

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, April 22, 2026
TIME: 1:00pm - 2:30pm
PLACE: MetroHealth Board Room K107 or Virtual via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Minutes of the January 28, 2026 meeting of the Governance Committee

- II. **Information Items**
 - A. Continued Board Education – M. Summers
 1. Revenue Cycle – Current and Future State
 2. Federal and State Reimbursement Policies – Funder, Restrictions, & Timing
 3. Civilian Review Board
 4. Related Entities
 5. Effective Use of OnBoard Platform

 - B. Updates on Board Appointments – M. Summers

 - C. Review Updates to Human Resources & Compensation Committee Charter – B. Sorg

- III. **Executive Session**

- IV. **Recommendation / Resolution Approvals**
 - A. Approval of Human Resources & Compensation Committee Charter Updates

 - B. Approval of Change in Nonprofit Affiliation

- IV. **Adjourn**