

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, February 22, 2023

TIME: 6:30 – 7:00 pm

PLACE: MetroHealth K107 Board Room or Zoom <https://us02web.zoom.us/j/84311460400>

AGENDA

- I. **Approval of Minutes**
Minutes of January 25, 2023, regular meeting and February 15, 2023 special meeting of the Board of Trustees
- II. **Approval of Consent Agenda**
 - A. Compensation Committee
 - i. Approval of the Engagement of an Executive Compensation Consultant
 - B. Facilities and Planning Committee
 - i. Approval of Owner’s Representative/Project Management Service Providers
- III. **Committee Reports**
 - A. Audit & Compliance Committee – M. Dee
 - B. Compensation Committee – H. Walker, MD
 - C. Equity, Inclusion & Diversity Committee – No meeting
 - D. Executive Committee – No meeting
 - E. Facilities & Planning Committee – I. Chappell
 - F. Finance Committee – No meeting
 - G. Governance Committee – I. Chappell
 - H. Quality, Safety & Experience Committee – No meeting
- IV. **President and CEO’s Report** – Airica Steed, Ed.D, MBA, RN
- V. **Medical Staff Report** – Christine Alexander Rager, MD
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for January 2023
 - B. Acceptance of Medical Executive Committee Minutes of January 11, 2023

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VI. Recommendation/Resolutions Approvals

VII. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, March 22, 2023, 5:00 – 7:00 pm
MetroHealth K107 Board Room or Zoom