

The MetroHealth System Board of Trustees

SPECIAL GOVERNANCE & LEGAL COMMITTEE MEETING

Monday, September 13, 2021
4:30-5:30 pm - Virtual Zoom Meeting

Meeting Minutes

Committee Members Present:	Ms. Davis Chappell, Chair, Mr. Hurwitz, Mr. Moss and Ms. Whiting
Other Trustees Present:	Ms. Dee, Dr. Silvers
Staff Present:	Dr. Boutros, Ms. Platten, Ms. McBride, Mr. Phillips and Ms. Rajki
Other Invited Guests:	Ms. Poullos

Ms. Davis Chappell called the meeting to order at 4:30 pm.

Ms. Davis Chappell indicated that all further matters to be considered at this meeting involved discussions of information subject to attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:32 pm.

Following Executive Session, the meeting reconvened in open session at 5:30 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:30 pm.

Laura C. McBride
Senior Vice President & Co-General Counsel