

AGENDA
The MetroHealth System – Board of Trustees
REGULAR MEETING

DATE: May 26, 2021

TIME: 4:00 p.m.

PLACE: The MetroHealth System – Main Campus
Rammelkamp R-170 / Virtual Zoom

1. Minutes

Board Approval of the Minutes of the Regular Meeting, March 24, 2021

2. Consent Agenda - Approval

A. Facilities and Space Committee

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation to Revise the Guaranteed Maximum Price
2. Approval to Further Amend the Architectural Services Agreement of LaBella Associates for Improvements to the System's Old Brooklyn Campus
3. Approval of Lease Agreement
4. Approval of Capital Improvements to the System's Ambulatory Locations
5. Approval of the Purchase of Insurance and Related Broker Services for Certain Capital Projects

B. Finance Committee

1. Approval of the Continued Engagement of Clearstead as the System's Investment Advisor
2. Approval of Capital Improvements to the System's Rammelkamp Pavilion

3. President and CEO's Report

- Presentation on the Nomination and Inclusion of MetroHealth in the National Center for Regenerative Medicine
- Annual Community Update (including Institute for H.O.P.E. and Public Health)
- Annual Community Benefit Update

4. Nursing/Magnet Report – Melissa Kline, Chief Nursing Officer

5. Medical Staff Report – Dr. Jessica Lovich-Sapola

- A. Approval of Medical Staff Providers Appointments, Actions and Reappointments – May 2021
- B. Acceptance of Medical Executive Committee Minutes – March 12, 2021 and April 9, 2021
- C. Report of Case Western Reserve, School of Medicine – Dr. Lia Logio, Vice Dean for Medical Education

6. Committee Reports – *written summary provided for each committee*

Audit and Compliance Committee – No Meeting

Community Engagement Committee
Report of Committee Chairperson Hairston

Diversity Committee
Report of Committee Chairperson Dee

Executive Committee
Report of Committee Chairperson Whiting

Facilities and Space Committee
Report of Committee Chairperson Monnolly

Finance Committee
Report of Committee Chairperson Moss

Governance Committee
Report of Committee Chairperson Whiting

Legal and Government Relations Committee – No Meeting

Quality & Safety Committee
Report of Committee Chairperson Silvers

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

8. Executive Session

Return to Open Meeting

9. Other Board Items

- A. Approval of Amended and Restated Bylaws for the Board of Trustees
- B. Approval of the Revised 2021 Schedule of Regular Board Meetings of The MetroHealth System
- C. Approval of Claim Settlement No. 20-29-1219
- D. Approval of the Participation in a Nonprofit Joint Venture
- E. Approval of Official Role with a Partner Entity

**NEXT MEETING (REGULAR): June 23, 2021 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room**