

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, February 22, 2017, at 4:00 p.m. through 6:00 p.m. in the Board Room (K107) at MetroHealth Medical Center. The Special Meeting is being called for the purpose of reviewing and, if appropriate, approving, proposals relating to certain enabling projects for the Transformation, authorizing termination of certain interest rate swap agreements and payoff of certain existing System debt, and reviewing aspects of 2016 operational performance.

Thomas McDonald, Chairperson
Board of Trustees