

# The MetroHealth System Board of Trustees

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## THE METROHEALTH SYSTEM BOARD OF TRUSTEES REGULAR MEETING

**DATE:** Wednesday, October 27, 2021  
**TIME:** 5:00 – 7:00 pm  
**PLACE:** Via Zoom  
<https://us02web.zoom.us/j/88470675750>

### AGENDA

- I. Approval of Minutes  
Minutes of August 25, 2021 Meeting of the Board of Trustees
- II. Welcome to the New Trustee: E. Harry Walker, MD, New Trustee to The MetroHealth System Board of Trustees
- III. Approval of Consent Agenda
  - a. Finance Committee
    - i. Approval of a Proposed Budget for the 2022 Fiscal Year and Authorize the Submission of the same to the Government of Cuyahoga County, Ohio
    - ii. Approval of Certain Annual Purchasing Policies and Procedures
  - b. Executive and Diversity Committee
    - i. Approval of Continuing Official Roles with Certain Partner Entities

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- IV. President and CEO's Report
- V. Leadership Reports
  - a. Nursing/Magnet Report – Dr. Melissa Kline, Senior Vice President Patient Care Services, Chief Nursing Officer
  - b. Medical Staff Report – Dr. Jessica Lovich-Sapola, President, MetroHealth Medical Staff
    - i. Approval of Medical Staff Providers Appointments, Actions and Reappointments
    - ii. Acceptance of Medical Executive Committee Minutes
  - c. Report of Case Western Reserve University School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education
- VI. Questions and/or Discussion on Committee Reports
  - a. Governance Committee – *Special meeting held in Executive Session*
  - b. Executive & Diversity Committee – *Special meeting held in Executive Session*
  - c. Finance Committee – *Meeting held prior to Board Meeting*
  - d. Quality, Safety & Experience Committee – *No meeting*
  - e. Audit & Compliance Committee – *No meeting*
  - f. Facilities & Planning Committee – *No meeting*
- VII. Foundation and System Philanthropy Report – Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer
- VIII. Executive Session  
  
Return to Open Meeting
- IX. Other Board Items
  - a. Approval of Claim Settlement No. 18-27-0118 – *Discussed in Executive Session*

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- b. Approval of Additional Capital for the Garage Enabling Project– *Discussed in Executive Session*
  
- c. Approval of Affiliation with a Nonprofit Healthcare Provider– *Discussed in Executive Session*

Next Regular Meeting:      Monday, November 22, 2021      4:00 – 6:00 pm  
Via Zoom