

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: 2/28/2024
TIME: 3:30 – 5:00pm
PLACE: The MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/84282151027>

AGENDA

- I. **Approval of Minutes**
Minutes of January 24, 2024, regular meeting of the Board of Trustees
 - II. **Mission Moment**
 - III. **Committee Reports**
 - A. Quality, Safety & Experience Committee – *Dr. Walker*
 - B. Finance Committee – *J. Moss*
 - C. Audit and Compliance – *M. Dee*
 - IV. **Consent Agenda**
 - A. Approval of Engagement of Internal Audit Partner
 - V. **President and CEO’s Report – *Dr. Steed***
 - VI. **Medical Staff Report – *Dr. Joseph***
 - A. Approval of Medical Staff Provider Appointments, Actions and Reappointments for January 2024
 - B. Acceptance of Medical Executive Committee Minutes of February 9, 2024
 - VII. **Information Items**
 - A. Update to Committee Appointments – *Dr. Walker*
 - VIII. **Executive Session**
- Return to Open Meeting**
- IX. **Recommendations/Resolutions**
 - A. Approval of Executive Compensation
 - B. Approval of Update in Nonprofit Joint Venture