

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: September 27, 2017
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, July 26, 2017
- 2. Consent Agenda**
 - A. Audit Committee**
 1. Approval of the Continued Services 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 the Engagement of Turner Construction Company as the System’s Construction Manager at Risk for the Campus Transformation
 2. Approval of the Engagement of Hammes Company Healthcare LLC as the Owner’s Representative for Campus Transformation
 3. Approval of Additional Capital Improvements to Enabling Projects (Relocation of Services) for the Transformation
 - 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
 - F. Legal and Government Relations Committee**
 1. Approval of the Retention of Real Estate and Construction Attorneys
 - 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/Advanced Practice Nurses/Allied Health Providers Appointments/Actions/Reappointments – August 2017
- C. Medical Executive Committee Minutes – August 11, 2017
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6. Audit Committee

- A. Report of Committee Chairperson Schneider
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2017 External Audit Plan
 - b. 2017 Internal Audit Update
 - c. Compliance Update

7. Community Engagement Committee

- A. Report of Committee Chairperson Minor
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Welcome New Advisory Members
 - b. Presentation of the Findings of Community Health Needs Assessment Study
 - c. Committee Discussion

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. Campus Transformation Update

10. Finance Committee

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

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. 13-39-0213 (Executive Session)
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report

12. Patient Experience Committee

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Survivor Recovery Services – VOCA Update
 - b. Welcome. Listen. Care. / One Metro Experience – Update
 - c. Data – Update on Strategic Goals/Inpatient and Outpatient
 - d. Grievance Examples

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):

**October 25, 2017 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**