

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

DATE: Wednesday, September 9, 2020

TIME: 12:30 – 2:00 p.m.

PLACE: MetroHealth Medical Center
Rammelkamp R-170

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – JUNE 10, 2020

II. INFORMATION ITEM

- A. Government Relations Update – Jane Platten/Joseph Frolik
- B. Update on Risk Management/Insurance Developments – Laura McBride

III. NON-CONSENT/ACTION ITEMS

- A. None

IV. CONSENT ITEMS

- A. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Retention of Outside Counsel
- B. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Continued Engagement of Alston & Bird as Consultants for the System's Federal Government Relations Activities