

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: April 24, 2024
TIME: 4:30pm – 5:30pm
PLACE: MetroHealth Brooklyn Heights Campus, Building B, Room B-102 or Zoom
<https://us02web.zoom.us/j/85091976455>

AGENDA

- I. **Approval of Minutes**
Minutes of March 27, 2024 meeting of the Board of Trustees

- II. **Committee Reports**
 - A. **Facilities and Planning Committee – E. Walker**
 - B. **Governance Committee- I. Chappell**
 - C. **Strategic Planning Committee – E. Walker**

- III. **Consent Agenda**
 - A. **Approval of Selection of Pre-Authorized Professionals**
 - B. **Approval of Strategic Advisory Services Project**

- IV. **Election of Vice Chairperson of Board of Trustees**

- V. **Executive Session**

- Return to Open Meeting**

- VI. **Recommendations/Resolutions**
 - A. **Approval of Update in Nonprofit Joint Venture**