

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM

September 23, 2020

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

Other Trustees: Ms. Dee, Mr., Hurwitz, Mr. Moreno (via telephone), Mr. Moss
(All Trustees listed above participated in person unless otherwise noted.)

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

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

The minutes for the meeting of August 26, 2020, were approved as submitted.

Ms. Whiting indicated that all 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.

Following Executive Session, the meeting reconvened in open session and the meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair