

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: March 27, 2019
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, January 23, 2019
- 2. Welcome of New Trustee: John M. Hairston, Jr., New Trustee of The MetroHealth System Board of Trustees**
- 3. Consent Agenda**
 - A. Audit and Compliance Committee**
 1. Approval and Acceptance of Audit
 2. Approval of the Continued Engagement of Kaufman Hall as the System’s Financial Advisor for Transformation
 3. Approval of the Purchase of Certain Capital Equipment
 4. Approval of Certain Core Terms of a Collective Bargaining Agreement with AFSCME Local 3360, Ohio Council 8
 5. Acceptance of the 2018 Results Compared to the 2018 Plan Measures and Goals and Acceptance of Achievements of Goals for the Performance Based Variable Compensation Program
 6. Approval of the Continued Engagement of Upshur Street Consulting as Consultants for the System
 7. Approval of a Commitment of Funds to Assist in the Establishment of a Cuyahoga County Mental Health Diversion Facility
 - B. Community Engagement Committee – No Meeting**
 - C. Diversity Committee – None**
 - D. Executive Committee – None**
 - E. Facilities and Space Committee**
 1. Approval to Amend the Construction Manager as Constructor Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation
 2. Approval to Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
 3. Approval of Pre-Authorized Professionals Consistent with System Policy GEN-88
 4. Approval of Sublease to Establish Ambulance Garage Space
 5. Approval of Lease for Space Located in Cleveland, Ohio
 6. Approval to Amend the Agreement for Geotechnical Investigation/Engineering Consulting Services with Intertek/PSI as the Geotechnical Engineer for Campus Transformation
 - F. Finance Committee – No Meeting**

- G. Legal and Government Relations Committee - None**
- H. Nominating Committee – No Meeting**
- I. Patient Experience Committee - None**
- J. Quality and Safety Committee**
 - 1. Approval of the Observance of National Nurses Week, May 6, 2019, through May 10, 2019
- 4. President and CEO’s Report**
- 5. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**
- 6. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments, Actions and Reappointments – January/February/March 2019
 - C. Medical Executive Committee Minutes – January 11, 2019, and February 8, 2019
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 7. Audit and Compliance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Fiscal Year 2018 Audit Report
 - b. 2019 Compliance Update
 - c. 2019 Internal Audit Update
 - d. Cyber Security & IT Update
- 8. Community Engagement Committee – No Meeting**
- 9. Diversity Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Office of Inclusion & Diversity Update
 - 2019 Key Areas of Focus
 - 2019 Enterprise Diversity Scorecard
 - b. Provider Recruitment Update
 - c. Supplier Diversity
- 10. Executive Committee – No Report**
- 11. 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. Sustainability Update
 - b. Campus Transformation Update

12. Finance Committee – No Meeting

13. Legal and Government Relations Committee

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Approval of Claim Settlement No. 14-02-0913R (Executive Session)
 - 2. Information Items
 - a. Visit and Update from The Joint Commission
 - Video, *Getting to Zero*
 - Guests from The Joint Commission
 - Chief Medical Officer, Ana Pujols McKee, MD
 - Chief Operating Officer, Mark G. Pelletier, RN, MS
 - b. Government Relations Update
 - c. Risk Management Report/Annual Claims Update

14. Nominating Committee – No Meeting

15. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Review 2018 Year-End Experience Results
 - b. Review 2019 Patient Experience Goals – System and Departmental
 - c. Overview and Status Update – In-Patient Task Force Teams
 - d. Review 2018 Year-End Grievance/Complaint Data
 - e. Review Language Access Data/Interpretative Services

16. Quality & Safety Committee

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2018 Goal Performance
 - b. The Joint Commission
 - c. Patient Safety Week: March 11-15
 - d. Patient Safety Index
 - e. 2019 Patient Safety & Quality Goals
 - f. Dermatology QI Project

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

Executive Session

18. Other Board Items

- A. Approval of Claim Settlement No. 14-02-0913R
- B. Approval of Amendment of the Board's Conflict of Interest Policy
- C. Election of Presiding Officers of The MetroHealth System 2019-2020

Return to Open Meeting

NEXT MEETING (REGULAR): **March 27, 2019 (Wed.) – 8:00 a.m.**
The MetroHealth System – Board Room