

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: December 16, 2020

TIME: 4:00 p.m.

PLACE: MetroHealth Board Room (Virtual Webex Only)

1. Minutes

Board Approval of the Regular Meeting, October 28, 2020

2. Consent Agenda

A. Audit and Compliance Committee

1. Approval of Certain Annual Purchasing Policies and Procedures
2. Approval of the Continued Engagement of KPMG LLP as the System's Internal Audit Consultant
3. Approval of the Continued Engagement of Kaufman Hall as the System's Financial Advisor for Transformation
4. Approval to Amend the Architectural Services Agreement with CannonDesign

C. Community Engagement Committee – No Meeting

D. Diversity Committee – None

E. Executive Committee

1. Approval of 2021 Schedule of Regular Board Meetings of The MetroHealth System

F. Facilities and Space Committee – No Meeting

G. Finance Committee – No Meeting

H. Governance Committee - None

I. Legal and Government Relations Committee

1. Approval of the Purchase of Certain Liability Insurance Policies for The MetroHealth System
2. Approval of the Purchase of Liability Insurance Policies for Medical Operations at the Cuyahoga County Jail
3. Ratification of Liability/Worker's Compensation Settlements at or Under \$100,000 for 2020
4. Approval of Claim Settlement
5. Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law

J. Quality and Safety Committee - None

- 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, Reappointments and Actions – December 2020
 - C. Medical Executive Committee Minutes – November 13, 2020
 - D. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education
- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Transformation Project Construction Cost Review
 - b. Enterprise Risk Management
 - c. 2020 Internal Audit Update and 2021 Integrated Risk Assessment and Planning
 - d. 2020 Compliance Update and 2021 Compliance Work Plan
 - e. Cyber Security & IT Update
- 7. Community Engagement Committee – No Meeting**
- 8. Diversity Committee**
 - A. Report of Committee Chairperson Dee
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Inclusion, Diversity & Equity Strategy Update
 - b. Culture & Organizational Effectiveness
 - c. Office of Patient Experience Update
 - d. Inclusion, Diversity & Equity Workstream Update
 - e. Provider Recruiting Update
 - f. Campus Transformation Update
 - g. Planning, Design & Construction Update
 - h. Facilities Update
 - i. Supply Chain Update
 - j. Q&A / General Discussion
- 9. Executive Committee**
 - A. Report of Committee Chairperson Whiting
- 10. Facilities and Space Committee – No Meeting**
- 11. Finance Committee – No Meeting**

12. Governance Committee

- A. Report of Committee Chairperson Whiting

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

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Patient Story
 - b. Introduction: Rev. Debra Dove
 - c. Quality and Experience YTD Goals Performance
 - d. Education 2021! Update and Request for BOT Feedback
 - e. Inclusion, Diversity and Equity Patient Focus Group

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 a Policy for Participation in Companies Commercializing MetroHealth Innovations

Return to Open Meeting

NEXT MEETING (REGULAR): **January 27, 2021 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room
Webex Virtual Meeting