

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, January 25, 2023

TIME: 5:00 – 7:00 pm

PLACE: MetroHealth Glick Conference Center (AC2-311 A & B) or via Zoom

AGENDA

I. Approval of Minutes

Minutes of December 14, 2022, regular meeting and January 11, 2023, special meeting of the Board of Trustees

II. Committee Reports

- A. Audit & Compliance Committee – *No meeting*
- B. Equity, Inclusion & Diversity Committee – *V. Whiting*
- C. Executive Committee – *No meeting*
- D. Facilities & Planning Committee – *No meeting*
- E. Finance Committee – *J. Moss*
- F. Governance Committee – *No meeting*
- G. Quality, Safety & Experience Committee – *J.B. Silvers*

III. President and CEO's Report – *Airica Steed, Ed.D, MBA, RN*

IV. Medical Staff Report – *Christine Alexander Rager, MD, President, Medical Staff*

- A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for December 2022
- B. Acceptance of Medical Executive Committee Minutes of December 9, 2022

The MetroHealth System Board of Trustees

V. Recommendation/Resolution Approvals

- A. Appointment of a Member of and a Director to The Board of Directors of CCH Development Corporation

VI. Executive Session

Return to Open Meeting

Next Regular Meeting: Wednesday, February 22, 2023, 5:00 – 7:00 pm
MetroHealth Glick Conference Center (AC2-311 A & B)
or via Zoom