

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

**DATE:** September 25, 2019  
**TIME:** 8:00 a.m.  
**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of the Regular Meeting, July 24, 2019
- 2. Consent Agenda**
  - A. Audit and Compliance Committee - None**
  - B. Community Engagement Committee – No Meeting**
  - C. Diversity Committee – None**
  - D. Executive Committee - None**
  - E. Facilities and Space Committee**
    1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase C
    2. Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation
    3. Approval of Owner’s Representative/Project Management Service Providers
  - F. Finance Committee – No Meeting**
  - G. Legal and Government Relations Committee**
    1. Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen’s Benevolent Association
  - H. Nominating Committee – No Meeting**
  - I. Patient Experience Committee - Canceled**
  - J. 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. Sandra Werner
- B. Approval of Medical Staff Providers Appointments, Actions and Reappointments – September 2019
- C. Medical Executive Committee Minutes – August 9, 2019
- D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

**6. Audit and Compliance Committee**

- A. Report of Committee Chairperson McDonald
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. 2019 External Audit Plan
    - b. Transformation Project Construction Cost Review
    - c. 2019 Compliance Update
    - d. 2019 Internal Audit Update
    - e. Cyber Security & IT Update

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

**8. Diversity Committee**

- A. Report of Committee Chairperson Anderson
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Campus Transformation Update
    - b. Planning, Design & Construction Update
    - c. Facilities Update
    - d. Procurement Update
    - e. Provider Recruiting Update
    - f. Employee Business Resource Group Updates

**9. Executive Committee – No Report**

**10. Facilities and Space Committee**

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Facilities Management Update
    - b. Campus Transformation Update

**11. Finance Committee – No Meeting**

**12. 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. Risk Management Report Update
    - c. Update on Recent Changes to Chapter 339

**13. Nominating Committee – No Meeting**

**14. Patient Experience Committee - Canceled**

**15. Quality & Safety Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Failure Mode Effect Analysis Selection
    - b. System Goals Performance
    - c. CMS Payment Programs
    - d. Patient Experience System Goal Performance
    - e. Patient Experience Regulatory Reporting Programs

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

**Executive Session**

**17. Other Board Items**

- A. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center

**Return to Open Meeting**

**NEXT MEETING (REGULAR):**

**October 23, 2019 (Wed.) – 8:00 a.m.  
The MetroHealth System – Board Room**