

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM

February 24, 2021
Virtual Zoom Meeting

Committee Members Present: Ms. Whiting, Dr. Silvers

Other Trustees: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Moss

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

Ms. Whiting called the meeting to order at 4:00 p.m.

The minutes for the meeting of November 18, 2020, were approved as submitted.

Ms. Whiting indicated that all matters to be considered at this meeting involved discussions of Trade Secrets and matters required 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 at 6:10.

The meeting was adjourned at approximately 6:10 p.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair