

The MetroHealth System Board of Trustees

SPECIAL BOARD OF TRUSTEES MEETING

Monday, May 2, 2022

4:00-5:15 pm - Virtual Zoom Meeting

Meeting Minutes

- Board Members:** Ms. Inajo Davis Chappell, Ms. Maureen Dee, Mr. John Hairston, Mr. Robert Hurwitz, Mr. Terry Monnolly, Mr. John Moss, Dr. JB Silvers, Dr. E. Harry Walker, Ms. Vanessa Whiting
- Staff Present:** Dr. Akram Boutros, Ms. Laura McBride, Ms. Sonja Rajki
- Guest:** Mr. Michael Phillips

Ms. Whiting called the meeting to order at 4:02 pm.

Ms. Whiting indicated that certain matters to be considered at this meeting involved discussions of trade secrets, various personal, litigation matters and other matters required to be kept confidential by law. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:03 pm.

Following Executive Session, the meeting reconvened in open session at 5:11 p.m.

- I. Additional Items
 - A. Ms. Whiting noted that the Board of Trustees was provided information concerning the recommendation for the Approval of a Claim Settlement. There being no further questions, the Board unanimously approved the Claim Settlement No. 19-10-0519. **RESOLUTION NO. 19498**
 - B. Ms. Whiting noted that the Board of Trustees was provided information concerning the recommendation for the Approval of a Modification of Board Delegations and Management Plan. There being no further questions, the

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Board unanimously approved the Modification of Board Delegations and management Plan. **RESOLUTION NO. 19499.**

There being no further business to bring before the Board, the meeting was adjourned at approximately 5:15 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson

Akram Boutros, MD, FACHE
President & CEO