

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, March 22, 2023
TIME: 5:00 – 7:00 pm
PLACE: MetroHealth K107 Board Room or Zoom <https://us02web.zoom.us/j/84311460400>

AGENDA

- I. **Approval of Minutes**
Minutes of February 22, 2023, regular meeting of the Board of Trustees

- II. **Approval of Consent Agenda**

Compensation Committee
 - A. Approval of Performance-Based Variable Compensation Program Achievements for 2022
 - B. Approval of Performance-Based Variable Compensation Plan System Goals for 2023
Audit & Compliance Committee
 - A. Acceptance of the 2022 Audit Report for the System’s Annual Financial Statements

- III. **Committee Reports**
 - A. Audit & Compliance Committee – *M. Dee*
 - B. Compensation Committee – *H. Walker, MD*

- IV. **Recommendation/Resolutions Approvals**
 - A. Election of Presiding Officers of The MetroHealth System

- V. **President and CEO’s Report** – *Airica Steed, Ed.D, MBA, RN*

- VI. **Medical Staff Report** – *Christine Alexander Rager, MD*
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for February 2023
 - B. Acceptance of Medical Executive Committee Minutes of February 10, 2023

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VII. Information Items

- A. Population Health Research Institute Highlights – Dr. Shari Bolen
- B. Strategic Planning Alignment Process Update – Julie Jacono

VIII. Executive Session

Next Regular Meeting: Wednesday, April 26, 2023, 5:00 – 7:00 pm
MetroHealth K107 Board Room or Zoom
<https://us02web.zoom.us/j/84311460400>