

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
LEGAL & GOVERNMENT RELATIONS COMMITTEE
REGULAR MEETING MINUTES**

DATE: Wednesday, September 11, 2019

TIME: 12:30 to 2:00 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE

TRUSTEES: Ms. Whiting and Mr. Hairston

ADDITIONAL

TRUSTEES: Ms. Dee and Dr. Silvers

STAFF: Dr. Boutros, Ms. Carter, Ms. McBride, Mr. Phillips, Ms. Platten, Dr. Watts

Ms. Whiting called the meeting of the Legal and Government Relations Committee to order at 12:40 p.m. Please note that the minutes are written to conform to the printed agenda and are not necessarily in the order of discussion.

I. The minutes of the regular Legal and Government Relations Committee meeting held on June 12, 2019 were approved as presented.

II. Consent Items - None

III. Discussion Items

Ms. Carter's Government Relations Update was reserved for Executive Session.

Ms. McBride's report on pending litigation and claims was reserved for Executive Session.

Mr. Phillips' report on recent changes to Chapter 339 was deferred at this time.

A motion was made, seconded and passed to move the Committee into Executive Session to discuss trade secrets and pending litigation. The Committee returned to regular session at 1:40 p.m.

IV. Action Items

A. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Certain Core Terms of a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association

The Committee unanimously approved the recommendation for full Board action.

There being no further business to bring before the Committee, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Michael Phillips
Senior Vice President and
Chief Legal Officer