

GOVERNANCE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
August 12, 2020

Committee Members Present: Ms. Whiting, Dr. Silvers (via telephone), Mr. Moss

Other Trustees: Ms. Dee

Staff Present: Dr. Boutros, Mr. Phillips

Ms. Whiting called the meeting to order at 10:00 a.m.

Ms. Whiting indicated that all matters to be considered at this meeting involved discussions of Trade Secrets and various Personnel matters. 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 11:50 a.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair