

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, February 26, 2025
TIME: 3:00pm – 5:30pm
PLACE: MetroHealth Board Room (K107) or YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
Minutes of January 29, 2025 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Executive Committee – *Dr. Walker*
 - B. Human Resources & Compensation Committee – *Mr. Corlett*
 - C. Finance Committee – *J. Moss*
 - D. Quality, Safety & Experience Committee – *R. Dziedzicki*
- IV. Consent Agenda**
 - A. Reaffirmation of Support for Certification of Stroke Care Programs
- 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 January 2025
 - B. Acceptance of Medical Executive Committee Minutes of January 10, 2025
- IX. Executive Session**

Return to Open Meeting
- X. Recommendation/Resolution Approvals**
 - A. Approval of the Engagement of an Internal Audit Partner