

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, August 23, 2023

**TIME:** 3:00-4:30 pm

**PLACE:** MetroHealth Brooklyn Heights Location  
B102 / Via Zoom  
<https://us02web.zoom.us/j/82877117816>

## AGENDA

- I. **Approval of Minutes**  
Finance Committee Meeting Minutes of April 26, 2023  
Investment Subcommittee Meeting Minutes of April 26, 2023
- II. **Information Items**
  - A. Second Quarter 2023 Investment Performance - Adam Blake, Clearstead
  - B. Finance Committee Charter – Geoff Himes
  - C. Second Quarter 2023 Financial Results – Geoff Himes
- III. **Executive Session**  
Return to Open Meeting
- IV. **Recommendation/Resolution Approvals**
  - A. Recommendation for the Approval of Financial and Operational Transformation and Optimization Project