

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, March 17, 2021

TIME: 12:30 – 2:00 p.m.

PLACE: MetroHealth Board Room – Virtual Zoom Only Meeting

AGENDA

- I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE – DECEMBER 9, 2020**
- II. INFORMATION ITEM**
- A. Government Relations Update – Jane Platten
 - B. Update on Risk/Claims Management (Executive Session) – Laura McBride
- III. NON-CONSENT/ACTION ITEMS**
- A. None
- IV. CONSENT ITEMS**
- A. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve Claim Settlement No. 19-01-0917
 - B. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve Claim Settlement No. 19-29-1218
 - C. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve Certain Core Terms of a Collective Bargaining Agreement with the Fraternal Order of Police / Ohio Labor Council, Inc.
 - D. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve the Continued Engagement of Speire Healthcare Strategies as Consultants for the System