

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, April 29, 2026
TIME: 3:00pm – 5:00pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Minutes of 3/25/2026 meeting of the Board of Trustees
- II. **Mission Moment**
- III. **Committee Reports**
 - A. Executive Committee - E. Walker, MD
 - B. Population & Community Health Committee - N. Mendez
 - C. Facilities & Planning Committee - E. Walker, MD
 - D. Governance Committee - M. Summers
 - E. Finance Committee - J. Moss
- IV. **Consent Agenda**
 - A. Approval of Expenditures for Space Planning, Programming, and Design Services
 - B. Approval of Selection of Preauthorized Professionals
 - C. Approval of Human Resources & Compensation Committee Charter Updates
 - D. Approval of Change in Nonprofit Affiliation
- V. **President and CEO's Report** – C. Alexander-Rager, MD
- VI. **Medical Staff Report** – J. Tagliaferro, MD
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for March 2026

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VII. Informational Items

- A. Resiliency Run – C. Nickell, A. Neading
- B. MetroHealth Community Health Centers- E. Walker, MD, K. Nagel

VIII. Executive Session

IX: Return to Open Meeting

X: Recommendation / Resolution Approvals

- A. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center
- B. Reaffirmation of Commitment to Maintain a Verified Adult and Pediatric Burn Center at MetroHealth Medical Center
- C. Approval of Naming of Facilities in Recognition of Contributions Made for the Benefit of The MetroHealth System