

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
June 27, 2018

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

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

Staff Present: Dr. Boulanger, Dr. Boutros, Mr. Jones, Ms. McBride,
Ms. Platten, Mr. Richmond, Mr. Stern

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

The minutes for the meeting of April 25, 2018, were approved as submitted.

Executive Session

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

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

Respectfully submitted,

Mr. Thomas M. McDonald
Chair