



# The MetroHealth System

## Board of Trustees

Thursday, July 20, 2023

5:00 p.m. - 6:30 p.m.

The MetroHealth System - via Zoom

## Executive Committee

## Special Meeting

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE

**DATE:** July 20, 2023

**TIME:** 5:00 – 6:30 pm

**PLACE:** Via Zoom ONLY  
<https://us02web.zoom.us/j/87430120567>

## AGENDA

- I. **Approval of Minutes**  
Minutes of the April 26, 2023 meeting of the Executive Committee
- II. **Executive Committee Charter – E. Harry Walker, MD**
- III. **CEO Performance Assessment – E. Harry Walker, MD**
- IV. **Executive Session**  
  
Return to Open Meeting
- V. **Recommendation/Resolution Approvals**
  - a. None

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE MEETING

April 26, 2023

5:05 - 5:30 pm / K-107 Board Room and via Zoom

### Meeting Minutes

**Trustees Present:** Inajo Davis Chappell, John Moss, J.B. Silvers, E. Harry Walker, Vanessa Whiting

**Staff Present:** Joe Frolik, Laura McBride, Airica Steed

**Guests:** Akram Boutros, Jasmine Boutros, Suzanne Boutros, Brian Jones, Dalton Perry, Julie Washington

Dr. Walker called the meeting to order at 5:19 pm.

**I. Approval of Minutes**

The minutes from the October 12, 2022 Committee meeting were approved as submitted.

**II. Information Items**

None

Dr. Walker noted that the Committee will look to move into executive session for the remainder of the agenda. Dr. Walker asked for a motion to move into executive session to conference with an attorney for MetroHealth concerning disputes involving MetroHealth that are the subject of pending or imminent court action. The motion was made and seconded. Upon unanimous roll call vote, the Committee went into executive session to discuss such matters at 5:21 pm.

Following Executive Session, the meeting reconvened in open session at 5:37 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:37 pm.

Laura C. McBride  
Senior Vice President & General Counsel

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