

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, November 19, 2025
TIME: 1:00pm - 3:00pm
PLACE: MetroHealth Board Room K107 or Virtual via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. **Approval of Minutes**

Minutes of the June 11, 2025 meeting of the Governance Committee

II. **Information Items**

A. Review of Board Retreat and Strategic Objectives – M. Summers

B. Review Revisions to Bylaws – J. Wellons

C. Review Committee Charter Updates – B. Sorg

1. Audit and Compliance Committee
2. Executive Committee
3. Facilities & Planning Committee
4. Finance Committee
5. Governance Committee
6. Human Resources and Compensation Committee
7. Population & Community Health Committee
8. Quality, Safety & Experience Committee

D. Review New Strategy Committee Charter – P. Benkowski

E. Review BOT Policies and Revisions – J. Wellons

1. Review Revisions to Board Policy BOT-08 (Board Expenses and Reimbursement)
2. Review Revisions to Board Policy BOT-09 (CEO Expense Reimbursement)

The MetroHealth System Board of Trustees

III. Recommendation / Resolution Approvals

- A. Approval of Revisions to Bylaws
- B. Approval of Committee Charter Updates
 - 1. Audit and Compliance Committee
 - 2. Executive Committee
 - 3. Facilities & Planning Committee
 - 4. Finance Committee
 - 5. Governance Committee
 - 6. Human Resources and Compensation Committee
 - 7. Population & Community Health Committee
 - 8. Quality, Safety & Experience Committee
- C. Approval of New Strategy Committee Charter
- D. Approval of Revisions to Board Policy BOT-08 (Board Expenses and Reimbursement)
- E. Approval of Revisions to Board Policy BOT-09 (CEO Expense Reimbursement)

Adjourn