The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, August 26, 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 6/24/2026 meeting of the Board of Trustees

II. Mission Moment

III. Committee Reports
A. Facilities & Planning Committee - E. Walker, MD
B. Strategy Committee - A. Arnold
C. Quality, Safety & Experience Committee - R. Dziedzicki
D. Finance Committee - J. Moss

IV. Consent Agenda
A. Reaffirmation of Commitment to Maintain a Level I Adult Trauma Center at The MetroHealth System
B. Approval of Additional Expenditures for Space Planning, Programming, and Design Services

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 July 2026

VII. Executive Session

VIII: Return to Open Meeting

IX: Recommendation / Resolution Approvals

A. Approval of Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System