

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

August 24, 2022

4:00 – 6:00 pm

MetroHealth Board Room (K-107) or via Zoom

Meeting Minutes

Present: Ms. Inajo Davis Chappell, Mr. John Corlett, Ms. Maureen Dee, Mr. John Hairston, Mr. Terry Monnolly, Mr. John Moss, Dr. JB Silvers, Dr. E. Harry Walker, Ms. Vanessa Whiting

Staff: Dr. Jennifer Bailit, Dr. Bernard Boulanger, Dr. Akram Boutros, Ms. Kate Brown, Ms. Eileen Hayes, Ms. Julie Jacono, Mr. Walter Jones, Ms. Melissa Kline, Dr. William Lewis, Ms. Laura McBride, Mr. Alan Nevel, Ms. Jane Platten, Dr. Christine Alexander Rager, Ms. Sonja Rajki, Mr. Craig Richmond, Mr. Michael Stern, Mr. Nicholas Sukalac, Ms. Cheryl Wahl

Guests: Ms. Gail Long, Mr. Michael Phillips

Ms. Whiting called the meeting to order at 4:00 pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

I. **Approval of Minutes**

The minutes of the June 22, 2022 regular Board Meeting, July 20, 2022 and July 22, 2022 special meetings were approved as submitted. **RESOLUTION NO. 19521**

II. **Consent Agenda**

A. **Facilities & Planning Committee**

- i. The Board unanimously approved Certain Capital Improvements at the System's Old Brooklyn Campus. **RESOLUTION NO. 19522**
- ii. The Board unanimously approved Additional Capital Expenditures for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building. **RESOLUTION NO. 19523**

B. **Finance Committee**

- i. The Board unanimously approved the Purchase of Certain Capital Equipment. **RESOLUTION NO. 19524**

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- C. Governance Committee
 - i. The Board unanimously approved a Policy Relative to Delegations of Authority. **RESOLUTION NO. 19525**

- III. **Committee Reports** – All reports are included in the Board Book with few additions:
 - A. Audit & Compliance Committee – *Ms. Dee, Chair*
 - B. Equity, Inclusion & Diversity Committee – *No meeting*
 - C. Facilities & Planning Committee – *Mr. Monnolly, Chair*
The Glick Center received the final Certificate for Occupancy on August 18th
 - D. Finance Committee – *Mr. Moss, Chair*
MetroHealth received an upgrade in the recent bond rating.
 - E. Governance Committee – *Ms. Chappell, Chair*
 - F. Quality, Safety & Experience Committee – *Dr. Silvers, Chair*

- IV. **President and CEO’s Report**

Dr. Boutros stated the President’s Report was included in the Board book. One additional item included the hosting of a special clinic for Monkey Pox at the main campus which will be held this Friday. Notices have gone out to over 8,000 people and we are targeting approximately 1,000 individuals to attend.

- V. **Medical Staff Report**

Dr. Christine Alexander, President of the Medical Staff, indicated the medical staff report was included in the Board Book. At the request of Dr. Alexander, the Board unanimously approved the Medical Staff Providers Appointments and Reappointments for July and August 2022 and the Medical Executive Committee Minutes of July 8, 2022. **RESOLUTION NO. 19526**

- VI. **Informational Items**
 - A. Update on the Glick Center Transition presentation from Walter Jones and Eileen Hayes. The move to the Glick Center is scheduled for October 15th. This is the date that all inpatients will move into the new building (except for the Women’s and Children unit, which will move at the end of the year). The APEX garage will also be operational as well. There has been significant transition and activation planning, as well as training, in order to facilitate a smooth transition. Staff have participated in a Day in the Life to simulate running a typical day in the hospital to test the technology and the building systems. The second Day in the Life was last week-about 400 people in the building participated. The third Day in the Life is scheduled for September 22nd.

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Dr. Boutros added that on October 8th plans are to move into the new Behavioral Health Center in Cleveland Heights. The same day will be the grand opening of the Glick Center with a Community Event.

By the end of 2023, the Helipads will be relocated to the roof and in 2024, APEX will open and the existing hospital demolition will commence by the end of the year.

- B. Collaborative Care Partners Expansion presentation by Sonja Rajki. Ms. Rajki explained the need to create a new legal entity for participation in the newest iteration of the direct contracting entity . Upon discussion and review, the Board unanimously approved the Formation of an Ohio Nonprofit Limited Liability Company. **RESOLUTION NO. 19527**

VIII. Executive Session

Ms. Whiting indicated that all further matters to be considered at this meeting involved discussions of trade secrets, matters required to be kept confidential by law, the employment of a public employee, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Board went into Executive Session to discuss such matters at 4:53 pm.

Following Executive Session, the meeting reconvened in open session at 5:58 pm.

VII. Other Board Items

- A. Upon discussion and review, the Board unanimously approved the Amended Approval of MetroHealth Ventures' Participation in a Joint Venture. **RESOLUTION NO. 19528**

There being no further business to bring before the Board, the meeting was adjourned at 6:00 pm.

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

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson

Akram Boutros, MD, FACHE
President and Chief Executive Officer