

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

DATE: Wednesday, June 28, 2017

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 – MARCH 22, 2017**

II. CONSENT ITEMS

1. Recommendation to The MetroHealth System for the Approval of Amended Bylaws and Rules and Regulations for the Medical Staff
2. Recommendation to The MetroHealth System for the Approval of Amended Bylaws for the Board of Trustees
3. Recommendation to the Board of Trustees of The MetroHealth System for the Approval of the Modification of the Community Engagement Committee Charter
4. Recommendation to the Board of Trustees of The MetroHealth System for the Approval of the Formation of an Ohio Nonprofit Corporation

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report
- Medical Staff Bylaws Update

EXECUTIVE SESSION

IV. ACTION ITEMS

1. Proposed Settlement of Claim No. 16-06-0914*

*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