

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

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

- 1. Minutes**
Board Approval of Regular Meeting, June 28, 2017
- 2. Consent Agenda**
 - A. Audit Committee – No Meeting**
 - B. Community Engagement Committee – No Meeting**
 - C. Diversity and Inclusion Committee**
 1. Approval of the Refinement of the 2017 Metrics for Performance Based Variable Compensation Plan
 - D. Facilities and Space Committee**
 1. Approval of the Engagement of Donley's Inc. as the System's Construction Manager at Risk for the New Parking Garage on View Road
 2. Approval of the Formation of an Ohio Nonprofit Corporation for Real Estate Development Activities
 3. Authorization of the System to Exercise its Options to Purchase Certain Real Estate
 - E. Finance Committee**
 1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
 2. Approval of the Engagement of Willis Towers Watson as Broker of Record for the Owner Controlled Insurance Program for the Campus Transformation Project
 - F. Legal and Government Relations Committee – No Meeting**
 - G. Patient Experience Committee – No Meeting**
 - H. Executive Committee – None**
 - I. Quality and Safety Committee - None**
- 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 – July 2017
- C. Medical Executive Committee Minutes – June 16, 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
 - Inclusion & Diversity Strategy
 - Supplier Diversity
 - Leadership Recruitment
 - Workforce
 - Physician & Provider Recruitment
 - Community Sponsorships
 - Update of Minority Physician Recruitment Initiative
 - Update on Management Group I&D Programs and Goal-Setting
 - 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 Information
 - b. Campus Transformation Process

10. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Second Quarter 2017 Financial Results
 - b. Second Quarter 2017 Operating Performance Statistics and Ratios
 - c. Accounting & Financial Reporting for Pensions Update (GASB 68)

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 Goals Performance
 - b. Hand Hygiene Program
 - c. Clinical Quality Improvement Committee
 - d. OB/GYN Quality Program

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):

**September 27, 2017 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**