

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, June 10, 2026
TIME: 1:00 p.m.– 2:30 p.m.
PLACE: MetroHealth Board Room K107 or Virtual via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. Approval of Minutes

Minutes of the April 22, 2026 meeting of the Governance Committee

II. Information Items

A. Review Updates to Strategy Committee Charter – B. Sorg

B. New Board Member Appointments – M. Summers

C. Governance Workplan – J. Wellons

D. Continued Board Education – M. Summers

1. Revenue Cycle
2. Federal/State Reimbursement: (funding, restrictions, and timing)
3. Ohio Sunshine Law
4. Civilian Review Board
5. Related Entities
6. OnBoard Best Practices

E. Board Retreat - M. Summers

1. Member Introductions
2. Board Performance Evaluations
3. Board Norms, Culture and Priorities
4. Continuing Education

III. Executive Session

IV. Recommendation / Resolution Approvals

A. Approval of Strategy Committee Charter Updates

V. Adjourn