

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, August 28, 2024
TIME: 5:00 pm – 7:00 pm
PLACE: The MetroHealth System Board Room (K-107) or via Zoom:
<https://us02web.zoom.us/j/82876612358>

AGENDA

- I. Approval of Minutes**
Minutes of August 9, 2024 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Facilities & Planning Committee – *E. Walker*
 - B. Finance Committee – *J. Moss*
 - C. Oversight/Executive Committee – *E. Walker*
 - D. Quality, Safety & Experience Committee – *R. Dziedzicki*
- IV. Consent Agenda**
 - A. Approval of a Claim Settlement
 - B. Approval of the Renewal of a Lease
- V. President and CEO's Report – C. Alexander-Rager**
- VI. Medical Staff Report – Dr. Joseph**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for July 2024
 - B. Acceptance of Medical Executive Committee Minutes of July 2024
- VII. Executive Session**

Return to Open Meeting
- VIII. Recommendation/Resolution Approvals**
 - A. Approval of a Member and Director of the Board of Directors of CCH Development