

EXECUTIVE/PERSONNEL COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE METROHEALTH SYSTEM  
June 14, 2017

Committee Members Present: Mr. McDonald, Dr. Silvers, Mr. Monnolly

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

Staff Present: Mr. Lewis, Mr. Phillips, Mr. Richmond, Mr. Stern, Ms. Platten,  
Mr. Botros

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

The minutes for the meeting of May 10, 2017 were approved as submitted.

Executive Session

Mr. McDonald indicated that the matters to be considered involved Trade Secrets and employee compensation. 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.

Consent Item

Mr. McDonald indicated that there was one item for consideration by the Committee at this time in terms of a proposed resolution for recommendation for the Board Consent Agenda.

RECOMMENDATION TO THE BOARD OF TRUSTEES OF THE METROHEALTH  
SYSTEM FOR APPROVAL OF MODIFICATIONS TO EXECUTIVE  
COMPENSATION METHODOLOGY

The Committee unanimously approved the recommendation for full Board action.

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

Respectfully submitted,

Mr. Thomas M. McDonald  
Chair