

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

DATE: Wednesday, March 23, 2016

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 – DECEMBER 16,
2015**

II. CONSENT ITEMS - None

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS - None

*Executive Session

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

Thomas McDonald
John Moss
Michael Phillips
Craig Richmond
Vanessa Whiting