

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, August 24, 2022
TIME: 4:00 – 6:00 pm
PLACE: MetroHealth Board Room (K-107) or via Zoom

AGENDA

- I. Approval of Minutes
Minutes of June 22, 2022 regular meeting, July 20, 2022 special meeting and July 22, 2022 special meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. Facilities & Planning Committee
 - i. Approval of Certain Capital Improvements at the System’s Old Brooklyn Campus
 - ii. Approval for Additional Capital Expenditures for Capital Improvements to the System’s Main Campus Outpatient, Administrative and Cancer Building
 - B. Finance Committee
 - i. Approval of the Purchase of Certain Capital Equipment
 - C. Governance Committee
 - i. Approval of a Policy Relative to Delegations of Authority
- III. Committee Reports – included in the Board Book
 - A. Audit & Compliance Committee – *Ms. Dee, Chair*
 - B. Equity, Inclusion & Diversity Committee – *No meeting*
 - C. Facilities & Planning Committee – *Mr. Monnolly, Chair*
 - D. Finance Committee – *Mr. Moss, Chair*
 - E. Governance Committee – *Ms. Chappell, Chair*
 - F. Quality, Safety & Experience Committee – *Dr. Silvers, Chair*
- IV. President and CEO’s Report – *Akram Boutros, MD*

The MetroHealth System Board of Trustees

- V. Medical Staff Report – *Christine Alexander Rager, MD, President, Medical Staff*
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for June and July 2022
 - B. Acceptance of Medical Executive Committee Minutes

- VI. Informational Items
 - A. Update on Glick Center Transition – Walter Jones and Eileen Hayes
 - B. Approval of the Formation of an Ohio Nonprofit Limited Liability Company

- VII. Executive Session

- Return to Open Meeting

- VIII. Other Board Items
 - A. Amended Approval of MetroHealth Ventures’ Participation in a Joint Venture

Next Regular Meeting: **Wednesday, October 26, 2022 5:00 – 7:00 pm**
MetroHealth Board Room (K-107) or via Zoom