

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

**DATE:** October 28, 2020

**TIME:** 4:00 p.m.

**PLACE:** The MetroHealth System Rammelkamp R-170

**1. Minutes**

Board Approval of the Regular Meeting, July 28, 2020

**2. Welcome of New Trustee: Brenda Kirk, New Trustee of The MetroHealth System Board of Trustees**

**3. Appreciation Recognition of Thomas M. McDonald for 12 Years of Service as Board Member**

**4. Consent Agenda**

**A. Audit and Compliance Committee – None**

**B. Community Engagement Committee - None**

**C. Diversity Committee – None**

**D. Executive Committee – None**

**E. Facilities and Space Committee**

1. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
2. Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation Project
3. Approval to Amend the Enhanced Commissioning Agency Services Agreement with Engineering Economics, Inc. for the Campus Transformation Project
4. Approval of Lease Agreement
5. Approval of the Engagement of Gilbane Building Company as the System's Construction Manager at Risk for Improvements to the System's Old Brooklyn Campus

**F. Finance Committee - None**

**G. Governance Committee - None**

**H. Legal and Government Relations Committee**

1. Approval of the Retention of Outside Counsel
2. Approval of the Continued Engagement of Alston & Bird as Consultants for the System's Federal Government Relations Activities

**I. Quality and Safety Committee - None**

**5. President and CEO's Report**

**6. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer**

**7. Medical Staff**

- A. Report of Medical Staff President – Dr. Jessica Lovich-Sapola
- B. Approval of Medical Staff Providers Appointments, Reappointments and Actions – October 2020
- C. Medical Executive Committee Minutes – August 14, 2020 and September 11, 2020
- D. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education

**8. Audit and Compliance Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  1. Action Items - None
  2. Information Items
    - a. 2020 External Audit Plan
    - b. Transformation Project Construction Cost Review
    - c. 2020 Ethics & Compliance Update
    - d. 2020 Internal Audit Update
    - e. Cyber Security & IT Update
    - f. Enterprise Risk Management

**9. Community Engagement Committee**

- A. Report of Committee Chairperson Hairston
- B. Non-Consent Agenda
  1. Action Items - None
  2. Information Items
    - a. Call to Order
    - b. United Ohio Introduction and Overview
    - c. Update on Community Testing/Vaccinations
    - d. Diversity, Equity and Inclusion Update
    - e. Community Engagement Committee Charter Discussion
    - f. Adjournment

**10. Diversity Committee**

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Racial Equity and Inclusion Update
    - b. System-Wide Recruiting & Workforce Dev. Update
    - c. Provider Recruiting Update
    - d. Campus Transformation Update
    - e. Planning, Design & Construction Update
    - f. Facilities Update
    - g. Supply Chain Update
    - h. Q&A / General Discussion

**11. Executive Committee – No Report**

**12. 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

**13. Finance Committee**

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Approval of 2021 Annual Budget (Executive Session)
  - 2. Information Items
    - a. Unaudited Financial and Operational Results for the Nine Months Ended September 30, 2020

**14. Governance Committee**

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items – None [All held in Executive Session]

**15. 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

- 16. Quality & Safety Committee**
- A. Report of Committee Chairperson Silvers
  - B. Non-Consent Agenda
    - 1. Action Items - None
    - 2. Information Items
      - a. Engaging Through the Arts
      - b. Quality/Safety YTD Performance
      - c. Experience YTD Performance
      - d. Care Gap Optimization
      - e. Experience Across Patients
      - f. Executive Session

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

**Executive Session**

- 18. Other Board Items - None**

**Return to Open Meeting**

**NEXT MEETING (REGULAR): December 16, 2020 (Wed.) – 4:00 p.m.  
The MetroHealth System – Rammelkamp R170**