

# The MetroHealth System Board of Trustees

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## GOVERNANCE COMMITTEE MEETING

### BOARD OF TRUSTEES

#### THE METROHEALTH SYSTEM

May 14, 2021

Virtual Via Zoom

Committee Members Present: Ms. Whiting, Ms. Dee, Mr. Hurwitz, Mr. Moss, Dr. Silvers

Other Trustees: Ms. Davis Chappell, Mr. Monnolly

Staff Present: Ms. McBride

Ms. Whiting called the meeting to order at 12:00 p.m.

The Committee reviewed and discussed proposed changes to the Board of Trustee Bylaws previously exchanged and discussed by the Committee.

The Committee unanimously approved the recommendation for approval of Amended and Restated Bylaws, as presented, for the Board of Trustees. The proposals will be distributed to the full Board prior to a vote, in accordance with the Bylaws.

The meeting was adjourned at approximately 12:30 p.m.

Respectfully submitted,

Laura McBride  
SVP, Co-General Counsel