

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

**DATE:** Wednesday, December 11, 2019

**TIME:** 12:30 – 2:00 p.m.

**PLACE:** MetroHealth Medical Center  
Business Services Building  
Board Room (K-107)

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – SEPTEMBER 11, 2019**

**II. INFORMATION ITEM**

- A. Government Relations Update – Joseph Frolik
- B. Update on Risk Management/Insurance Developments – Laura McBride
- C. Legal Update – Mike Phillips and Laura McBride
  - Employee Policy Update
  - Update on Ethics and Other Questions from Retreat

**III. NON-CONSENT/ACTION ITEMS**

- A. No items at this time

**IV. CONSENT ITEMS**

- A. Approval of Proposed Modifications to the Audit and Compliance Committee Charter
- B. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify Settlements of Liability/Worker’s Compensation Claims at or Under \$100,000 For 2019