

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, May 28, 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 April 16, 2025 meeting of the Board of Trustees
 - II. Mission Moment**
 - III. Committee Reports**
 - A. Population and Community Health Committee – *N. Mendez*
 - B. Quality, Safety & Experience Committee – *R. Dziedzicki*
 - C. Finance Committee – *J. Moss*
 - IV. President and CEO's Report – *C. Alexander-Rager***
 - V. Medical Staff Report – *Dr. Joseph***
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for March and April 2025
 - B. Acceptance of Medical Executive Committee Minutes of March and April 2025
 - VI. Executive Session**
- Return to Open Meeting