AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: September 28, 2016

TIME: 4:00 p.m.

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

1.   Minutes
Board Approval of Regular Meeting, July 27, 2016, and Special Meeting, August 19, 2016

2.   Consent Agenda

   A.   Audit Committee - None

   B.   Diversity and Inclusion Committee – No Meeting

   C.   Facilities and Space Committee
   1.   Approval of Leases to Establish a Clinical Care Location in Cuyahoga County, Ohio
   2.   Approval of Lease to Establish a Retail Care Location in Cuyahoga County, Ohio
   3.   Approval of a Lease Located in Beachwood, Ohio
   4.   Approval of Leases for Real Estate in Cuyahoga County

   D.   Finance Committee
   1.   Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
   2.   Approval of the Services of Preferred Medical Marketing Corporation for Pricing Strategy Advisory Services
   3.   Approval of the Continued On-Going Assistance of Kaufman Hall as the System's Financial Advisor for Transformation
   4.   Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen's Benevolent Association

   E.   Legal and Government Relations Committee
   1.   Engagement of Willis Towers Watson as Insurance Consultant and Broker of Record
   2.   Approval of the Establishment of a Community Engagement Committee of the Board
   3.   Approval of the Engagement of Strategic Health Care as Consultants for The MetroHealth System's Federal Government Relations Activities

   F.   Patient Experience Committee – None

   G.   Executive Committee – None

   H.   Quality and Safety Committee – No Meeting

3.   President and CEO's Report

4.   **Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**

5.   **Medical Staff**
    A.   Report of Medical Staff President – Dr. Timothy Kasprzak
    B.   Approval of Medical Staff/Allied Health Providers/Advanced Practice
          Nurses Appointments/Actions/Reappointments – September 2016
    C.   Medical Executive Committee Minutes – August 12, 2016
    D.   Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6.   **Audit Committee**
    A.   Report of Committee Chairperson   Silvers
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
               a.   RSM 2016 External Audit Plan – Lori Kalic
               b.   2016 Construction Cost Review Services Update – John Croy, RSM
               c.   2016 Internal Audit Update – Jim Mylen, KPMG
               d.   Compliance Update – Mary Legerski
               e.   HIPAA Privacy and Security Update – Mary Legerski

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

8.   **Facilities and Space Committee**
    A.   Report of Committee Chairperson   Monnolly
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
               a.   Facilities Management Update

9.   **Finance Committee**
    A.   Report of Committee Chairperson   Silvers
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
               a.   Monthly Financial Report – August 2016 – Craig Richmond
               b.   Management's Discussion and Analysis/Financial Highlights –
                   August 2016 – Craig Richmond
               c.   2017 Budget Process – Craig Richmond
               d.   Infor Lawson Upgrade – Geoff Himes

10.   **Legal and Government Relations Committee**
    A.   Report of Committee Chairperson   Spain
    B.   Non-Consent Agenda
          1.   Action Items - None
          2.   Information Items
               a.   Government Relations Update – Tracy Carter
               b.   Risk Management Update – Marlene Franklin

11.   Patient Experience Committee
      A.   Report of Committee Chairperson   Dee
      B.   Non-Consent Agenda
            1.   Action Items - None
            2.   Information Items
                  a.   Integration/Experience Navigators – Megan Bedo
                  b.   Complaints/Grievances – Sara Laskey, MD
                  c.   Access – Jennifer Fragapane
                  d.   Scores – Updates and Review – Sara Laskey, MD/Katrina Dubovikova

12.   Executive Committee – No Report

13.   Quality & Safety Committee – No Meeting

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):   **October 26, 2016 (Wed.) – 4:00 p.m.**
                                      The MetroHealth System – Board Room