

The MetroHealth System Board of Trustees

NOTICE OF SPECIAL COMMITTEE MEETING OF THE BOARD OF TRUSTEES **AUDIT & COMPLIANCE COMMITTEE** **AND CHANGE IN TIME FOR FINANCE COMMITTEE MEETING**

The MetroHealth System Board of Trustees is issuing this notice for a Special Committee meeting of The Board of Trustees Audit & Compliance Committee on February 28, 2024, and a change to the time of the scheduled regular meeting of the Finance Committee to accommodate this special meeting.

The time, location and purpose of the Audit & Compliance Committee special meeting are set forth below. The virtual option link for the meeting will be posted at:

<https://www.metrohealth.org/about-us/board-and-governance/meetings>

Board of Trustees Audit & Compliance Special Committee Meeting
Wednesday, February 28, 2024
1:30 – 2:00 pm
Via Zoom
<https://us02web.zoom.us/j/84927687929>

The purpose of the February 28, 2024, Special Committee meeting is to consider the structure of MetroHealth’s Internal Audit and Compliance program, including the retention of an audit firm to support Internal Audit. The Special Committee also will consider the appointment, employment, and/or compensation of a public employee and discuss proprietary hospital trade secrets.

Please note, most of the meeting will take place in executive session.

Board of Trustees Finance Committee Meeting
Wednesday, February 28, 2024
2:00-3:30 pm
MetroHealth System Board Room K107 / Via Zoom
<https://us02web.zoom.us/j/82048927830>