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 Friday, October 13, 2017, at 10:00 a.m. through 12:00 p.m. in the Board Room (K107) at MetroHealth Medical Center. The Special Meeting is being called for the purpose of discussing trade secrets and personnel matters.

Because these matters are the sole subject of the meeting, once this Special Meeting is called to order the Board then will adjourn into Executive Session for its discussion in accordance with the Ohio Open Meetings law.

Thomas McDonald, Chairperson Board of Trustees