

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: September 26, 2018
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, July 25, 2018

2. Consent Agenda

A. Audit and Compliance Committee - None

B. Community Engagement Committee – No Meeting

C. Diversity Committee – None

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 and Set the Guaranteed Maximum Price for Package No. 1
2. Approval to Further Amend the Executive Engineer Services Agreement with Osborn Engineering for Campus Transformation
3. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
4. Approval of Lease to Establish a Health Center Location
5. Approval of the Purchase of General Liability and Workers Compensation/Employer's Liability Insurance Policies for the Campus Transformation Project
6. Approval of the Purchase of Environmental Liability Insurance for the Campus Transformation Project
7. Approval of Owners Protective Professional Indemnity Insurance for the Campus Transformation Project

F. Finance Committee – No Meeting

G. Legal and Government Relations Committee

1. Approval of the Continued Engagement of Strategic Health Care as Consultants for The MetroHealth System's Federal Government Relations Activities
2. Approval of the Conflicts of Interest Policy for the Board of Trustees

H. Nominating Committee – No Meeting

I. Patient Experience Committee – None

J. Quality and Safety Committee – None

- 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 – September 2018
 - C. Medical Executive Committee Minutes – August 10, 2018
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. 2018 External Audit Plan
 - b. 2018 Compliance Update
 - c. 2018 Internal Audit Update
 - d. Transformation Project Construction Cost Review
 - e. Cyber Security & IT Update
- 7. Community Engagement Committee – No Meeting**
- 8. Diversity Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. 2018 Enterprise Diversity Goals Update
 - b. Office of Inclusion and Diversity
 - c. Human Resources
 - d. Supplier Diversity
 - e. Campus Transformation
 - f. Current Insights and Future State Vision
- 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. Facilities Management Update
 - b. Campus Transformation Update
- 11. Finance Committee – No Meeting**

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 – No Meeting

14. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Introductions / New Members
 - b. Overview of Patient Engagement and Experience Programs
 - c. HCAHPS Overview & Key Touch Points in The Hospital Patient Experience
 - d. Review 2018 YD Grievance/Complaint Data
 - e. Review Language Access Data/Interpretive Services

15. Quality & Safety Committee

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Equitable Care
 - b. Approval of 2017 Quality Review
 - c. 2018 Systems and QI Goals Update
 - d. Patient Safety Survey Results and Discussion of Next Steps

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

- 1. Approval of Transaction Structure for Nonprofit Affiliations
- 2. Approval of Affiliation with a Nonprofit Healthcare Provider
- 3. Approval of the Purchase of Certain Capital Equipment

Return to Open Meeting

**NEXT MEETING (REGULAR): October 24, 2018 (Wed.) – 8:00 a.m.
The MetroHealth System – Board Room**