

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Monday, December 14, 2022

TIME: 4:00 – 6:00 pm

PLACE: MetroHealth Glick Conference Center (AC2-311 A & B) or via Zoom
<https://us02web.zoom.us/j/84235172609>

AGENDA

- I. **Approval of Minutes**
Minutes of November 21, 2022, regular meeting, November 9, 2022 special meeting and December 2, 2022, special meeting of the Board of Trustees
- II. **Committee Reports**
 - A. Audit & Compliance Committee – *No meeting*
 - B. Equity, Inclusion & Diversity Committee – *No meeting*
 - C. Executive Committee – *No meeting*
 - D. Facilities & Planning Committee – *No meeting*
 - E. Finance Committee – *No meeting*
 - F. Governance Committee – *No meeting*
 - G. Quality, Safety & Experience Committee – *No meeting*
- III. **Medical Staff Report – Christine Alexander Rager, MD, President, Medical Staff**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for November 2022
 - B. Acceptance of Medical Executive Committee Minutes of November 11, 2022
 - C. Trauma at MetroHealth – *Jeff Claridge, MD*
- IV. **President and CEO’s Report – Airica Steed, Ed.D, MBA, RN**
- V. **Information Items**
 - A. Direct Contracting Entity Accomplishments – *Nabil Chehade, MD*
 - B. I4HOPE’s Screening for Social Determinants of Health – *Sue Fuehrer, Jim Misak, MD*

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VI. Other Board Items

- A. Resolution of Appreciation for Terence Monnolly
- B. Election of a Chair-Elect for The MetroHealth System
- C. Revocation of Transition Plan & Temporary Modifications to Delegations of Authority
- D. Recommendation for the Approval of Amended and Restated Bylaws for the Board of Trustees
- E. Approval of Amended 2023 Schedule of Meetings of The MetroHealth System Board of Trustees
- F. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Approval of a Claim Settlement

VII. **Executive Session** – *to discuss information subject to attorney-client privilege and to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action*

Return to Open Meeting

Next Regular Meeting: Wednesday, January 25, 2023, 5:00 – 7:00 pm
MetroHealth Glick Conference Center (AC2-311 A & B)
or via Zoom