

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, October 22, 2025
TIME: 3:00pm – 5:30pm
PLACE: MetroHealth Cleveland Heights (A2-2016) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
Minutes of September 30, 2025 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
 - A. Audit & Compliance Committee – *S. Dumas*
 - B. Population and Community Health Committee – *N. Mendez*
 - C. Executive Committee – *Dr. Walker*
 - D. Human Resources & Compensation Committee – *J. Corlett*
 - E. Quality, Safety & Experience Committee – *R. Dziedzicki*
- IV. Consent Agenda**
 - A. Suspension of Performance Based Variable Compensation Program for 2025 Plan Year
- V. President and CEO's Report – *C. Alexander-Rager***
- VI. Medical Staff Report – *Dr. Joseph***
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for September 2025
- VII. Other Business**
 - A. Discussion to revise and codify the Strategy Committee Charter
 - B. 2026 Calendar Review
- VIII. Executive Session**
- IX. Return to Open Meeting**