

# The MetroHealth System Board of Trustees

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## FULL BOARD MEETING

**DATE:** June 26, 2024  
**TIME:** 2:00pm – 5:30pm  
**PLACE:** MetroHealth Brooklyn Heights Campus, Building B, Room B-102 or Zoom  
<https://us02web.zoom.us/j/84880859359>

## AGENDA

- I. Call to Order
- II. Executive Session
- III. **Approval of Minutes**  
Minutes of May 22, 2024, meeting of the Board of Trustees
- IV. **Mission Moment**
- V. **Committee Reports**
  - A. Governance Committee – *J. Moss*
  - B. Human Resources & Compensation Committee – *J. Corlett*
- VI. **Consent Agenda**
  - A. Approval to Adopt Policy BOT-9 on CEO Expense Reimbursement
- VII. **President and CEO's Report – *N. Chehade***
- VIII. **Medical Staff Report – *N. Joseph***
  - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for May 2024
  - B. Acceptance of Medical Executive Committee Minutes of May 10, 2024
- IX. **Recommendations/Resolutions**
  - A. Approval to Adopt Policy BOT-8 on Board Expenses and Reimbursement
- X. **Executive Session**

**Return to Open Meeting**