

The MetroHealth System Board of Trustees

SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, September 6, 2022

4:30-6:00 pm

MetroHealth Board Room K-107 and via Zoom

Meeting Minutes

Board Members: Ms. Inajo Davis Chappell, Mr. John Corlett, Ms. Maureen Dee, Mr. John Hairston, Mr. Robert Hurwitz, Mr. Terry Monnolly, Mr. John Moss, Dr. JB Silvers, Dr. E. Harry Walker, Ms. Vanessa Whiting

Staff Present: Ms. Laura McBride

Guests: Mr. Michael Phillips, Ms. Kimberly Smith, Mr. Jason Petros, Mr. Mark Servodidio

Ms. Whiting called the meeting to order at 4:30 pm.

Ms. Whiting indicated that the matters to be considered at this meeting involve the employment and compensation of a public employee and proprietary trade secrets. Upon unanimous roll call vote, the Board went into Executive Session to discuss such matters at 4:31 pm.

Following Executive Session, the meeting reconvened in open session at 5:30 p.m.

There being no further business to bring before the Board, the meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson

