

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

**DATE:** March 28, 2018  
**TIME:** 8:00 a.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of the Regular Meeting, January 24, 2018

**2. Consent Agenda**

**A. Audit Committee**

1. Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File
2. Approval of Certain Amended Delegations of Functions Related to the Management and Control of the Hospital
3. Acceptance of the 2017 Results Compared to the 2017 Plan Measures and Goals for Performance Based Variable Compensation Program
4. Approval of the 2018 Metrics for Performance Based Variable Compensation Plan

**B. Community Engagement Committee – No Meeting**

**C. Diversity and Inclusion Committee - None**

**D. Facilities and Space Committee**

1. Approval of the Engagement of Infinity Construction Company as the System's Construction Manager at Risk for the Main Campus Inpatient Behavioral Health Unit
2. Approval of Pre-Authorized Professionals Consistent with System Policy I-88

**E. Finance Committee – No Meeting**

**F. Legal and Government Relations Committee - None**

**G. Patient Experience Committee - None**

**H. Executive Committee**

1. Acceptance of the 2017 Achievements for the 2017 Plan Measures and Goals for Performance Based Variable Compensation Program

**I. Quality and Safety Committee**

1. Approval of Observance of National Nurses Week, May 7, 2018, through May 11, 2018

**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 – February/March 2018
- C. Medical Executive Committee Minutes – January 12, 2018, and February 9, 2018
- 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. Fiscal Year 2017 Audit Report
    - b. Construction Cost Review Services Update
    - c. 2018 Compliance Update
    - d. 2018 Internal Audit Update
    - e. Cyber Security Update

**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
    - b. Health Equity
    - c. Community Business Enterprise
    - d. Supplier Diversity
    - e. Talent Acquisition

**9. Facilities and Space Committee**

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Approval of the Engagement of Mitchell Planning Associates to Provide Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services for the Campus Transformation Project
    - b. Approval to Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
    - c. Approval of the Engagement of Engineering Economics, Inc. to Provide Enhanced Commissioning Agency Services for the Campus Transformation Project
  - 2. Information Items
    - a. Campus Transformation Status Report
    - b. Sustainability Report

**10. Finance Committee – No Meeting**

**11. Legal and Government Relations Committee**

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Government Relations Update
    - b. Legal Department/Risk Update
    - c. Risk Management Report

**12. Patient Experience Committee**

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Overall Strategies
    - b. Humm Feedback

**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. Review of 2017 Quality Institute Goals Year-End Performance
    - b. Review of 2018 System Quality Goals
    - c. Review of 2018 Quality Institute Goals
    - d. Brief Overview – Hospital Compare Medicare Star Rating System

**15. Nominating Committee – No Report**

**16. External Affairs Report – Elizabeth Allen, Senior Vice President, External Affairs**

**17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer**

**Executive Session**

**18. Other Board Items**

- 1. Approval of the Amendments to The MetroHealth System Board of Trustees Bylaws

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**May 23, 2018 (Wed.) – 8:00 a.m.  
The MetroHealth System – Board Room**