

The MetroHealth System Board of Trustees

FULL BOARD REGULAR MEETING

DATE: Wednesday, June 28, 2023
TIME: 6:00 – 8:00 pm
PLACE: MetroHealth K107 Board Room or Zoom <https://us02web.zoom.us/j/84311460400>

AGENDA

- I. **Approval of Minutes**
Minutes of May 24, 2023, regular meeting and May 26, 2023, special meeting
- II. **Medical Staff Report – Christine Alexander Rager, MD**
 - A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for May 2023
 - B. Acceptance of Medical Executive Committee Minutes of May 12, 2023
- III. **Information Items**
 - A. Update on Strategic Planning Process 2024 – Dr. Walker & Dr. Steed
 - B. Update on Executive Searches – Dr. Steed
- IV. **Executive Session**

Return to Open Meeting

Next Regular Meeting: Wednesday, August 23, 2023, 5:00 – 7:00 pm
MetroHealth K107 Board Room or Zoom
<https://us02web.zoom.us/j/84311460400>