

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
April 13, 2016

Committee Members Present: Mr. McDonald, Rev. Minor, Mr. Monnolly, Dr. Silvers,
Ms. Whiting

Additional Trustees Present: Ms. Dee, Mr. Moss, Mr. Schneider, Mr. Spain

Staff Present: Dr. Boutros, Ms. Allen, Mr. Phillips, Ms. McBride

Mr. McDonald called the meeting to order at approximately 8:00 a.m.

The minutes for the meeting of March 9, 2016, were approved as submitted.

Executive Session

Mr. McDonald indicated that the only matters to be considered involved Trade Secrets. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

At the end of Executive Session, the Committee reconvened the meeting in open session.

The meeting was adjourned at approximately 10:30 p.m.

Respectfully submitted,

Mr. Thomas M. McDonald
Chair