

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, March 23, 2022

TIME: 4:00 – 7:00 pm

PLACE: MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/84944713333>

AGENDA

- I. Approval of Minutes
Minutes of February 23, 2022 Meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. Audit & Compliance Committee
 - i. Recommendation to Approve and Accept the 2021 Audit Report for the System’s Annual Financial Statements Presented by RSM
 - ii. Recommendation for Acceptance of the 2021 Results Compared to the 2021 Plan Measures and Goals for the Performance Based Variable Compensation Program
 - iii. Recommendation to Approve the Selection of Pre-Authorized Professionals
- III. Committee Reports – Chairpersons
 - A. Audit & Compliance Committee – *Ms. Dee, Chair*
 - B. Executive & Diversity Committee – *No meeting*
 - C. Facilities & Planning Committee – *No meeting*
 - D. Finance Committee – *No meeting*
 - E. Governance Committee – *No meeting*
 - F. Quality, Safety & Experience Committee – *No meeting*
- IV. President and CEO’s Report – *Akram Boutros, MD*
- V. Medical Staff Report – *Christina Alexander, MD, President, Medical Staff*
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments
 - B. Acceptance of Medical Executive Committee Minutes

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VI. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, May 25, 2022 4:00 – 6:00 pm
MetroHealth Board Room (K-107) or via Zoom