

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
December 19, 2018

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

Other Trustees: Ms. Anderson, Ms. Dee, Mr. Hurwitz, Mr. Moss

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

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

The minutes for the meeting of August 22, 2018, were approved as submitted.

Mr. McDonald indicated that all 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