

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, October 23, 2024
TIME: 3:30pm – 5:30pm
PLACE: MetroHealth Board Room (K107) or via Zoom:
<https://us02web.zoom.us/j/81646905851>

AGENDA

- I. Approval of Minutes**
Minutes of October 8, 2024 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Quality, Safety & Experience Committee – *R. Dziedzicki*
 - B. Finance Committee – *J. Moss*
- IV. Consent Agenda**
 - A. Approval of Renewal of Line of Credit
 - B. Approval of Additional Capital Expenditures for Capital Improvements to the System's Apex Project and Main Campus Outpatient Pavilion
- 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 August and September 2024
 - B. Acceptance of Medical Executive Committee Minutes of August and September 2024
- VII. Information Items**
 - A. Midwifery Program Launch – *K. Green, D. Wiper*

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VIII. Executive Session

Return to Open Meeting

IX: Recommendation/Resolution Approvals

- A. Authorization and Approval to Enter into an Employment Agreement with a President and Chief Executive Officer
- B. Authorization of the System to Transfer Certain Real Estate