

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: March 24, 2021

TIME: 4:00 p.m.

PLACE: MetroHealth Board Room (Virtual ZOOM Only)

1. Minutes

Board Approval of the Minutes of the Regular Meeting, January 27, 2021

2. Welcome to the New Trustee: Inajo Davis Chappell, New Trustee to The MetroHealth System Board of Trustees

3. Consent Agenda

A. Audit and Compliance Committee

1. Approval and Acceptance of the 2020 Audit Report for the System's Annual Financial Statements Presented by RSM
2. Acceptance of the 2020 Results Compared to the 2020 Plan Measures and Goals and Acceptance of Achievements of Goals for the Performance Based Variable Compensation Program

B. Community Engagement Committee – No Meeting

C. Diversity Committee – None

D. Executive Committee – None

E. Facilities and Space Committee

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation to Revise the Guaranteed Maximum Price
2. Approval to Amend the Architectural Services Agreement of LaBella Associates for Improvements to the System's Old Brooklyn Campus
3. Approval to Amend the Construction Manager at Risk Agreement with Gilbane Building Company for Improvements to the System's Old Brooklyn Campus
4. Approval of Selection of Pre-Authorized Professionals

F. Finance Committee – No Meeting

G. Governance Committee – None

H. Legal and Government Relations Committee

1. Approval of Claim Settlement No. 19-01-0917
2. Approval of Claim Settlement No. 19-29-1218
3. Approval of Certain Core Terms of a Collective Bargaining Agreement with Fraternal Order of Police
4. Approval of the Continued Engagement of Speire Healthcare Strategies as Consultants for the System

I. 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. Jessica Lovich-Sapola
- B. Approval of Medical Staff Providers Appointments, Actions and Reappointments – March 2021
- C. Medical Executive Committee Minutes – January 8, 2021 and February 12, 2021
- D. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education

7. 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. 2020 Audit Report for the System's Annual Financial Statements
 - c. 2021 Compliance Update and 2021 Compliance Work Plan
 - d. 2021 Internal Audit Update and 2021 Internal Audit Plan
 - e. Cyber Security and IT Update

8. Community Engagement Committee – No Meeting

9. Diversity Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Culture & Organizational Effectiveness
 - b. Office of Patient Experience Update
 - c. Inclusion, Diversity and Equity Update
 - d. Provider Recruiting Update
 - e. Campus Transformation Update
 - f. Planning, Design & Construction Update
 - g. Facilities Management Update
 - h. Supply Chain Update
 - i. Diversity Spend Team Update
 - j. Q&A / General Discussion

- 10. Executive Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Ambulatory Surge Update

- 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 Update

- 12. Finance Committee – No Meeting**

- 13. Governance Committee**
 - A. Report of Committee Chairperson Whiting

- 14. 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/Claims Management

- 15. 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 & Overview of Spiritual Care
 - c. 2020 Quality & Experience Year End Performance
 - d. 2021 Proposed Quality & Experience System Goals
 - e. CMS Star Rating 2021
 - f. COVID Vaccination Update
 - g. Inclusion, Diversity and Equity Patient Interviews and Focus Groups – Initial Observations

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

Executive Session

17. Other Board Items

- A. Semi-Annual External Quality Ratings Update
- B. Approval of 2021 Metrics for Performance Based Variable Compensation Plan

Return to Open Meeting

NEXT MEETING (REGULAR): **May 26, 2021 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room
Virtual ZOOM Meeting