

GOVERNANCE COMMITTEE MEETING

BOARD OF TRUSTEES

THE METROHEALTH SYSTEM

May 12, 2021

R-170 and via Zoom

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

Other Trustees: Mr. Hairston, Ms. Davis Chappell

Staff Present: Dr. Boutros, Ms. McBride, Mr. Phillips

Ms. Whiting called the meeting to order at 10:00 a.m.

The minutes for the meeting of February 10, 2021, were approved as submitted.

Ms. Whiting indicated that all matters to be considered at this meeting involved discussions of trade secrets and attorney-client privileged matters. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

Following Executive Session, the meeting reconvened in open session and the meeting was adjourned at approximately 11:45 a.m.

Respectfully submitted,

Laura McBride
SVP, Co-General Counsel