

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, February 25, 2026
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 1/28/2026 meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. Quality, Safety & Experience Committee - R. Dziejdzicki
 - B. Finance Committee - J. Moss
 - C. Strategic Planning Committee - A. Arnold
- IV. **Consent Agenda**
 - A. Recommendation to Approve Enterprise Resource Planning System Implementation Consultants
 - B. Recommendation to Approve an Amended Capital Budget for The MetroHealth System for the 2026 Fiscal Year
- V. **President and CEO's Report** – C. Alexander-Rager
- VI. **Medical Staff Report** – Dr. Tagliaferro
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for January 2026
- VII. **Executive Session**
- VIII: **Return to Open Meeting**