

# THE METROHEALTH SYSTEM BOARD OF TRUSTEES

**DATE:** Wednesday, June 23, 2021

**TIME:** 5:00 - 6:00 p.m.

PLACE: The MetroHealth System Board Room (K-107)

#### **AGENDA**

### 1. Approval of Minutes

Board Meeting Minutes of May 26, 2021

## 2. Consent Agenda - Approval

#### **Executive Committee**

- A. Approval of Capital Expenditures for the Transformation Project
- B. Approval of Continued Engagement of Kaufmann Hall as the System's Financial Advisor for Transformation
- C. Approval of the Purchase of Workers' Compensation Insurance
- D. Approval of Capital Improvements and Engagement of Turner Construction Company for a Main Campus Transformation Enabling Project

## 3. President and CEO's Report

- 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 June 2021
  - B. Acceptance of Medical Executive Committee Minutes May 14, 2021
  - C. Report of Case Western Reserve, School of Medicine Dr. Lia Logio, Vice Dean for Medical Education

## 6. Committee Meetings

Audit & Compliance Committee	No Meeting
Executive & Diversity Committee	No Report
Facilities & Planning Committee	No Meeting
Finance Committee	No Meeting
Governance & Legal Committee	No Meeting
Quality, Safety & Experience Committee	No Meeting



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

Notice of Establishment of the Alfred F. Connors Sr. Professorship in Health Services and Population Health Research and the Colonel Thomas C. McNeal Professorship in Trauma, Critical Care, Burns and Acute Care Surgery

8. Executive Session

**Return to Open Meeting** 

9. Other Board Items

Approval of Claim Settlement No. 17-40-0117

NEXT MEETING (REGULAR): Wednesday, August 25, 2021 – 4:00-6:00 p.m.

The MetroHealth System Board Room (K-107)