

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: January 27, 2021

TIME: 4:00 p.m.

PLACE: MetroHealth Board Room (Virtual ZOOM Only)

1. Minutes

Board Approval of the Regular Meeting, December 16, 2020

2. Consent Agenda

A. Audit and Compliance Committee – No Meeting

B. Community Engagement Committee – None

C. Diversity Committee – No Meeting

D. Executive Committee – No Meeting

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 Revise the Guaranteed Maximum Price
2. Approval to Further Amend the Owner Representative Services Agreement with Hammes Company Healthcare LLC as the Owner Representative for Campus Transformation
3. Approval of the Renewal of Certain Leases
4. Approval of a Lease

F. Finance Committee - None

G. Governance Committee – No Meeting

H. Legal and Government Relations Committee – No Meeting

I. Quality and Safety Committee – No Meeting

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. Jessica Lovich-Sapola
 - B. Approval of Medical Staff Providers Appointments – January 2020
 - C. Medical Executive Committee Minutes – November 13, 2020
 - D. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education
- 6. Audit and Compliance Committee – No Meeting**
- 7. 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. Social Isolation Initiatives
 - c. Update on Vaccinations
 - d. Diversity, Equity and Inclusion Update
 - e. Adjournment
- 8. Diversity Committee – No Meeting**
- 9. Executive Committee – No Meeting**
- 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. Real Estate and Property Management Update
 - c. Sustainability Update
 - d. Planning, Design and Construction Update
 - e. Transition Planning Update
 - f. 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 2020 Financial and Operational Results
 - b. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75)
 - c. 2020 Capital Projects Review
 - d. Schedule of Charges Update

- 12. Governance Committee – No Meeting**
- 13. Legal and Government Relations Committee – No Meeting**
- 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 Certain Amended Delegations to the President and Chief Executive Officer
- B. Approval of Continuing Official Roles with Certain Partner Entities
- C. Approval of Donations to Certain Nonprofit Entities

Return to Open Meeting

**NEXT MEETING (REGULAR): March 24, 2021 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room – Virtual
ZOOM Meeting**