

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

April 10, 2024

9:00-10:30 am

Zoom <https://us02web.zoom.us/j/82877117816>

### Meeting Minutes

**Committee Members Present:** John Moss-R, Sharon Dumas-R

**Other Trustees Present:** Inajo Chappell- R<sup>1</sup>, E. Harry Walker-R, Maureen Dee-R, John Corlett-R, E. Harry Walker MD-R,

**Staff Present:** Airica Steed, Ed.D, - R, Christine Alexander, MD-R, Nicholas Bernard-R, Kate Brown-R, Nabil Chehade, MD-R, Derrick Hollings-R, Dr. Olusegun Ishmael, MD-R, Barbara Kakiris-R, Christina Morales-R, Holly Perzy, MD-R, Allison Poullos-R, Sonja Rajki- R<sup>2</sup>, Tamiyka Rose-R, Brad Schwartz-R, Nicholas Sukalac-R, Dalph Watson-R

**Guests Present:** John Andersen -R, Gordy Sofyanos-R, Jan Blazewski-R, Trey Casey-R, John Pirrmann-R, Natalie Wabich-R, Suzanne Aral-Boutros-R, Jasmine Boutros-R

Mr. Moss called the meeting to order at 9:00 am, in accordance with Section 339.02(K) of the Ohio Revised Code.

(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 February 28, 2024, Finance Committee and Investment subcommittee meeting were approved as submitted.

### **II. Executive Session**

Mr. Moss asked for a motion to move into executive session to discuss hospital trade secrets as defined by ORC 1333.61. Ms. Chappell moved, and Dr. Walker seconded the motion. The Board held a roll call vote with all Trustees present voting to approve the motion to go into executive session for the purpose stated by Mr. Moss.

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<sup>1</sup> R - Remote

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Members of the public were excused. The Board went into executive session to discuss the identified matters at 9:01 am.

Following the executive session, the meeting reconvened in open session at approximately 10:49 am and welcomed back the public via Zoom and those members of the public who remained in person. Mr. Moss stated there was no further business to bring before the Committee, the meeting was adjourned at approximately 10:50 am.

Derrick Hollings,  
Chief Financial Officer

