AGENDA
The MetroHealth System – Board of Trustees
SPECIAL MEETING

DATE: February 22, 2017

TIME: 4:00 p.m.

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

Executive Session

Return to Open Meeting

1. Approval of Enabling Projects (Relocation of Services) for the Transformation and Associated Capital Spend
2. Authorize Actions Necessary to Terminate Certain Interest Rate Swap Transactions and to Pay Off 1997 Series Bonds
3. Approval of the Achievements for the 2016 Measures and Goals for Performance Based Variable Compensation Plan

NEXT MEETING (REGULAR): **March 22, 2017 (Wed.) – 4:00 p.m.**
The MetroHealth System – Board Room