

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: July 25, 2018
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, May 23, 2018, and the Special Meeting, March 20, 2018
- 2. Consent Agenda**
 - A. Audit and Compliance Committee**
 1. Approval of the Code of Conduct for The MetroHealth System
 - B. Community Engagement Committee – None**
 - C. Diversity Committee – No Meeting**
 - D. Executive Committee - None**
 - E. Facilities and Space Committee**
 1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation
 2. Approval of a Lease to Establish a Community-Based Outpatient Care Location
 - F. Finance Committee**
 1. Approval of Certain Capital Improvements and Purchases
 - G. Legal and Government Relations Committee**
 1. Approval of an Amendment to the Bylaws for the Board of Trustees
 - H. Nominating Committee - None**
 - I. Patient Experience Committee – No Meeting**
 - J. 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. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments and Actions – June/July 2018
 - C. Medical Executive Committee Minutes – May 29, 2018, and June 8, 2018
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6. Audit and Compliance Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2018 Compliance Update
 - b. 2018 Internal Audit Update
 - c. Transformation Project Construction Cost Review
 - d. Cyber Security Update

7. Community Engagement Committee

- A. Report of Committee Chairperson McDonald
- B. Non-Consent Agenda
 - 1. Action Items – None
 - 2. Information Items
 - a. Progress Update on Five Priority Areas Identified in Community Health Needs Assessment
 - b. Presentation on Community Trauma by Father Paul Abernathy, Orthodox Christian Priest and Director, FOCUS Pittsburgh

8. Diversity Committee – No Meeting

9. Executive Committee – No Report

10. 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
 - b. Facilities Management Update
 - c. Sustainability Update

11. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Interim Unaudited Financial and Operational Results For the Period Ending June 30, 2018
 - b. 2018 Operating Performance Statistics and Ratios for the Period Ending June 30, 2018
 - c. Investment Approach and Implementation Strategy
 - d. Accounting Pronouncements and Standards Update

12. Legal and Government Relations Committee

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

13. Nominating Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Election of Presiding Officers of The MetroHealth System 2018-2019
 - 2. Information Items - None

14. Patient Experience Committee – No Meeting

15. Quality & Safety Committee – No Meeting

16. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs

17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

18. Other Board Items

Return to Open Meeting

NEXT MEETING (REGULAR):

**September 26, 2018 (Wed.) – 8:00 a.m.
The MetroHealth System – Board Room**