

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, May 24, 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 March 22, 2023, regular meeting of the Board of Trustees

II. Committee Reports

- A. Audit & Compliance Committee – M. Dee
- B. Governance Committee – I. Chappell
- C. Facilities & Planning Committee – I. Chappell

III. Approval of Consent Agenda

Facilities & Planning Committee

- A. Approval of Selection of Pre-Authorized Professionals

Governance

- A. Approval of a Claim Settlement
- B. Approval of Continuing Official Roles with Certain Partner Entities

IV. Medical Staff Report – *Christine Alexander Rager, MD*

- A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for March and April 2023
- B. Acceptance of Medical Executive Committee Minutes of March 10, 2023, and April 14, 2023

V. Information Items

- A. President and CEO's Report – Dr. Steed

VI. Executive Session

Return to Open Meeting

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VII. Recommendation/Resolutions Approvals

- A. Approval of Appointment of a Member and Director to the Board of Directors of CCH Development Corporation
- B. Approval of Updates to Performance-Based Variable Compensation Plan System Goals for 2023

Next Regular Meeting: **Wednesday, June 28, 2023, 5:00 – 7:00 pm**
MetroHealth K107 Board Room or Zoom
<https://us02web.zoom.us/j/84311460400>