

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, December 20, 2017

TIME: 2:00 p.m.

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

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – SEPTEMBER 27, 2017

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Excess Professional and General Liability Insurance from Lloyd's of London
2. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Directors and Officers and Employment Practices Liability Insurance Policy from Ace USA Insurance Company
3. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employee Crime Insurance from Beazley Specialty Company
4. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Information Network and Privacy Security Insurance from Beazley Specialty Company
5. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance from Ace Property and Casualty
6. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Automobile Liability Insurance Underwritten by the Public Entities Pool of Ohio
7. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employed Lawyers Professional Insurance
8. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of a Claims-Made Comprehensive General and Professional Liability Insurance Policy from Lloyd's of London for The MetroHealth System's Personnel Performing Services at the Cuyahoga County Department of Corrections
9. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Primary Professional and General Liability Insurance from Select Assurance Captive, LLC
10. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Medical Stop Loss Insurance from Select Assurance Captive, LLC

11. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Approval of Medical and Prescription Drug Stop Loss Insurance From Medical Mutual of Ohio
12. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Environmental Liability Insurance from Aspen Specialty Insurance Company
13. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Continued Engagement of Strategic Health Care as Consultant for The MetroHealth System's Federal Government Relations Activities
14. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Retention of Intellectual Property and Innovations Attorneys
15. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Retention of Immigration Attorneys
16. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Reaffirmation of the Conflicts of Interest Policy
17. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Reaffirmation of the Policy Relative to the Open Meetings Law
18. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Air and Ground Travel Accident Insurance

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS

1. Proposed Settlement of Claim No. 03-53-0403R*
2. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Liability Claims at or Under \$100,000 for 2017*
3. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Bureau of Workers' Compensation Claims at or Under \$100,000 for 2017*

*Executive Session

Vanessa Whiting, Chairperson
Akram Boutros, M.D. FACHE
Elizabeth Allen
Alfred Connors, MD
Marlene Franklin

Thomas McDonald
Michael Phillips
Craig Richmond