

EXECUTIVE/PERSONNEL COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE METROHEALTH SYSTEM  
March 8, 2017

Committee Members Present: Mr. McDonald, Dr. Silvers, Ms. Whiting

Additional Trustees Present: Ms. Dee, Mr. Moss, Mr. Schneider, Mr. Spain

Staff Present: Dr. Boutros, Mr. Lewis, Dr. Boulanger, Dr. Chehade,  
Mr. Phillips, Mr. Richmond, Mr. Stern, Ms. Allen, Ms. Platten

Mr. McDonald called the meeting to order at approximately 8:00 a.m.

The minutes for the meeting of January 11, 2017, were approved as submitted.

Executive Session

Mr. McDonald indicated that the matters to be considered involved Trade Secrets and employment matters. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

At the end of Executive Session, the Committee reconvened the meeting in open session.

The meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald  
Chair