

# The MetroHealth System Board of Trustees

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## SEARCH COMMITTEE MEETING

February 14, 2022

3:30 – 5:30 pm / Meeting held via Zoom

### Meeting Minutes

**Committee Members Present:** Inajo Davis Chappell, J.B. Silvers, E. Harry Walker, Vanessa Whiting

**Staff Present:** Laura McBride, Michael Phillips

**Guests Present:** Mark Servodidio, Prossimo Global Partners

Dr. Walker called the meeting to order at 3:30 pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

**I. Approval of Minutes**

None

**II. Information Items**

No items at this time

**III. Recommendation/Resolution Approvals**

No items at this time

**IV. Executive Session**

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 3:33 pm.

Following Executive Session, the meeting reconvened in open session at 5:35 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:35 p.m.

Laura C. McBride  
Senior Vice President & General Counsel

