

**AGENDA**  
**The MetroHealth System – Board of Trustees**  
**REGULAR MEETING**

**DATE:** July 22, 2020

**TIME:** 4:00 p.m.

**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of the Regular Meeting, May 28, 2020

**2. Consent Agenda**

**A. Audit and Compliance Committee – None**

**B. Community Engagement Committee - None**

**C. Diversity Committee – No Meeting**

**D. Executive Committee – None**

**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 the Engagement of ATC Group Services, LLC to Provide Environmental Assessment Services for the Campus Transformation
3. Approval of Lease to Establish a Health Center Location and Approval of Associated Capital for Lease Improvements and Furniture, Fixtures and Equipment
4. Approval to Engage a Construction Manager at Risk to Provide Preconstruction Services, Permitting and Demolition at the System’s Old Brooklyn Campus
5. Approval to Award an Architectural Services Agreement to Cannon Design

**F. Finance Committee**

1. Approval of the Purchase of Certain Capital Equipment
2. Approval of a Donation to DigitalC, a Nonprofit Corporation

**G. Governance Committee – No Meeting**

**H. Legal and Government Relations Committee – None**

**I. Quality and Safety Committee – No Meeting**

- 3. President and CEO's Report**
- 4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**
- 5. Medical Staff**
  - A. Report of Medical Staff President – Dr. Jessica Lovich-Sapola
  - B. Approval of Medical Staff Providers Appointments and Actions – July 2020
  - C. Medical Executive Committee Minutes – June 12, 2020
  - D. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, New Vice Dean for Medical Education
- 6. Audit and Compliance Committee**
  - A. Report of Committee Chairperson McDonald
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. 2020 Internal Audit Update
      - b. 2020 Compliance Update
      - c. Enterprise Risk Management Framework
      - d. CARES Act Provider Relief Fund Payment Terms & Conditions
      - e. Cyber Security & IT Update
      - f. Transformation Project Construction Cost Review
- 7. Community Engagement Committee**
  - A. Report of Committee Chairperson Hairston
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Call to Order
      - b. Report from Institute for HOPE
      - c. Updating on Testing
      - d. MetroHealth Racial Equity Initiative
      - e. Expectations for Committee
- 8. Diversity Committee – No Meeting**
- 9. Executive Committee – No Report**
- 10. 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. Plan, Design and Construction Update
      - c. Campus Transformation Update

**11. Finance Committee**

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Second Quarter 2020 Financial Results
    - b. 2020 Capital Projects Review

**12. Governance Committee – No Meeting**

**13. Legal and Government Relations Committee**

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Government Relations Update
    - b. Update on Risk Management/Insurance Developments

**14. Quality & Safety Committee – No Meeting**

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

**Executive Session**

**16. Other Board Items**

- A. Approval of the Reaffirmation of its Commitment to Maintain an Adult and Pediatric Burn Center
- B. Approval of 2020 Metrics for Performance Based Variable Compensation Plan

**Return to Open Meeting**

**NEXT MEETING (REGULAR):      October 28, 2020 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**