

# The MetroHealth System Board of Trustees

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## FULL BOARD MEETING

**DATE:** Wednesday, January 29, 2025  
**TIME:** 1:00pm – 5:30pm  
**PLACE:** MetroHealth Board Room (K107) or via YouTube stream:  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

- I. Approval of Minutes**  
Minutes of November 20, 2024 meeting of the Board of Trustees
- II. Executive Session**
- III. Mission Moment – 5 min**
- IV. Committee Reports - 15 min**
  - A. Audit and Compliance - *M. Dee*
  - B. Facilities & Planning Committee – *Dr. Walker*
  - C. Governance Committee – *M. Summers*
  - D. Health Equity and Diversity- *M. Dee*
- V. Consent Agenda - 2 min**
  - A. Recommendation for the Approval of Expenditures for Design, Fabrication, and Installation of Interior and Exterior Signage
- VI. Recommendation/Resolution Approvals – 5 min**
  - A. Reaffirmation of Support for a Level III Adult Trauma Center at MetroHealth Parma Medical Center
- VII. President and CEO’s Report – C. Alexander-Rager - 5 min**
- VIII. Medical Staff Report – Dr. Joseph - 5 min**
  - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for November 2024
  - B. Acceptance of Medical Executive Committee Minutes of November 8, 2024, and December 13, 2024

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## IX. Information Items

A. OnBoard Portal Demonstration – *R. Lindenbaugh* - 20 min

## X. Executive Session

Return to Open Meeting