

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, December 16, 2015

TIME: 2:00 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

- I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – SEPTEMBER 23, 2015**
- II. CONSENT ITEMS**
1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Engagement of Roetzel & Andress LPA as Attorneys and Consultants for the System’s Local and State Government Relations Activities
 2. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Excess Professional and General Liability Insurance from Lloyd’s of London
 3. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Insurance Policy Endorsement for Batch Claims Coverage for the Excess Professional and General Liability Coverage from Lloyd’s of London
 4. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Directors and Officers and Employment Practices Liability Insurance Policy from Westchester Fire Insurance Company
 5. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employee Crime Insurance from Beazley Specialty Company
 6. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Information Network and Privacy Security Insurance from Beazley Specialty Company
 7. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance from Ace Property and Casualty

8. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Automobile Liability Insurance Underwritten by the Public Entities Pool of Ohio
9. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employed Lawyers Professional Insurance
10. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Renewal of a Comprehensive General and Professional Liability Claims Made Insurance Policy from Evanston Insurance Company for the System's Personnel Performing Services at the Cuyahoga County Department of Corrections

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Liability Claims at or Under \$75,000 for 2015*
2. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Bureau of Workers' Compensation Claims at or Under \$75,000 for 2015*

*Executive Session

Charles Spain, Chairperson
Akram Boutros, M.D. FACHE
Elizabeth Allen
Alfred Connors, M.D.
Marlene Franklin
Daniel Lewis

Thomas McDonald
John Moss
Michael Phillips
Craig Richmond
Tamiyka Rose
Vanessa Whiting