

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE OF BOARD OF TRUSTEES MEETING

Wednesday, October 12, 2022

4:00-6:00 pm – via Zoom

### Meeting Minutes

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

**Staff Present:** Ms. Laura McBride, Ms. Sonja Rajki

**Guest Present:** Mr. Mike Phillips

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

Ms. Whiting indicated that all matters to be considered involve discussions of trade secrets and information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:01 pm.

Following Executive Session, the meeting reconvened in open session at 5:53 p.m.

There being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 5:53 p.m.

Respectfully submitted,

**THE METROHEALTH SYSTEM**

Vanessa Whiting, Chairperson