

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
August 28, 2019

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

Other Trustees: Ms. Anderson, Ms. Dee, Mr. Hairston (via telephone),
Mr. Hurwitz (via telephone), Mr. McDonald, Mr. Moss

Staff Present: Dr. Boutros, Dr. Boulanger, Ms. Jacono, Mr. Phillips,
Mr. Richmond, Mr. Stern

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

The minutes for the meeting of June 26, 2019, were approved as submitted.

Ms. Whiting indicated that all the matters to be considered at this meeting involved discussions of Trade Secrets. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

The meeting was adjourned at approximately 10:05 a.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair