



The MetroHealth System

Board of Trustees

Wednesday, April 26, 2023

5:05 pm - 5:10 pm

The MetroHealth System K-107 or via Zoom

Executive Committee

Special Meeting

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE – SPECIAL MEETING

DATE: Wednesday, April 26, 2023

TIME: 5:05 – 5:30 pm

PLACE: MetroHealth K-107 Board Room / Via Zoom at
<https://us02web.zoom.us/j/81605828864>

AGENDA

- I. **Approval of Minutes**
Minutes from October 12, 2022 Committee meeting
- II. **Executive Session**
- III. **Resolutions and Recommendations**
None

Next Regular Meeting: None

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE OF BOARD OF TRUSTEES MEETING

Wednesday, October 12, 2022

4:00-6:00 pm – via Zoom

Meeting Minutes

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

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

Guest Present: Mr. Mike Phillips

Ms. Whiting called the meeting to order at 4:00 pm.

Ms. Whiting indicated that all matters to be considered involve discussions of trade secrets and information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:01 pm.

Following Executive Session, the meeting reconvened in open session at 5:53 p.m.

There being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 5:53 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson