

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, June 24, 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 5/27/2026 meeting of the Board of Trustees
 - II. **Mission Moment**
 - III. **Committee Reports**
 - A. Executive Committee - E. Walker, MD
 - B. Governance Committee - M. Summers
 - C. Human Resources & Compensation Committee - J. Corlett
 - D. Audit & Compliance Committee - J. Moss
 - IV. **Consent Agenda**
 - A. Approval of Strategy Committee Charter
 - B. Approval of Naming of Medical Staff Wellness and Resource Center in Glick Center in Recognition of Robert L. Smith, PhD
 - 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 May 2026
 - VIII. **Executive Session**
 - IX: **Return to Open Meeting**
 - X: **Recommendation / Resolution Approvals**
 - A. Approval of a Claim Settlement
 - B. Approval of a Claim Settlement
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