

EXECUTIVE/PERSONNEL COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE METROHEALTH SYSTEM  
September 13, 2017

Committee Members Present: Mr. McDonald, Mr. Monnolly, Dr. Silvers, Ms. Whiting

Additional Trustees Present: Ms. Dee, Rev. Minor, Mr. Moss, Mr. Spain

Staff Present: Dr. Boutros, Mr. Lewis, Dr. Boulanger, Mr. Phillips, Mr. Stern,  
Ms. Platten, Ms. Wahl, Mr. Richmond, Dr. Chehade, Mr. Botros

Mr. McDonald called the meeting to order at 8:00 a.m.

The minutes for the meeting of August 9, 2017 were approved as submitted.

August Volume Metrics

Mr. Lewis and Dr. Boulanger reviewed August Volume Metrics. It was noted that August has 23 work days, the most in the year, and the Target was increased accordingly. Discharges were down but Observations were solid. Other volumes were ahead of the prior year but generally less than Target. ER visits had increased and it was a strong month for surgery volumes. It was noted that those volumes reflect a trend to outpatient, with a shift from main campus to the ambulatory network sites. There was a discussion with questions raised and answered relating to the case mix index, length of stay and other factors. Life Flight numbers were strong and trauma was good. Finally, FTE's had increased and Mr. Lewis stated this would continue to require careful management.

CWRU: School of Dental Medicine Affiliation

Dr. Boulanger provided an update on the finalization of MetroHealth's affiliation with the CWRU Dental School, noting the Affiliation Agreement had been signed. He reviewed the key terms of this affiliation and that a joint search was beginning for a new chair for Dentistry. He also discussed the next steps and possible future developments.

Executive Session

Mr. McDonald indicated that the matters to be considered involved Trade Secrets. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

At the end of Executive Session, the Committee reconvened the meeting in open session.

The meeting was adjourned at approximately 10:10 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald  
Chair