The MetroHealth System Board of Trustees

FULL BOARD MEETING

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

AGENDA

I. **Approval of Minutes**
Minutes of March 19, 2025 special meeting of the Board of Trustees

II. **Mission Moment**

III. **Committee Reports**
A. Audit & Compliance Committee – *S. Dumas*
B. Human Resources & Compensation Committee – *J. Corlett*

IV. **Consent Agenda**
A. Resolution for Acceptance of MetroHealth System Annual Audit
B. Resolution for Approval of Amendments to Executive Compensation Policy BOT-06 and Ratification of PBVC Plan
C. Resolution for Approval of PBVC Achievements for 2024
D. Resolution for Approval of PBVC Award to the CEO for 2024
E. Resolution for Approval of 2025 System Performance Goals
F. Resolution for Approval of PBVC Trigger for 2025

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 February 2025
B. Acceptance of Medical Executive Committee Minutes of February 14, 2025

VII. Information Items

A. 9th Annual Resiliency Run – C. *Nickell*

VIII. Other Business

A. Resolution of Appreciation for Maureen Dee

IX. Executive Session

Return to Open Meeting