

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, March 13, 2019
TIME: 12:30 p.m.
PLACE: The MetroHealth System Board Room (K-107)

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – DECEMBER 19, 2018

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve a Claim Settlement

III. DISCUSSION ITEMS

- Visit and Update from The Joint Commission – Dr. Brook Watts / Stacey Booker
 - Video, *Getting to Zero*
 - Guests from The Joint Commission:
 - o Chief Medical Officer, [Ana Pujols McKee, MD](#)
 - o Chief Operating Officer, [Mark G. Pelletier, RN, MS](#)
- Government Relations Update – Tracy Carter
- Risk Management Report/Annual Claims Update* – Laura McBride

EXECUTIVE SESSION

IV. ACTION ITEMS - None

*Executive Session

Vanessa Whiting, Chairperson
Akram Boutros, M.D.
Laura McBride
Thomas McDonald

Michael Phillips
Jane Platten
Craig Richmond
Brook Watts, M.D.