

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: January 22, 2020
TIME: 4:00 p.m.
PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, November 20, 2019
- 2. Consent Agenda**
 - A. Audit and Compliance Committee**
 1. Approval of the Proposed Modifications to the Audit and Compliance Committee Charter
 2. Approval of the Continued Engagement of KPMG LLP as the System’s Internal Audit Consultant
 - B. Community Engagement Committee - None**
 - C. Diversity Committee – No Meeting**
 - D. Executive Committee – None**
 - E. Facilities and Space Committee**
 1. Approval to Amend the Owner Representative Services Agreement With Hammes Company Healthcare LLC as the Owner Representative for Campus Transformation
 2. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation
 - F. Finance Committee - None**
 - G. Governance Committee – No Meeting**
 - H. Legal and Government Relations Committee**
 1. Approval of the Proposed Modifications to the Audit and Compliance Committee Charter
 2. Ratification of Liability/Worker’s Compensation Settlements At or Under \$100,000 for 2019
 - 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. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments and Actions – January 2020
 - C. Medical Executive Committee Minutes – November 8, 2019 and December 13, 2019
 - D. Report of Case Western Reserve, School of Medicine – Dr. Steve Ricanati

- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson McDonald
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Transformation Project Construction Cost Review
 - b. 2019 Internal Audit Update & 2020 Internal Audit Plan
 - c. 2019 Compliance Update & 2020 Compliance Work Plan
 - d. Cyber Security & IT Update

- 7. Community Engagement Committee**
 - A. Report of Committee Chairperson Hairston
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Presentation on Institute of H.O.P.E.
 - b. Update on Faith-Based Initiatives
 - c. Discussion to Nominate New Committee Members

- 8. Diversity Committee – No Meeting**

- 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**
 - A. Report of Committee Chairperson Moss
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Unaudited 2019 Financial and Operational Results
 - b. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75)
 - c. 2019 Capital Projects Review
 - d. Schedule of Charges Update

- 12. Governance Committee – No Meeting**

13. 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. Update on Risk Management/Insurance Developments
 - c. Legal Update

14. Quality & Safety Committee – No Meeting

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

Executive Session

16. Other Board Items

- A. Approval of Claim Settlement 19-19-0119
- B. Approval of the Participation in a Nonprofit Joint Venture and Additional Associated Capital
- C. Approval of Capital Improvements to the System's Old Brooklyn Campus

Return to Open Meeting

NEXT MEETING (REGULAR):

**March 25, 2020 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**