

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

DATE: Wednesday, December 21, 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 – SEPTEMBER 28,
2016**

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Approval to Extend the Current Expiring Corporate Insurance Policies to December 31, 2016
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 Directors and Officers and Employment Practices Liability Insurance Policy from Ace USA Insurance Company
4. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employee Crime Insurance from Beazley Specialty Company
5. 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
6. 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
7. 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
8. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Employed Lawyers Professional Insurance

9. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of a Comprehensive General and Professional Liability Claims-Made Insurance Policy from Lloyds of London for The MetroHealth System's Personnel Performing Services at the Cuyahoga County Department of Corrections
10. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Primary Professional and General Liability Insurance from Select Assurance Captive, LLC
11. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Purchase of Medical Stop Loss Insurance from Select Assurance Captive, LLC
12. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Reaffirmation of the Conflicts of Interest Policy
13. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Reaffirmation of the Policy Relative to the Open Meetings Law

III. DISCUSSION ITEMS

- Update – 21st Century Cures Act
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS

1. Proposed Settlement of Claim No. 15-14-0414*
2. Proposed Settlement of Claim No. 16-30-0816*
3. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Liability Claims at or Under \$100,000 for 2016*
4. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Ratify and Approve Bureau of Workers' Compensation Claims at or Under \$100,000 for 2016*

*Executive Session

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

Thomas McDonald
 Rev. Tony Minor
 Michael Phillips
 Craig Richmond
 Vanessa Whiting