

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: November 28, 2018
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, October 24, 2018
- 2. Approval of the Board 2019 Schedule of Meetings**
- 3. Bank of America \$1 Million Check Presentation to Campus Transformation Campaign**
- 4. Consent Agenda**
 - A. Audit and Compliance Committee – No Meeting**
 - B. Community Engagement Committee – No Meeting**
 - C. Diversity Committee – Canceled**
 - D. Executive Committee – No Meeting**
 - E. Facilities and Space Committee**
 1. Approval to Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
 2. Approval to Amend the Construction Manager as Constructor Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation
 3. Approval of the Purchase of Builder’s Risk Insurance for the Campus Transformation Project
 4. Approval of Leases to Establish Clinical Service Locations
 - F. Finance Committee – No Meeting**
 - G. Legal and Government Relations Committee – No Meeting**
 - H. Nominating Committee – No Meeting**
 - I. Patient Experience Committee – None**
 - J. Quality and Safety Committee – None**
- 5. President and CEO’s Report**
- 6. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**

- 7. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments and Actions – November 2018
 - C. Medical Executive Committee Minutes – October 12, 2018
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 8. Audit and Compliance Committee – No Meeting**
- 9. Community Engagement Committee – No Meeting**
- 10. Diversity Committee – Rescheduled to December 19, 2018**
- 11. Executive Committee – No Meeting**
- 12. 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
- 13. Finance Committee – No Meeting**
- 14. Legal and Government Relations Committee – No Meeting**
- 15. Nominating Committee – No Meeting**
- 16. Patient Experience Committee**
 - A. Report of Committee Chairperson Dee
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Patient Experience Story
 - b. Updated Structure for The Office of Patient Experience
 - c. Overview of the 2018 Patient Experience Consumer Report by The Beryl Institute
 - d. Welcome. Listen Care. Update
 - e. Arts in Medicine
 - f. Volunteer/Guest Services
 - g. Patient and Family Advisor Update
- 17. Quality & Safety Committee**
 - A. Report of Committee Chairperson Moss
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Antimicrobial Stewardship
 - b. The Joint Commission
 - c. Organizational Quality Goals
 - d. Vizient PSO Membership
 - e. Patient Safety: Swarming in 2019
 - f. 2018 Patient Safety and Quality Goals Reflection and Lessons Learned
- 18. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

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

Executive Session

20. Other Board Items

1. Approval of the Engagement of Cain Brothers as Consultant for the System's Continuing Care Activities
2. Approval of the Engagement of Alston & Bird as Consultants for the System's Federal Government Relations Activities
3. Approval of the Purchase of Certain Liability Insurance Policies for The MetroHealth System
4. Approval of the Purchase of Liability Insurance Policies for the Jail Medical Operations
5. Approval of Certain Capital Improvements and Purchases
6. Approval of Terms of Transaction Structure for MetroHealth Participation in Nonprofit Affiliations

Return to Open Meeting

NEXT MEETING (REGULAR):

**January 23, 2019 (Wed.) – 8:00 a.m.
The MetroHealth System – Board Room**