The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE MEETING

Wednesday, February 14, 2024
2:00pm-3:30pm – via Zoom

<u>Meeting Minutes</u>

Committee Members:	John Corlett-R, E. Harry Walker, MD-R , Vanessa Whiting-R
Other Board Members:	Inajo Chappell-R, Maureen Dee-R, John Hairston-R, John Moss-R,
Staff:	Tamiyka Rose-R
Guest:	Elizabeth Reid-R, Lindsay Laug-R

Dr. Walker called the meeting to order at 2:03pm, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

I. Approval of Minutes

The minutes of the November 30, 2023 meeting were unanimously approved as submitted.

II. Executive Session

Dr. Walker asked for a motion to move into an executive session to discuss hospital trade secrets – as defined by ORC 1333.61 and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Ms. Whiting made a motion and Mr. Moss seconded. The Board held a roll call vote with all

Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker.

Members of the public were excused. The Board went into executive session to discuss the identified matters at 2:05pm.

Following the executive session, the meeting reconvened in open session at approximately 4:07 pm.

There being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 4:08p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

E. Harry Walker, M.D., Chairperson