The MetroHealth System Board of Trustees Executive/Personnel Committee September 9, 2015 8:00 – 10:00 / K107

Minutes of August 12, 2015 Meeting

- 1. Introduction of Michael Stern
- 2. Update on ICD-10 Readiness
- 3. Investment Policy Update
- 4. MetroHealth Market Trends

Adjourn into Executive Session

- Dr. Boutros
- Don Reichert
- Craig Richmond
- Dan Lewis/Craig Richmond