

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, March 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 2/25/2026 meeting of the Board of Trustees
 - II. **Mission Moment**
 - III. **Committee Reports**
 - A. Audit & Compliance Committee – J. Moss
 - B. Human Resources & Compensation Committee - J. Corlett
 - IV. **Consent Agenda**
 - A. Acceptance of the 2025 Audit Opinion for the System’s Annual Financial Statements
 - B. Approval of 2026 System At-Risk Compensation Threshold
 - C. Approval of 2026 System Performance Goals
 - D. Approval of Amendments to Executive Compensation Policy BOT-06 and Ratification of 2026 At-Risk Compensation Plan
 - E. Resolution of Appreciation of the System’s Accomplishments in 2025
 - V. **Recommendation / Resolutions Approvals**
 - A. Election of Presiding Officers of The MetroHealth System
 - VI. **President and CEO’s Report – C. Alexander-Rager**
 - VII. **Medical Staff Report – J. Tagliaferro, MD**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for February 2026
 - VIII. **Executive Session**
 - IX: **Return to Open Meeting**
-