The MetroHealth System Board of Trustees

NOTICE OF CANCELLATION OF BOARD OF TRUSTEES MEETING AND NOTICE OF ADDITION OF SPECIAL SEARCH AND EXECUTIVE COMMITTEE MEETINGS

The MetroHealth System Board of Trustees is issuing this notice of changes to its calendar of meetings: to cancel the Board of Trustees meeting on April 26, 2023; and to add special meetings of the Search Committee and Executive Committee on April 26, 2023.

The times and locations for the meetings are set forth below. The virtual option links for each meeting will be posted at:

Meeting Schedules and Documents | The MetroHealth System

Board of Trustees Meeting: April 26, 2023, 5:00 - 7:00pm - cancelled

<u>Special Meeting of the Search Committee</u>: April 26, 2023, 5:00 – 5:05 pm The MetroHealth System Board Room K-107 or via Zoom

The purpose of this meeting is to approve minutes from previously held meetings.

<u>Special Meeting of the Executive Committee</u>: April 26, 2023, 5:05 – 5:30 pm The MetroHealth System Board Room K-107 or via Zoom

The purpose of this meeting is to approve minutes from previously held meetings and to conference with the public body's attorney to discuss a pending or imminent court action.