

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: October 24, 2018
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, September 26, 2018
- 2. Consent Agenda**
 - A. Audit and Compliance Committee – No Meeting**
 - B. Community Engagement Committee – None**
 - C. Diversity Committee – No Meeting**
 - D. Executive Committee – No Meeting**
 - E. Facilities and Space Committee – No Meeting**
 - F. Finance Committee**
 1. Approval of Allocation of Additional Capital Funds for 2018
 2. Approval of the Purchase of Certain Capital Equipment
 3. Approval of Certain Annual Purchasing Policies and Procedures
 4. Approval of Lease to Establish a Health Center Location
 - G. Legal and Government Relations Committee – No Meeting**
 - H. Nominating Committee – No Meeting**
 - 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, Actions and Reappointments – October 2018
 - C. Medical Executive Committee Minutes – September 14, 2018
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

- 6. Audit and Compliance Committee – No Meeting**
- 7. Community Engagement Committee - Cancelled**
 - 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 Infant Mortality
 - c. 2019 Shared Community Health Needs Assessment
 - d. Social Determinates of Health Initiative
- 8. Diversity Committee – No Meeting**
- 9. Executive Committee – No Meeting**
- 10. Facilities and Space Committee – No Meeting**
- 11. Finance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items
 - a. Approval of 2019 Annual Budget (Executive Session)
 - 2. Information Items
 - a. Third Quarter 2018 Investment Performance
 - b. Third Quarter 2018 Financial Results
 - c. Third Quarter 2018 Operating Performance Volumes
 - d. Accounting Pronouncements and Standards Update
- 12. Legal and Government Relations Committee – No Meeting**
- 13. Nominating Committee – No Meeting**
- 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): November 28, 2018 (Wed.) – 8:00 a.m.
The MetroHealth System – Board Room**