

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: May 22, 2024
TIME: 3:30pm – 5:30pm
PLACE: MetroHealth Brooklyn Heights Campus, Building B, Room B-102 or Zoom
<https://us02web.zoom.us/j/85864564632>

AGENDA

- I. Approval of Minutes**
Minutes of April 24, 2024, meeting of the Board of Trustees
- II. Mission Moment**
- III. Other Board Business – E. Walker**
 - A. Resolution of Appreciation for John Hairston, Jr.
 - B. Resolution of Appreciation for Robert Hurwitz
 - C. Resolution of Appreciation for J.B. Silvers, Ph.D.
 - D. Resolution of Appreciation for Vanessa Whiting
- IV. Committee Reports**
 - A. Finance Committee – J. Moss
 - B. Quality, Safety & Experience Committee – E. Walker
- V. Consent Agenda**
 - A. Affirmation of Infection Prevention & Control Leadership
 - B. Approval of a Claim Settlement
- VI. President and CEO's Report – A. Steed**
- VII. Medical Staff Report – N. Joseph**
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for April 2024
 - B. Acceptance of Medical Executive Committee Minutes of April 12, 2024
- VIII. Recommendation/Resolution Approvals**
 - A. Approval of the Ratification & Approval of The MetroHealth System Board of Trustees Authorizing Application For, And Receipt Of, Grant Funds from The American Rescue Plan Act Through The Ohio Department of Mental Health And Addiction Services – D. Jordan

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IX. Executive Session

Return to Open Meeting