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. February 2017 Operating Performance Statistics and Ratios, and Volume Metrics - Craig Richmond

11. Legal and Government Relations Committee

- A. Report of Committee Chairperson Spain
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report
 - c. Medical Staff Bylaws Update

12. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Pastoral Care Programs – Daniel Rossbach, Director Pastoral Care
 - b. Survey Transition to National Research Corporation & 2016 Summary – Katrina Dubovikova, Data Analyst
 - c. One Metro Experience – 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):

**April 26, 2017 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**