

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE

DATE: November 20, 2023
TIME: 11:15 am – 12:00 pm
PLACE: The MetroHealth System Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/87197194156>

AGENDA

- I. **Approval of Minutes**
Minutes of the July 20, 2023, meeting of the Executive Committee

 - II. **Annual President and CEO Assessment– Dr. Walker and L. Laug, (Governance Institute)**

 - III. **Executive Session**
- Return to Open Meeting