

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: March 27, 2024
TIME: 3:30pm – 5:30pm
PLACE: Zoom: <https://us02web.zoom.us/j/85864564632>

AGENDA

- I. **Approval of Minutes**
Minutes of February 28, 2024, meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. **Audit and Compliance Committee** - *M. Dee*
 - B. **Health Equity & Diversity Committee** – *V. Whiting*
 - C. **Human Resources & Compensation Committee** – *J. Corlett*
- IV. **Consent Agenda**
 - A. Resolution for Acceptance of MetroHealth System Annual Audit
 - B. Resolution for Approval of Ernst & Young LLP as the System’s Internal Audit Partner
 - C. Resolution for Approval of Amendments to Executive Compensation Policy BOT- 06 and Ratification of PBVC Plan
 - D. Resolution for Approval of PBVC Achievements for 2023
 - E. Resolution for Approval of PBVC Award to the CEO for 2023
 - F. Resolution for Approval of PBVC Trigger for 2024
- V. **President and CEO’s Report** – *A. Steed*
- VI. **Medical Staff Report** – *Dr. Joseph*
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for March 2024
 - B. Acceptance of Medical Executive Committee Minutes of March 8, 2024
- VII. **Information Items**
 - A. ACGME and CLER Update – *Dr. Ghori and Dr. Chae*
 - B. Rehabilitation Institute Highlights- *Dr. Chae and Dr. Wilson*
- VIII. **Executive Session**

Return to Open Meeting