

# The MetroHealth System Board of Trustees

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## SPECIAL COMMITTEE MEETING

**DATE:** Tuesday October 31, 2023

**TIME:** 4:00- 4:45pm

**PLACE:** Via Zoom  
<https://us02web.zoom.us/j/81099525863>

### AGENDA

- I. Approval of Minutes  
Minutes of October 3, 2023, Special Committee of the Board
- II. Executive Session – *to consider the appointment, employment or compensation of a public employee*

Return to Open Meeting

**Next Regular Meeting:** TBD