

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
June 26, 2019

Committee Members Present: Ms. Whiting, Dr. Silvers

Other Trustees: Ms. Dee, Mr. Moss

Staff Present: Dr. Boutros, Ms. Dethloff, Mr. Jones, Mr. Phillips, Ms. Platten,
Mr. Stern

Ms. Whiting called the meeting to order at 8:05 a.m.

The minutes for the meeting of April 24, 2019, were approved as submitted.

Ms. Whiting indicated that all the matters to be considered involved trade secrets, purchase/sale of real estate, employment matters, pending litigation and matters required by law to be kept confidential. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

The Committee came out of Executive Session and the meeting was adjourned at approximately 10:10 a.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair