

The MetroHealth System Board of Trustees

BOARD OF TRUSTEES SPECIAL MEETING

Thursday, October 20, 2022

MetroHealth Board Room (K107) and via Zoom

4:30-5:30 pm

Meeting Minutes

Board Members: Ms. Inajo Davis Chappell, Mr. John Corlett, Ms. Maureen Dee, Mr. John Hairston, Mr. Robert Hurwitz, Mr. John Moss, Dr. JB Silvers, Dr. E. Harry Walker, Ms. Vanessa Whiting

Staff Present: Ms. Laura McBride, Ms. Sonja Rajki

Guests: Mr. John McCaffrey

Ms. Whiting called the meeting to order at 4:32 pm. Ms. Whiting then stated that the matters to be considered at this meeting involve discussions regarding the appointment, employment, discipline and compensation of a public employee and other matters subject to attorney-client privilege and made a motion to go into Executive Session.

Upon Ms. Whiting's motion, which was seconded, to hold an executive session for discussions regarding the appointment, employment, discipline and compensation of a public employee and other matters subject to attorney-client privilege, the Board held a roll call vote on the motion, with all members voting to approve the executive session. The Board went into Executive Session to discuss these matters at 4:33 pm.

Following Executive Session, the meeting reconvened in open session at 6:50 p.m. There being no further business to bring before the Board, the meeting was adjourned at approximately 6:50 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson