

The MetroHealth System Board of Trustees

BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, November 2, 2022

via Zoom

4:00-5:00 pm

Meeting Minutes

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

Staff Present: Dr. Akram Boutros, Ms. Laura McBride, Ms. Sonja Rajki

Guests: Mr. David Matty, Mr. John McCaffrey

Ms. Whiting called the meeting to order at 4:15 pm.

Ms. Whiting then stated that the matters to be considered at this meeting involve discussions regarding the appointment, employment, discipline and compensation of a public employee and other matters subject to attorney-client privilege and made a motion to go into Executive Session.

Upon her motion and a second to the motion to hold an executive session for discussions regarding the appointment, employment, discipline and compensation of a public employee and other matters subject to attorney-client privilege, the Board held a roll call vote, with all members voting to approve the executive session.

Before any discussions took place in executive session, Dr. Boutros asked to address the Board.

Ms. Whiting then stated that the Board would come out of executive session to allow Dr. Boutros to address the Board. Dr. Boutros then related that he felt he complied with everything that was asked and is interested in seeing that the Board follows through with his request.

Ms. Whiting then made a motion, which was seconded, to hold an executive session for discussions regarding the appointment, employment, discipline and compensation of a

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public employee and other matters subject to attorney-client privilege. The Board held a roll call vote on the motion, with all members voting to approve the executive session.

The Board members went into executive session to discuss these matters at 4:20 pm. At that time, Dr. Boutros and Mr. Matty left the meeting.

Following executive session, the meeting reconvened in open session at 6:24 p.m. Dr. Boutros, per his request, was notified that the Board was no longer in executive session, and he rejoined the meeting.

There being no further business to bring before the Board, the meeting was adjourned at approximately 6:25 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson