

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, November 20, 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 November 5, 2024 special meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. Facilities & Planning Committee – *Dr. Walker*
 - B. Audit & Compliance Committee – *M. Dee*
- IV. **Consent Agenda**
 - A. Approval of the Engagement of a PBVC Plan Results and Goals Assessment
- 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 October 2024
 - B. Acceptance of Medical Executive Committee Minutes of October 2024
- VII. **Other Business**
 - A. Approval of Calendar Year 2025 Schedule of MetroHealth BOT Meetings
 - B. Approval of Resolution of Appreciation for Inajo Davis Chappell

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VIII. Executive Session

Return to Open Meeting

IX: Recommendation/Resolution Approvals

A. Approval of Updates to a MetroHealth Affiliate