

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: November 20, 2019
TIME: 8:00 a.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, October 23, 2019, and the Special Meeting, October 31, 2019 and November 1, 2019
- 2. Approval of the Board 2020 Schedule of Meetings**
- 3. Consent Agenda**
 - A. Audit and Compliance Committee – No Meeting**
 - B. Community Engagement Committee – No Meeting**
 - C. Diversity Committee – No Meeting**
 - D. Executive Committee – No Meeting**
 - E. Facilities and Space Committee**
 1. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
 2. Approval of Lease Renewals For Retail Care Locations
 - F. Finance Committee – No Meeting**
 - G. Legal and Government Relations Committee – No Meeting**
 - H. Nominating Committee – No Meeting**
 - I. Patient Experience Committee – Combined with Quality and Safety Committee**
 - J. Quality and Safety Committee - None**
- 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 – November 2019
 - C. Medical Executive Committee Minutes – October 11, 2019
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 7. Audit and Compliance Committee – No Meeting**

- 8. Community Engagement Committee – No Meeting**
- 9. Diversity Committee – No Meeting**
- 10. Executive Committee – No Meeting**
- 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. Campus Transformation Departmental Update
 - c. Campus Transformation Update
- 12. Finance Committee – No Meeting**
- 13. Legal and Government Relations Committee – No Meeting**
- 14. Nominating Committee – No Meeting**
- 15. Patient Experience Committee – Combined with Quality and Safety Committee**
- 16. Quality & Safety Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. This Is Me (Arts in Health)
 - b. Care Variation
 - c. System Goals Performance
 - d. HCAHPS
 - e. 2020 Draft System Goals
- 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 a Restructuring of Affiliated Nonprofit Organizations
 - B. Approval of Support for a Nonprofit Affiliate
 - C. Approval of the Purchase of Certain Liability Insurance Policies for The MetroHealth System
 - D. Approval of the Purchase of Liability Insurance Policies for The MetroHealth System
 - E. Approval of Additional Premium for Workers’ Compensation Insurance Policy
 - F. Approval of Claim Settlements
 - G. Approval of the Development for Phase II of the Brecksville Health Center
 - H. Approval of the Strategic Plan 2020-2025

Return to Open Meeting

NEXT MEETING (REGULAR): **January 22, 2020 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room