

**REVISED**

**AGENDA**

**The MetroHealth System – Board of Trustees  
REGULAR MEETING**

**DATE:** September 23, 2015  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of Regular Meeting, July 22, 2015

**2. Consent Agenda**

**A. Audit Committee – None**

**B. Diversity and Inclusion Committee – No Meeting**

**C. Facilities and Space Committee**

1. Approval of the Purchase of Builders' Risk Insurance from AIG
2. Approval of the Continued Engagement of CBLH, Inc. as the System's Architect and Engineer
3. Approval of the Engagement of Gilbane, Inc. as the System's Construction Manager at Risk
4. Approval of the Engagement of Donleys, Inc. as the System's Construction Manager at Risk
5. Approval of the Continued Engagement of HKS, Inc. as the System's Executive Architect for Campus Transformation
6. Approval of the Continued Engagement of Osborn Engineering as the System's Executive Engineer for Campus Transformation
7. Approval of the Continued Engagement of AECOM (formerly URS Corporation) as the System's Architect and Engineer

**D. Finance Committee**

1. Approval for Changes to the Hospital and Professional Charge Description Master (CDM) file
2. Approval for the Purchase of Certain Capital Equipment and Related Improvements as listed in Exhibit A
3. Approval of a Sponsorship Contribution to the Family Medicine Education Consortium, a Charitable Nonprofit Corporation
4. Approval of the Engagement of Hartland & Co. as MetroHealth's Investment Advisor

**E. Legal and Government Relations Committee – None**

**F. Patient Experience Committee – None**

**G. Executive Committee - None**

## H. Quality and Safety Committee – No Meeting

### 3. President and CEO's Report

### 4. Medical Staff

- A. Report of Medical Staff – Dr. Connors
- B. Approval of Medical Staff/Allied Health Providers/Advance Practice Nurse Appointments/Actions – August/September 2015
- C. Medical Executive Committee Minutes – No Meeting
- D. Report of Medical Staff President – Dr. Williams
- E. Report of Case Western Reserve, School of Medicine

### 5. Audit Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. 2015 Internal Audit Updates – Simpson Huggins
    - b. Compliance Update – Mary Legerski
    - c. HIPAA Privacy and Security Update – Joe Dickinson

### 6. Diversity and Inclusion Committee – No Meeting

### 7. Facilities and Space Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Project Updates – CCP/Brecksville
    - b. Construction Project Status

### 8. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items – ***Approval of Investment Policy (Executive Session)***
  - 2. Information Items
    - a. Monthly Financial Report – August 2015
    - b. Management's Discussion and Analysis/Financial Highlights – August 2015
    - c. 2016 Budget Update – Geoff Himes

### 9. Legal and Government Relations Committee

- A. Report of Committee Chairperson Spain
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Proposed settlement of Claim No. 14-17-0208 (Executive Session)
    - b. Proposed settlement of Claim No. 13-44-0812 (Executive Session)
  - 2. Information Items
    - a. Government Relations Update

**10. Patient Experience Committee**

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. CAHPS Scores – Peter Lawson/Behnam Bina/Beth Clegg/Kate Ruggiero
    - b. Q2 Grievance Data – Mary Linda Rivera
    - c. Program Updates: Code of Conduct Manual – Mary Linda Rivera & Pathways to Caring – Jennifer Lastic
    - d. Goals – Update: Arts in Medicine – Linda Jackson; Volunteer Services – Becky Moldaver & Patient Centered Healthcare – Mary Linda Rivera

**11. Executive Committee**

- A. No Report
- B. ***Action Items – Approval of Modification to CEO Contract (Executive Session)***

**12. Quality & Safety Committee – No Meeting**

**13. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

**14. Nursing/Magnet Report – Mavis Bechtle, Chief Nursing Officer**

**15. Foundation and System Philanthropy Report - Kate Brown, Vice President to Foundation and System Philanthropy**

**16. Other Board Items**

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**October 28, 2015 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**