The MetroHealth System Board of Trustees

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
 - Approval of the Phase I Engagement of an Advisor for Human Resources Assessment, Performance and Rewards Program
 - b. Governance Committee
 - Approval of Amended Bylaws and Rules and Regulations for the Medical Staff
 - ii. Approval of a Policy Regarding Open Meetings
 - c. Facilities & Planning Committee
 - 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



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- V. Medical Staff Report Dr. Jessica Lovich-Sapola
 - a. Approval of Medical Staff Providers Appointments, Actions and Reappointments
 - **b.** Acceptance of Medical Executive Committee Minutes
 - **c.** Report of Case Western Reserve, School of Medicine Dr. Lia Logio, Vice Dean for Medical Education
- **VI. Questions and/or Discussion on Committee Reports** written report provided for each committee
 - **a.** Executive & Diversity Committee –*No meeting*
 - **b.** Finance Committee
 - c. Governance Committee
 - d. Quality, Safety & Experience Committee
 - e. Audit & Compliance Committee
 - f. Facilities & Planning Committee
- **VII. Foundation and System Philanthropy Report** Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer
- VIII. Executive Session

Return to Open Meeting

- IX. Other Board Items
 - a. Approval of a Policy Regarding Conflicts of Interest

Next Regular Meeting: Wednesday, October 27, 2021 5:00 – 7:00 pm

The MetroHealth System Board Room K-107

