The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, October 28, 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 9/30/2026 meeting of the Board of Trustees

II. Mission Moment

III. Committee Reports
A. Quality, Safety & Experience Committee - R. Dziedzicki
B. Finance Committee - J. Moss

IV. President and CEO's Report – C. Alexander-Rager, MD

V. Medical Staff Report – J. Tagliaferro, MD
A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for August & September 2026

VI. **Informational Items**
A. 2027 Schedule of Meetings - E. Walker, MD, T. Rose

VII. Executive Session

IX: Return to Open Meeting

X: Recommendation / Resolution Approvals
A. Approval of Naming Facilities in Recognition of Contributions Made for the Benefit of The MetroHealth System