

## EXECUTIVE COMMITTEE MEETING BOARD OF TRUSTEES THE METROHEALTH SYSTEM

## April 28, 2021 Virtual Zoom Meeting

Committee Members Present:	Ms. Whiting, Mr. Monnolly, Dr. Silvers
Other Trustees:	Ms. Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Moss
Staff Present:	Dr. Boutros, Dr. Boulanger, 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 February 24, 2021, 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