

NOTICE OF SPECIAL MEETING

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES

Notice is hereby given that a Special Meeting of the Board of Trustees of The MetroHealth System will be held on Wednesday, November 9, 2016, at 8:00 a.m. through 12:00 p.m. in the Board Room (K107) at MetroHealth Medical Center. The Special Meeting is being called in place of the previously scheduled Executive Committee meeting. The Special Meeting is being called for the purpose of discussing matters relating to the System Transformation and, if appropriate, considering the approval of certain related matters.

Because these matters are the sole subject of the meeting, once this Special Meeting is called to order, one proposed engagement letter will be considered for approval and the Board then will adjourn into Executive Session for its discussion.

Thomas McDonald, Chairperson
Board of Trustees