

# The MetroHealth System Board of Trustees

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## GOVERNANCE COMMITTEE

**DATE:** Wednesday, June 11, 2025  
**TIME:** 1:00pm - 2:30pm  
**PLACE:** MetroHealth Board Room K107 or Virtual via YouTube Stream:  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

### I. Approval of Minutes

Minutes of the April 9, 2025 meeting of the Governance Committee

### II. Information Items

- A. CEO Official Capacity Appointment – M. Summers
- B. Restate to the Name of the Health Equity & Diversity Committee – J. Wellons
- C. Board Management Software Public Bid Update – T. Rose / B. Sorg
- D. Board Retreat – M. Summers

### III. Future Subjects

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

### IV. Executive Session

### Return to Open Meeting

### V. Recommendation / Resolution Approvals

- A. Approval of CEO Official Capacity Appointment
- B. Approval of Restate to the Name of the Health Equity & Diversity Committee
- C. Approval of Board Management Software

Adjourn

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