

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: May 28, 2020

TIME: 4:00 p.m.

PLACE: Ohio City Health Center on the Campus of the Urban Community School, 2nd Floor Lobby
4757 Lorain Avenue, Cleveland, Ohio 44102

- 1. Opening Remarks from Dr. Akram Boutros and Thomas Gill, President of Urban Community School, Ribbon Cutting and Tour of New Ohio City Health Center**
- 2. Minutes**
Board Approval of the Regular Meeting, March 25, 2020
- 3. Consent Agenda**
 - A. Audit and Compliance Committee – No Meeting**
 - B. Community Engagement Committee – Canceled**
 - C. Diversity Committee - None**
 - D. Executive Committee**
 1. Approval of Modification for Establishment of Unsecured Line of Credit
 - E. Facilities and Space Committee**
 1. Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation Project
 2. Approval to Further Amend the Enhanced Commissioning Agency Services Agreement with Engineering Economics, Inc. for the Campus Transformation Project
 3. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
 - F. Finance Committee**
 1. Approval of the Continued On-Going Assistance of Kaufman Hall as the System’s Financial Advisor for Transformation
 - G. Governance Committee – None**
 - H. Legal and Government Relations Committee – No Meeting**
 - I. Quality and Safety Committee - None**
- 4. President and CEO’s Report**
- 5. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**

- 6. Medical Staff**
 - A. Report of Medical Staff President – Dr. Jessica Lovich-Sapola
 - B. Approval of Medical Staff Providers Appointments and Actions – May 2020
 - C. Medical Executive Committee Minutes – April 10, 2020
 - D. Report of Case Western Reserve, School of Medicine – Dr. Steve Ricanati
- 7. Audit and Compliance Committee – No Meeting**
- 8. Community Engagement Committee – Canceled**
- 9. Diversity Committee**
 - A. Report of Committee Chairperson Dee
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Inclusion, Diversity and Culture Update
 - b. System-Wide Recruiting & Workforce Dev. Update
 - c. Campus Transformation Update
 - d. Planning, Design & Construction Update
 - e. Facilities Update
 - f. Supply Chain Update
 - g. Q&A / General Discussion
- 10. Executive Committee – No Report**
- 11. 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. Sustainability Update
 - c. Planning, Design and Construction Update
 - d. Campus Transformation Update
- 12. Finance Committee**
 - A. Report of Committee Chairperson Moss
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. First Quarter 2020 Financial Results
 - b. GASB Updates: Statement No. 87, Leases and Statement No. 89, Accounting for Interest Cost Incurred before the End of a Construction Period
- 13. Governance Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
- 14. Legal and Government Relations Committee – No Meeting**

15. Quality & Safety Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Safety Event Reporting
 - b. Patient Story
 - c. Quality/Safety YTD Performance
 - d. Experience YTD Performance
 - e. Telehealth Experience
 - f. Mask Reprocessing
 - g. Mobile Team/Drive Through Testing

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

Executive Session

17. Other Board Items - None

Return to Open Meeting

NEXT MEETING (REGULAR):

**July 22, 2020 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**