

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: October 28, 2015
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of Regular Meeting, September 23, 2015

2. Consent Agenda

A. Audit Committee – No Meeting

B. Diversity and Inclusion Committee – None

C. Facilities and Space Committee

1. Approval of a Lease to Establish a Clinical Care Location in Cuyahoga County, Ohio
2. Approval of Lease to Establish Retail Care Locations in Cuyahoga County, Ohio
3. Approval of a Lease of Space in Cleveland, Ohio
4. Approval of an Office Lease Located in East Cleveland, Ohio
5. Approval of Additional Capital for the Leased Space in Brunswick, Ohio

D. Finance Committee

1. Approval for Changes to the Hospital and Professional Charge Description Master (CDM) file
2. Approval for a New Schedule of Charges for the System's Health Care Products and Services to be Effective January 1, 2016
3. Approval for Issuance and Sale of Certain Refunding Revenue Bonds to Refinance The MetroHealth System's Cuyahoga County, Ohio, Hospital Improvement Variable Rate Demand Revenue Bonds, Series 2005
4. Approval of a Donation to The Hispanic Alliance, a Charitable Nonprofit Corporation
5. Approval of the Formation of a Captive Insurance Company
6. Approval of the Engagement of Willis of Ohio as the Captive Manager
7. Approval of Transfers of Certain Funds from MetroHealth to The MetroHealth Foundation

E. Legal and Government Relations Committee – No Meeting

F. Patient Experience Committee – No Meeting

G. Executive Committee - None

H. Quality and Safety Committee – None

3. President and CEO's Report

- 4. Nursing/Magnet Report – Mavis Bechtle, Chief Nursing Officer**
- 5. Medical Staff**
 - A. Report of Medical Staff – Dr. Connors
 - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – October 2015
 - C. Medical Executive Committee Minutes – September 11, 2015
 - D. Report of Medical Staff President – Dr. Williams
 - E. Report of Case Western Reserve, School of Medicine
- 6. Audit Committee – No Meeting**
- 7. Diversity and Inclusion Committee**
 - A. Report of Committee Chairperson Macon
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Chairperson Update – Dr. Larry Macon
 - b. Transformation & Construction Update – Walter Jones
 - c. Supplier Diversity Update – Adrian Krisak
 - d. Talent Acquisition Update _ Kyle Hodges
 - e. Health Equity Initiatives Update – Margarita Diaz
 - f. Office of Inclusion & Diversity Report – Lourdes Negrón-McDaniel
- 8. 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. Community Business Enterprise Report
- 9. Finance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 1. Action Items
 - a. Approval of 2016 Annual Budget**
 2. Information Items
 - a. Monthly Financial Report – September 2015
 - b. Management’s Discussion and Analysis/Financial Highlights – September 2015
- 10. Legal and Government Relations Committee – No Meeting**
- 11. Patient Experience Committee – No Meeting**
- 12. Executive Committee – No Report**

13. Quality & Safety Committee

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. PQRSC Update – Matthew Kaufman
 - b. Quality Report Card – Matthew Kaufman
 - c. TJC Visit – Cheryl Jakovic
 - d. Improving Adult HIV Screening in Primary Care – James Misak, M.D.
 - e. MH Antimicrobial Stewardship Program – Michelle Hecker, M.D.
 - f. Inpatient Services Readmission Team – Catherine Curley, M.D.
 - g. Environmental Safety – Veronica King

14. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs

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):

**December 16, 2015 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**