

# The MetroHealth System Board of Trustees

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**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING**

**DATE:** Wednesday, August 25, 2021

**TIME:** 4:00 – 6:00 pm

**PLACE:** MetroHealth Board Room (K-107) / Zoom Option

**AGENDA**

**I. Approval of Minutes**

Minutes of June 23, 2021 Meeting of the Board of Trustees

**II. Approval of Consent Agenda**

**a. Finance Committee**

- i. Approval of the Phase I Engagement of an Advisor for Human Resources Assessment, Performance and Rewards Program

**b. Governance Committee**

- i. Approval of Amended Bylaws and Rules and Regulations for the Medical Staff
- ii. Approval of a Policy Regarding Open Meetings

**c. Facilities & Planning Committee**

- i. Approval of Capital Improvements and Engagement of Carl Walker Construction for the OBC Parking Garage Renovation

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

**IV. Leadership Reports**

- a. Annual Nursing Update – Melissa Kline

