

AGENDA
The MetroHealth System – Board of Trustees
SPECIAL MEETING

DATE: November 9, 2016

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

- 1. Approval of the Engagement of Raymond James & Associates, Inc. to provide Strategic Advisory services to the Board of Trustees**

Executive Session

Return to Open Meeting

- 2. Consideration of matters discussed in Executive Session, if any.**

NEXT MEETING (REGULAR): December 21, 2016 (Wed.) – 4:00 p.m.
The MetroHealth System – Board Room