

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

- DATE:** Wednesday, October 26, 2022
- TIME:** 5:00 – 7:00 pm
- PLACE:** MetroHealth Glick Conference Center (AC2-311 A & B) or via Zoom
<https://us02web.zoom.us/j/83241275144>

AGENDA

- I. Approval of Minutes
Minutes of August 24, 2022 regular meeting, September 6, 2022 special meeting, and September 22, 2022 special meeting of the Board of Trustees
- II. Approval of Consent Agenda
 - A. Finance Committee
 - i. Approval of a Proposed Budget for the 2023 Fiscal Year and Authorize the Submission of the same to the Government of Cuyahoga County, Ohio
 - ii. Approval of Certain Annual Purchasing Policies and Procedures
- III. Committee Reports – included in the Board Book
 - A. Audit & Compliance Committee – *No meeting*
 - B. Equity, Inclusion & Diversity Committee – Ms. Whiting, *Chair*
 - C. Executive Committee – Ms. Whiting, *Chair*
 - D. Facilities & Planning Committee – *No meeting*
 - E. Finance Committee – Mr. Moss, *Chair*
 - F. Governance Committee – *No meeting*
 - G. Quality, Safety & Experience Committee – *No meeting*
- IV. President and CEO’s Report – *Akram Boutros, MD*
- V. Medical Staff Report – *Christine Alexander Rager, MD, President, Medical Staff*
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for September 2022
 - B. Acceptance of Medical Executive Committee Minutes

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VI. Informational Items

A. Update on Glick & Behavioral Health Transitions

VII. Executive Session

Return to Open Meeting

Next Regular Meeting: Monday, November 21, 2022, 4:00 – 6:00 pm
MetroHealth Glick Conference Center (AC2-311 A & B)
or via Zoom