

**BOARD OF TRUSTEES
The MetroHealth System**

Date: August 19, 2016

Time: 2:00 p.m.

Place: The MetroHealth System Board Room

Present: Mr. McDonald, Bishop Minor, Mr. Monnolly, Mr. Moss (via telephone), Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

Staff: Dr. Boutros, Ms. Allen, Mr. Phillips, Mr. Richmond

MINUTES OF MEETING

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

This Special Meeting of the Board of Trustees was held pursuant to Notice given in accordance with the Bylaws by the Chair and was called to order by Board Chair Mr. McDonald at 2:00 p.m. for the purpose of discussing matters relating to the System's Transformation and employment/personnel matters.

A motion was unanimously passed by roll call vote to go into Executive Session to discuss trade secret matters.

The meeting adjourned at approximately 3:25 p.m.

NEXT MEETING: September 28, 2016 (Wednesday) – 4 p.m.

The MetroHealth System

Respectfully submitted,

Thomas McDonald, Chairperson

Akram Boutros, M.D., FACHE
President & CEO