

The MetroHealth System Board of Trustees

EXECUTIVE & DIVERSITY COMMITTEE MEETING

October 27, 2021

4:00 – 5:00 pm

Meeting held via Zoom

Meeting Minutes

Committee Members Present: Maureen Dee, John Hairston, Terry Monnolly, J.B. Silvers, Vanessa Whiting

Other Trustees Present: Inajo Davis Chappell, Robert Hurwitz, Brenda Kirk, John Moss, E. Harry Walker

Staff Present: Dr. Akram Boutros, Jane Platten, Michael Stern, Dr. Bernard Boulanger, Craig Richmond, Dr. Nabil Chehade, Laura McBride, Michael Phillips, Laura Black

Dr. Silvers called the meeting to order at 4:05 pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

I. Approval of Minutes

The minutes of the June 23, 2021 Committee meeting and the minutes of the October 20, 2021 Special Executive & Diversity Committee meeting were approved as submitted.

II. Information Items

Dr. Silvers indicated that the Information Items matters to be considered involve discussions of trade secrets and matters required to be kept confidential by law. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:06 pm.

Following Executive Session, the meeting reconvened in open session at 4:25 pm.

The MetroHealth System Board of Trustees

Dr. Boutros recommended to the Board a resolution for the Approval of Continuing Official Roles with Certain Partner Entities. The Board previously approved Resolution 19418 that, in compliance with the Ohio Ethics Law, approved certain appointments for continuing official roles with certain nonprofits. This resolution designates additional official roles. The Board unanimously approved the recommendation from Dr. Boutros.

Dr. Silvers indicated that there were additional matters to be considered at this meeting involved discussions of trade secrets and matters required to be kept confidential by law. At this time Ms. Whiting and Mr. Monnolly had joined the meeting. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:37 pm.

Following Executive Session, the meeting reconvened in open session at 5:00 p.m.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:00 p.m.

Respectfully submitted,

Akram Boutros, MD, FACHE
President and Chief Executive Officer