

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

DATE: Wednesday, September 27, 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 – JUNE 28, 2017**

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Retention of Real Estate and Construction Attorneys

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS

1. Proposed Settlement of Claim No. 13-39-0213*

*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