

The MetroHealth System Board of Trustees

THE METROHEALTH SYSTEM BOARD OF TRUSTEES REGULAR MEETING

DATE: Monday, November 22, 2021

TIME: 4:00 – 6:00 pm

PLACE: Via Zoom – <https://us02web.zoom.us/j/82825748892>

AGENDA

I. Approval of Minutes

Minutes of October 27, 2021 Meeting of the Board of Trustees

II. Approval of Consent Agenda

a. Facilities & Planning Committee

- i. Recommendation to the President and Chief Executive Officer of The MetroHealth System to further amend the Enhanced Commissioning Agency Services with Engineering Economics, Inc. for the Campus Transformation Project.
- ii. Recommendation to the President and Chief Executive Officer of The MetroHealth System to amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services with Mitchell Planning Associates for the Campus Transformation Project.
- iii. Recommendation to the President and Chief Executive Officer of The MetroHealth System to further amend the agreement with Hammes Company Healthcare LLC as the System's Owner's Representative for Campus Transformation.

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- iv. Recommendation to the President and Chief Executive Officer of The MetroHealth System to further amend the Architectural and Engineering Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.
- v. Recommendation to the President and Chief Executive Officer of The MetroHealth System to further amend the Construction Manager at Risk Agreement with Gilbane Building Company for Improvements to the System's Old Brooklyn Campus.
- vi. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building and Engagement of Turner Construction Company for Design Build Services.

b. Governance Committee

- i. Approval of a Policy Relative to Confidentiality and Authorized Spokespersons
- ii. Approval of a Policy Relative to CEO Emergency Succession Planning
- iii. Recommendation to the President and Chief Executive Officer to Ratify Settlements of Liability/Workers' Compensation Claims at or Under \$100,000 for 2021

III. Committee Reports

- a. Audit & Compliance Committee
- b. Executive & Diversity Committee – *No meeting*
- c. Facilities & Planning Committee – *No meeting*
- d. Finance Committee
- e. Governance Committee
- f. Quality, Safety & Experience Committee

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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. Sandra Werner, Past President, MetroHealth Medical Staff
 - i. Approval of Medical Staff Providers Appointments, Actions and Reappointments
 - ii. Acceptance of Medical Executive Committee Minutes
- c. Case Western Reserve University School of Medicine Report – Dr. Lia Logio, Vice Dean for Medical Education

VI. Information Items

- a. 2021 Culture, Inclusion, Diversity and Health Equity Update – Alan Nevel, Cheryl Forino Wahl
- b. Emergency Department and Hospital Census – Dr. Akram Boutros, Michael Stern
- c. Notification of Payoff of Lumina Line of Credit and Additional Capitalization – Craig Richmond, Julie Jacono

VII. Executive Session

Return to Open Meeting

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VIII. Other Board Items

- a. Approval of 2022 Schedule of Board of Trustees Meetings
- b. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Purchase Certain Liability Insurance Policies for The MetroHealth System
- c. Approval of Long-term and Annual System Goals for Performance-Based Variable Compensation Plan

Next Regular Meeting: Wednesday, January 26, 2022 4:00 – 6:00 pm
Via Zoom