

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, July 31, 2024
TIME: 3:30pm – 5:30 pm
PLACE: MetroHealth Brooklyn Hts Campus, 5410 Lancaster Dr., Building B,
Room B-102 or via Zoom
<https://us02web.zoom.us/j/82314371261>

AGENDA

- I. Approval of Minutes**
Minutes of July 26, 2024 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Audit & Compliance Committee – *M. Dee*
 - B. Executive Committee – *E. Walker*
 - C. Health Equity & Diversity Committee – *M. Dee*
- IV. Consent Agenda**
 - A. Approval of the Engagement of an Outside Legal Counsel for the Board of Trustees
 - B. Approval to Authorize a Third Party for Forensic Review
- V. President and CEO's Report – C. Alexander**
- VI. Medical Staff Report – Dr. Joseph**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for June 2024
 - B. Acceptance of Medical Executive Committee Minutes of June 2024
- VIII. Executive Session**

Return to Open Meeting