

# The MetroHealth System Board of Trustees

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## SEARCH COMMITTEE MEETING

April 4, 2022

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

### Meeting Minutes

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

**Staff Present:** Laura McBride, Michael Phillips

**Guest:** Mark Servodidio, Jason Petros, Kimberly Smith

Dr. Walker called the meeting to order at 4:03 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 from the January 31, 2022, February 14, 2022, March 7, 2022 and March 21, 2022 Search Committee meetings were approved as submitted.

**II. Information Items**

No items at this time

**III. 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 4:04 pm.

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