



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – JULY 22, 2022

RESOLUTION DESCRIPTION

RESOLUTION NO.

OTHER

Approval of a Retention Program

19523

Approval of a Retention Program

RESOLUTION 19523

WHEREAS, the Board of Trustees of The MetroHealth System has reviewed with counsel and its independent consultant a proposed program that is in the System's best interests and that will promote stability for the System through the upcoming transitions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention program as further detailed in attached Appendix A, which contains confidential, trade secret information.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Chappell, Ms. Dee, Mr. Hairston, Mr.
Monnolly, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Corlett, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: July 22, 2022

APPENDIX A

This Appendix contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.