



The MetroHealth System

Board of Trustees

Wednesday, April 24, 2024

3:00pm- 4:30pm

MetroHealth Brooklyn Heights Campus or via Zoom

Strategic Planning Committee

Regular Meeting

The MetroHealth System Board of Trustees

STRATEGIC PLANNING COMMITTEE

DATE: Wednesday, April 24, 2024
TIME: 3:00 – 4:30 pm
PLACE: Brooklyn Heights Campus / Via Zoom
<https://us02web.zoom.us/j/82568668956>

AGENDA

- I. Call to Order
- II. Executive Session
- III. Return to Open Meeting
- IV. Recommendations/Resolutions
 - A. Recommendation of the President and Chief Executive Officer of The MetroHealth System for Approval of Strategic Advisory Service Project

**RECOMMENDATION OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR APPROVAL OF STRATEGIC ADVISORY SERVICES PROJECT**

Recommendation

The President and Chief Executive Officer recommends that the Board of Trustees of The MetroHealth System approve the engagement of a third-party firm to assist MetroHealth in completing its strategic planning process as fully described in Attachment A hereto, for costs not to exceed the amounts shown.

Background

MetroHealth wants to lead the way in eliminating health inequities, disparities and become the national model for health equity. The strategic planning process will leverage a consultant partner to deliver consensus on the vision and mission of the organization and build new innovative actionable recommendations for the strategic direction of MetroHealth for the next three to five years.

Approval of Strategic Advisory Services Project

RESOLUTION XXXXX

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of a third-party firm to assist MetroHealth in completing its strategic planning process as fully described in Attachment A hereto,

WHEREAS, the Strategic Planning Committee of the Board has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the engagement of one of the finalist third-party firms to assist MetroHealth in completing its strategic planning process as described in Attachment A, for costs not to exceed the amounts shown.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or her designees are hereby authorized to take necessary actions, including the negotiation and execution of agreements and other documents consistent with this resolution.

AYES:

NAYS:

ABSENT:

ABSTAINED:

DATE:

ATTACHMENT A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.