

# The MetroHealth System Board of Trustees

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## GOVERNANCE COMMITTEE

**DATE:** Wednesday, April 9, 2025  
**TIME:** 2:00pm - 3:30pm  
**PLACE:** MetroHealth Board Room K107 / Virtual Via YouTube Stream:  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

### **I. Approval of Minutes**

Minutes of the January 15, 2025 meeting of the Governance Committee

### **II. Information Items**

- A. Official Capacity Appointment Process – S. Partington
- B. Delegation of Authority – M. Summers / B. Sorg
- C. Board Management Software Public Bid – T. Rose / B. Sorg
- D. Executive Session Best Practices – J. Wellons
- E. Board Retreat – M. Summers

### **III. Future Subjects**

- A. System-Wide Third-Party Contracts
- B. Review BOT Policies
- C. Review Bylaws
- D. Review Committee Charters (i.e., Audit and Compliance Committee)
- E. BOT Self-Assessment
- F. Scope of Insurance Coverage

### **IV. Executive Session**

**Return to Open Meeting**

### **V. Recommendation / Resolution Approvals**

- A. Approval to Adopt Changes of BOT-07 Delegation of Authority policy