

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, August 23, 2023
TIME: 5:00 – 7:00 pm
PLACE: MetroHealth Brooklyn Heights Center, Bldg. B-Room B-102 or Zoom
<https://us02web.zoom.us/j/84311460400>

AGENDA

- I. Approval of Minutes**
Minutes of June 28, 2023 regular meeting of the Board of Trustees
- II. Approval of Consent Agenda**
Quality, Safety & Experience Committee
 - A. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at The MetroHealth SystemFinance Committee
 - A. Approval of Financial and Operational Transformation and Optimization Project
- III. Committee Reports**
 - A. Quality, Safety & Experience Committee – *J.B. Silvers*
 - B. Finance Committee – *J. Moss*
- IV. President and CEO's Report – *A. Steed***
- V. Medical Staff Report – *C. Alexander-Rager***
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for June and July 2023
 - B. Acceptance of Medical Executive Committee Minutes of June 9, 2023 and July 7, 2023
- VI. Information Items**
 - A. Board Liaison position – *H. Walker*
 - B. Annual Conflict of Interest Disclosures – *S. Partington*
- VII. Recommendation/Resolutions Approvals**
 - A. Approval of a Claim Settlement

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VIII. Executive Session

Return to Open Meeting