

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
June 24, 2020

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

Other Trustees: Ms. Dee, Mr. Moreno, Mr. Moss (in person), Mr. Hairston,
Mr. McDonald
(Except as noted, all Trustees participating by telephone)

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

Ms. Whiting called the meeting to order at 4:10 p.m.

The minutes for the meeting of April 22, 2020, were approved as submitted.

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

Following Executive Session, the meeting reconvened in open session and the meeting was adjourned at approximately 5:50 p.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair