

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

**DATE:** April 26, 2017  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of Regular Meeting, March 22, 2017

Nominating Committee, Election of Presiding Officers of The MetroHealth System

**2. Consent Agenda**

**A. Audit Committee – No Meeting**

**B. Community Engagement Committee – No Meeting**

**C. Diversity and Inclusion Committee – None**

**D. Facilities and Space Committee**

1. Approval to Amend the Construction Manager at Risk Agreement with Gilbane Building Company for the Critical Care Vertical Expansion Project
2. Approval to Amend the Architectural Services Agreement with CBLH Design for the Critical Care Vertical Expansion Project
3. Approval of Acceptance of Donation of Real Estate and Naming of the MetroHealth Zubizarreta House
4. Approval of Lease to Establish a Community-Based Outpatient Care Location

**E. Finance Committee**

1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File

**F. Legal and Government Relations Committee – No Meeting**

**G. Patient Experience Committee – No Meeting**

**H. Executive Committee – None**

**I. Quality and Safety Committee**

1. Approval of the Observance of National Nurses Week, May 8, 2017, through May 12, 2017

**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/Advanced Practice Nurses/Allied Health Providers Appointments/Actions/Reappointments – April 2017
- C. Medical Executive Committee Minutes – March 10, 2017
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

**6. Audit Committee – No Meeting**

**7. Community Engagement Committee – No Meeting**

**8. Diversity and Inclusion Committee**

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Office of Inclusion and Diversity
      - Minority Physician Recruitment Update
      - Inclusion & Diversity Integration into Operations
      - Health Equity Update
    - b. Community Business Enterprise
    - c. Supplier Diversity
    - d. Talent Acquisition

**9. 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
    - b. Campus Transformation Update
    - c. The award of architectural and engineering services to Bostwick Design Group for the unified Hybrid OR and OR Renovation projects. Separately funded projects consolidated into one project under one AE Agreement.

**10. Finance Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. First Quarter 2017 Financial Results
    - b. First Quarter 2017 Operating Performance Statistics and Ratios

**11. Legal and Government Relations Committee – No Meeting**

**12. Patient Experience Committee – No Meeting**

**13. Executive Committee – No Report**

**14. Quality & Safety Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. 2017 Quality & Safety Goal Progress
    - b. 2016 Quality Review
    - c. 1<sup>st</sup> Quarter Accreditation Review
    - d. Heart Failure Program
    - e. CAUTI Prevention Strategy
    - f. Population Health Update

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

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

**17. Other Board Items**

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**April 26, 2017 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**