



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – MAY 2, 2022

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
OTHER	
Approval of Claim Settlement No. 19-10-0519	19498
Approval of a Modification of Board Delegations and Management Plan	19499

Approval of a Claim Settlement

RESOLUTION 19498

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a claim settlement (19-10-0519); and

WHEREAS, the Board of Trustees have reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves settlement of Claim No. 19-10-0519 in an amount not to exceed \$500,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz,
Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Monnolly

ABSTAINED: None

DATE: May 2, 2022

Approval of a Modification of Board Delegations and Management Plan

RESOLUTION 19499

WHEREAS, the Board of Trustees of The MetroHealth System has reviewed a proposed modification of Board delegations and associated management plan with the General Counsel.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the modification of Board delegations of authority and associated management plan as further detailed in attached Appendix A, which contains confidential, trade secret information.

AYES: Ms. Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz,
Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Monnolly

ABSTAINED: None

DATE: May 2, 2022

APPENDIX A

This Appendix contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.