

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

**DATE:** April 27, 2016  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of Regular Meeting, March 23, 2016
- 2. Consent Agenda**
  - A. Audit Committee – No Meeting**
  - B. Diversity and Inclusion Committee – None**
  - C. Facilities and Space Committee**
    1. Approval of a Lease of Space in Lyndhurst, Ohio
  - D. Finance Committee - None**
  - E. Legal and Government Relations Committee – No Meeting**
  - F. Patient Experience Committee – No Meeting**
  - G. Executive Committee – None**
  - H. Quality and Safety Committee**
    1. Approval of the Observance of National Nurses Week, May 9, 2016, through May 13, 2016
- 3. President and CEO’s Report**
- 4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**
- 5. Medical Staff**
  - A. Report of Medical Staff – Dr. Boulanger
  - B. Approval of Medical Staff/Allied Health Providers/Advanced Practice Nurses Appointments/Actions – April 2016
  - C. Medical Executive Committee Minutes – March 11, 2016
  - D. Report of Medical Staff President – Dr. Sherrie Williams
  - E. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit Committee – No Meeting**
- 7. Diversity and Inclusion Committee**
  - A. Report of Committee Chairperson
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Chairperson Update – Vanessa Whiting
      - b. Transformation & Construction Update – Walter Jones

Whiting

- c. Supplier Diversity Update – Paul Martucci
- d. Talent Acquisition Update – Kyle Hodges
- e. Office of Inclusion & Diversity Update – 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. Construction Management Diversity and Inclusion Quarterly Report
    - b. Staffing for Campus Transformation
    - c. BOT CCP Hard Hat Tour 4/27/16

**9. Finance Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Monthly Financial Report – March 2016 – Craig Richmond
    - b. Management’s Discussion and Analysis/Financial Highlights – March 2016 – Craig Richmond

**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. 2015 Patient Safety and Quality End of Year Report – Matthew Kaufmann
    - b. Infection Prevention Presentation – Jennifer Conti & Nicole Rabic
    - c. Enhancing Cancer Survivorship at our Cancer Center – Benjamin Li., M.D.
    - d. 2016 Patient Safety and Quality Goals – Alfred Connors M.D. & Matthew Kaufmann
    - e. MetroHealth Quality Institute – Alfred Connors M.D. & Amy Delp
    - f. CMS Stars Rating – Alfred Connors, M.D.

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

**15. Foundation and System Philanthropy Report - Kate Brown, Chief Development Officer and President, The MetroHealth Foundation**

**16. Other Board Items**

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR): June 22, 2016 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**