

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: June 28, 2017
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of Regular Meeting, April 26, 2017
- 2. Consent Agenda**
 - A. Audit Committee – None**
 - B. Community Engagement Committee**
 1. Approval of the Modification of the Community Engagement Committee Charter
 - C. Diversity and Inclusion Committee – No Meeting**
 - D. Facilities and Space Committee**
 1. Approval of the Engagement of Hammel, Green and Abrahamson, Inc. as the Master Architect for Campus Transformation
 2. Approval of the Engagement of Turner Construction Company as the System’s Construction Manager at Risk for Inpatient Suite Relocations
 - E. Finance Committee**
 1. Approval to Amend the Name of the Louis Rakita, MD and Maurice Moss, MD Professorship in Cardiology
 2. Approval to Consolidate the Provision of Services Within Locations in Cuyahoga County
 - F. Legal and Government Relations Committee**
 1. Approval of Amended Medical Staff Bylaws and Rules & Regulations
 2. Approval of Amended Bylaws for the Board of Trustees
 3. Approval of the Modification of the Community Engagement Committee Charter
 4. Approval of the Formation of an Ohio Nonprofit Corporation
 - G. Patient Experience Committee – None**
 - H. Executive Committee**
 1. Approval of Modifications to Executive Compensation Methodology
 - I. 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/Advanced Practice Nurses/Allied Health Providers Appointments/Actions/Reappointments – May/June 2017
- C. Medical Executive Committee Minutes – April 14, 2017 & May 23, 2017
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

6. Audit Committee

- A. Report of Committee Chairperson Schneider
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2017 Internal Audit Update
 - b. Cyber Security Update
 - c. Compliance Update
 - d. HIPAA Privacy and Security Update

7. Community Engagement Committee

- A. Report of Committee Chairperson Minor
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Introduction of New Advisory Members
 - b. Discussion of Committee’s Governance, Key Duties and Responsibilities
 - c. Discussion of Community Health Needs Proposals

8. Diversity and Inclusion Committee – No Meeting

9. Facilities and Space Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items - None

10. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. May 2017 Operating Performance Statistics and Ratios, and Volume Metrics
 - b. Information Systems Update

11. Legal and Government Relations Committee

- A. Report of Committee Chairperson Spain
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Proposed Settlement of Claim No. 16-06-0914 (Executive Session)
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report
 - c. Medical Staff Bylaws Update

12. Patient Experience Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Welcome – Edison Bond, Jr., Sr. Director Patient Experience
 - b. Food Services – Q&A
 - c. OPX Goals and Dashboard – Update
 - d. YTD Data Analysis – Complaints and Grievances
 - e. OneMetro Experience – Update
 - f. EMMI

13. Executive Committee – No Report

14. Quality & Safety Committee – No Meeting

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):

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