

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, September 27, 2023
TIME: 5:00 – 7:00 pm
PLACE: The MetroHealth Board Room (K-107) or Zoom
<https://us02web.zoom.us/j/84311460400>

AGENDA

- I. **Approval of Minutes**
Minutes of August 23, 2023, regular meeting of the Board of Trustees
 - II. **Mission Moment**
 - III. **Committee Reports**
 - A. Compensation Committee – *Dr. Walker*
 - B. Audit & Compliance Committee – *M. Dee*
 - IV. **President and CEO’s Report – A. Steed**
 - V. **Medical Staff Report – C. Alexander-Rager**
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for August 2023
 - B. Acceptance of Medical Executive Committee Minutes of August 11, 2023
 - VI. **Information Items**
 - A. The MetroWAY Forward – Dr. Golob and D. Watson
 - VII. **Executive Session**
- Return to Open Meeting**
- VIII. **Recommendation/Resolutions**
 - A. Approval of a Claim Settlement