

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

**DATE:** October 25, 2017  
**TIME:** 4:00 p.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of Regular Meeting, September 27, 2017
- 2. Consent Agenda**
  - A. Audit Committee – None**
  - B. Community Engagement Committee - None**
  - C. Diversity and Inclusion Committee – None**
  - D. Facilities and Space Committee - None**
  - E. Finance Committee**
    1. Approval of Certain Capital Improvements and Purchases
    2. Approval of Certain Annual Purchasing Policies and Procedures
    3. Approval of Participation in the Unify Project
  - F. Legal and Government Relations Committee - None**
  - G. Patient Experience Committee - None**
  - 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/Allied Health Providers Appointments/Actions/Reappointments – October 2017
  - C. Medical Executive Committee Minutes – September 15, 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. 2017 Enterprise Inclusion and Diversity Goals
    - b. Human Resources Initiatives
    - c. Inclusion and Diversity Program Update
    - d. Community Business Enterprise
    - e. Supplier Diversity

**9. Facilities and Space Committee – Cancelled Meeting**

**10. Finance Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Approval of 2018 Annual Budget
  - 2. Information Items
    - a. Third Quarter 2017 Operational and Financial Results

**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 Moss
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. 2017 Goals Performance
    - b. Changes to the Critical Incident Review Process
    - c. Lean Six Sigma Project: DVT Reduction
    - d. Lean Six Sigma Project: Colorectal Surgical Site Infections
    - e. Care Equitability Monitoring

**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**

- A. Proposed Settlement of Claim No. 15-19-0313 (Executive Session)

**Executive Session**

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**December 20, 2017 (Wed.) – 4:00 p.m.  
The MetroHealth System – Board Room**