

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE

DATE: February 14, 2024  
TIME: 2:00 pm – 3:30 pm  
PLACE: The MetroHealth System Board Room (K-107) or via Zoom  
<https://us02web.zoom.us/j/85210100214>

## AGENDA

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

III. **Executive Session**

Return to Open Meeting