

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, August 27, 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 July 23, 2025 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Facilities & Planning – *E. Walker*
 - B. Quality, Safety & Experience Committee – *R. Dziedzicki*
 - C. Finance Committee – *J. Moss*
- IV. Consent Agenda**
 - A. Recommendation To Expand Use of Previously Approved Funds to Include Capital Expenditures for Bell Greve, Rammelkamp, Business Services and Other Main Campus Buildings
 - B. Approval of Use of Remaining Series 2017 Bond Proceeds for Previously Approved Capital Expenditures for System's Apex Project
- 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 July 2025
- VII. Executive Session**
- VIII. Return to Open Meeting**