

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

October 26, 2022

### Meeting Minutes

**Committee Members Present:** Mr. Moss, Dr. Silvers

**Other Trustees Present:** Ms. Chappell, Mr. Hairston, Jr., Ms. Dee, Dr. Walker, Ms. Whiting

**Staff Present:** Dr. Bailit, Dr. Boutros, Dr. Boulanger, Dr. Chehade, Ms. Jacono, Dr. Lewis, Dr. Li, Ms. McBride, Ms. Morales, Ms. Rajki, Mr. Rentschler, Mr. Richmond, Mr. Sukalac

Mr. Moss called the meeting to order at 3:00 p.m.

(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**

No items at this time

#### II. **Information Items**

**2023 Annual Budget – Craig Richmond – Discussed in Executive Session**

#### III. **Recommendation/Resolutions Approvals**

A. Recommendation for Approval of a Proposed Budget for the 2023 Fiscal Year and To Authorize the Submission of the same to the Government of Cuyahoga County, Ohio



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Mr. Richmond explained the proposed budget for the 2023 fiscal year for the MetroHealth System. The committee unanimously approved the recommendation for full Board action.

B. Recommendation for Approval of Certain Annual Purchasing Policies and Procedures

Mr. Richmond explained certain annual purchasing policies and procedures for the 2023 calendar year for the purpose of acquiring supplies, equipment and services routinely used in the operations of the System. The committee unanimously approved the recommendation for full Board action.

Mr. Moss indicated that all further matters to be considered at this meeting involved 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 3:03 p.m.

Following Executive Session, the meeting reconvened in open session at 4:16 p.m.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 4:19 p.m.

Craig Richmond  
Executive Vice President, Chief Financial and  
System Services Officer