

The MetroHealth System Board of Trustees

SEARCH COMMITTEE MEETING

March 21, 2022

4:00 – 5:00 pm / Meeting held via Zoom

Meeting Minutes

Committee Members Present: Inajo Davis Chappell, J.B. Silvers, E. Harry Walker, Vanessa Whiting

Staff Present: Laura McBride, Michael Phillips

Guests: Mark Servodidio, Prossimo Global Partners
Kim Smith and Jason Petros, Witt/Kieffer, Inc.

Dr. Walker called the meeting to order at 4:00 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

None

II. Information Items

No items at this time

III. Recommendation/Resolution Approvals

No items at this time

IV. Executive Session

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:05 pm.

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

Laura C. McBride
Senior Vice President & General Counsel